## VILLAGE OF TILTON BOARD OF TRUSTEES MEETING AGENDA

#### THURSDAY, AUGUST 18, 2022 TILTON CITY HALL

# 1001 TILTON RD TILTON IL 61833

CALL TO ORDER PLEDGE OF ALLEGIANCE -ROLL CALL APPROVAL OF MINUTES-JULY 21, 2022, BOARD MEETING, FINANCE COMMITTEE MEETING AND PAY BILLS OVER \$1,500.00.

## **APPOINT NEW BOARD MEMBER**

## AUDIENCE:

### **DEPARTMENT REPORTS:**

- 1. FIRE
- 2. EMS
  - 1. AED
  - 2. Radio for new ambulance
- 3. Public Works
  - 1. Ramp Thomas Park
- 4. Police
  - 1. Auxiliary Police Ordinance
- 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.
- 2. Bid opening 314 Brentwood
- 3. Bid opening 1523 Meitzler
- 4. Ordinance for ATVs
- 5. Ordinances Governmental
- 6. Intergovernmental Agreement with Muncie
- 7. Peacemaker Project 703
- 8. Right of away NORTH TILTON SUB 25' RESERVED STRP S & ADJ LT 232 DOC 08 92 35
- 9. W 2<sup>nd</sup> St
- 10. G-Street Bridge

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