

VILLAGE OF TILTON
BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, DECEMBER 8, 2022

TILTON CITY HALL
1001 TILTON RD
TILTON IL 61833

CALL TO ORDER

PLEDGE OF ALLEGIANCE -

ROLL CALL

APPROVAL OF MINUTES-NOVEMBER 17,2022, BOARD MEETING, FINANCE COMMITTEE MEETING AND PAY BILLS OVER \$1,500.00.

AUDIENCE:

DEPARTMENT REPORTS:

1. FIRE
2. EMS
3. Public Works
Place bucket truck for bid
4. Police
5. Treasurer Report
Place amended budget FYE2023 for display
6. City Administrator
7. IT Report
Board Software
CTS Contract Renewal
8. Sewer Department
Snowplow sewer truck
9. Committee Reports-if any
New Rental Ordinance Committee

BUSINESS:

1. Review and approval of IEPA Loan paperwork, pay estimates and change orders for Contract A/B
2. Midwest Asphalt Change Order #7 and Pay Order #13 Curry Construction.
3. Enterprise Zone
4. **MABAS RESOLUTION R2022-1208 RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2022)**
5. Set Board Meeting dates for 2023
6. TK3 TIF Application to Moran Economic
7. Mark Pelafos TIF Application to Moran Economic
8. Employee Health Insurance renewal
9. 102 W 2nd Demo

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

ADJOURN