

VILLAGE OF TILTON
BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, JULY 21, 2022
TILTON CITY HALL
1001 TILTON RD
TILTON IL 61833

CALL TO ORDER

PLEDGE OF ALLEGIANCE -

ROLL CALL

APPROVAL OF MINUTES-JUNE 16, 2022, BOARD MEETING, FINANCE COMMITTEE MEETING AND PAY BILLS OVER \$1,500.00.

AUDIENCE:

DEPARTMENT REPORTS:

1. FIRE
2. EMS
3. Public Works
 1. Street signs
4. Police
 1. Car camera server
5. Treasurer Report
6. Committee Reports-if any

BUSINESS:

1. Review and approval of IEPA Loan paperwork, pay estimates and change orders for Contract A & B. Only pay when we receive funds.
2. RESOLUTION R2022-0721 –A RESOLUTION APPROVING A LETTER OF INTENT BETWEEN THE VILLAGE AND ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE TRANSFER OF RIGHT-OF-WAY (PARCELS 1 AND 2-IL52023506)
3. RESOLUTION R2022-0721A –A RESOLUTION APPROVING A LETTER OF INTENT BETWEEN THE VILLAGE AND ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE TRANSFER OF RIGHT-OF-WAY (PARCELS 3 AND 4-IL52023505)
4. RESOLUTION R2022-0721B – PAW A DAY TIF AGREEMENT
5. Herschel Lake
6. Amend ordinance for dumpster enclosure to include single residential houses.
7. Amend Ordinance for Property Maintenance Code, regarding weeds, grass, vehicles, trailers, and trash.
8. Illinois Department of Labor Audit
9. Plans for new Ems Station-get bids for 60 days out
10. Vendors/food trucks within the Village
11. Cemetery CD

EXECUTIVE SESSION (IF NEEDED) – PERSONNEL/PROPERTY 5ILCS 120/2 (c)