



VILLAGE OF TILTON MONTHLY BOARD MEETING

Minutes

VILLAGE OF TILTON 1001 TILTON RD, TILTON IL 61833

Mar 16, 2023 at 6:00 PM CDT

Attendance

Present:

BOARD MEMBERS: BOB FINLEY, SCOTT MITCHELL, VIRGIL SHEETS, RYAN WASHKOWIAK, BILLY WEAR, MIKE WEIDENBURNER

MAYOR: DAVID PHILLIPS

1. CALL TO ORDER

MAYOR CALLED MEETING TO ORDER, REQUEST TO STAND AND RECITE PLEDGE

2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion:

MOTION TO APPROVE LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES MOTION PASSED

3. FIRE

BRIAN DUNAVAN GAVE REPORT FOR FIRE DEPARTMENT

3.1. BUNKER GEAR

Motion:

MOTION FOR FIRE GEAR QUOTE FOR CONWAY SHIELD OF \$20,815.00

Motion moved by Billy Wear and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES MOTION PASSED

4. EMS

BUTCH FIELDS GAVE AMBULANCE REPORT

5. PUBLIC WORKS

TJ GEORGE GAVE PUBLIC WORKS REPORT

5.1. PUBLIC WORKS TRUCK

Motion:

MOTION FOR NEW PUBLIC WORKS TRUCK FROM VERMILION CHEVROLET FOR \$58,620.00

Motion moved by Scott Mitchell and motion seconded by Bob Finley. 6 AYES, 0 NAYES MOTION PASSED

6. POLICE

PHIL BERNARDI GAVE POLICE REPORT. 820 CENTRAL REQUESTED FOR DEMO NEXT MONTH, PLACE SIGNS TOMORROW

6.1. ADDITIONAL CAMERAS FOR FLOCK

Motion:

MOTION FOR ADDITIONAL CAMERAS FOR FLOCK SYSTEM QUOTE \$42,800.00

Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES

MOTION PASSED

7. IT DEPARTMENT

BRIAN DUNAVAN GAVE IT REPORT. ASKED TO WORK ON CAMERAS FOR RAMP RD, ROSS LANE

8. SEWER

CHAD KISTLER GAVE SEWER REPORT

8.1. GIS additional manholes

Motion:

MOTION FOR GIS ADDITIONAL PICTURES FOR MANHOLES FOR \$4,408.00

Motion moved by Billy Wear and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES

MOTION PASSED

9. CITY ADMINISTRATOR

TIFFANY JONES-MCCLELLAN GAVE ADMINISTRATOR REPORT. FIRST DRAFT OF FYE24 BUDGET GIVEN TO BOARD MEMBERS

10. TREASURER

CASSIDY WARRICK HAD NO REPORT

11. COMMITTEE REPORTS

MIKE-COMMUNITY EVENTS. ICE MACHINE IS IN AT COMMUNITY CENTER. MARCH 21ST FAMILY NIGHT EASTER EGG HUNT APRIL 1ST APRIL 18TH TACO NIGHT APRIL 22ND EARTH DAY, COMMUNITY CLEAN UP. GOLF CART REGISTRATION APRIL 29TH BUSINESS LUNCHEON WENT WELL YESTERDAY. SOME FEEDBACK COMING IN.

RYAN-PUBLIC WORKS HAVE PLACED JOB OPPORTUNITIES AT PUBLIC WORKS FOR SUMMER HELP

VIRGIL-GENERAL WOULD LIKE TO SEE ABOUT INCREASING COSTS AT CEMETERY, CAN ADDRESS IN CEMETERY COMMITTEE MEETING

SCOTT- COMMUNITY EVENTS. ASKING ABOUT PUTTING A CONCESSION STAND AT THOMAS PARK AT ESTIMATE MATERIAL APPROXIMATELY \$16K FOR BUILDING, NOT INCLUDE UTILITIES, CONCRETE

11.1. Gleisner Proposal-Trustee Washkowiak

Trustee Washkowiak reports several attempts made to Joe Gleisner to give quote to finish this year's MS4 report with only response of a new engineering quote that includes work for next year.

12. ORDINANCE 2023-0216 AN ORDINANCE AMENDING ZONING LIGHTING

Motion:

ORDINANCE 2023-0216 AN ORDINANCE AMENDING ZONING LIGHTING

Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES MOTION PASSED

13. AUDIENCE

MIKE SHUTE ASKED ABOUT KEEGAN BEING FIXED FROM STORM SEWER PROJECT. ADVISED WOULD PROBABLY BE AFTER STORM SEWER PROJECT WAS COMPLETED WHEN ALL STREETS AFFECTED SHOULD BE REPAIRED.

14. BUSINESS

15. REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B

Motion:

MOTION FOR CURRY PAY ESTIMATE #17 FOR \$280,412.51 AND MIDWEST ASPHALT PAY ESTIMATE #5R FOR \$442,246.32

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 6 AYES, 0 NAYES MOTION PASSED

16. BID OPENING FOR BUCKET TRUCK

ONE BID RECEIVED FOR BUCKET TRUCK, BID OPENED

Motion:

ACCEPT THE ONE BID OF JOE KISER FOR \$2500.00 FOR BUCKET TRUCK

Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES MOTION PASSED

17. EIEDA VOLUME CAP REQUEST 2023

Motion:

MOTION TO APPROVE EIEDA VOLUME CAP ALLOCATION FOR 2023

Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES MOTION PASSED

18. PARKING LOT AND SIDEWALK AT CITY HALL

DISCUSSED AND WILL ADVERTISE FOR BIDS AFTER MEASUREMENTS ARE DONE

19. CONCESSION STAND AT THOMAS PARK

Motion:

PURCHASE MATERIALS FROM MENARDS FOR APPROXIMATELY \$16,000.00 FOR CONCESSION STAND AT THOMAS PARK

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 6 AYES, 0 NAYES MOTION PASSED

20. EXECUTIVE SESSION - PERSONNEL/PROPERTY 5 ILCS 120/2

Motion:

MOVE TO EXECUTIVE SESSION AT 6:51PM

Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES

MOTION PASSED

Motion:

RETURN FROM EXECUTIVE SESSION 7:05PM

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 6 AYES, 0

NAYES MOTION PASSED

21. ADJOURN

Motion:

MOTION TO ADJOURN MEETING

Motion moved by Billy Wear and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES MOTION

PASSED