



VILLAGE OF TILTON BOARD MEETING AGENDA

VILLAGE OF TILTON
May 18, 2023 at 6:00 PM
1001 TILTON RD, TILTON IL 61833

Agenda

1. CALL TO ORDER

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

3. FIRE

3.1. DEANS GRAPHICS FOR SQUAD WRAP

3.2. RAHN EQUIPMENT FOR NEW SQUAD

3.3. NEW TANKER TRUCK-3000 GALLONS FROM MIDWEST ASPHALT

4. EMS

4.1. FULL TIME EMT

4.2. SIDE BY SIDE WITH RESCUE EQUIPMENT

5. PUBLIC WORKS

5.1. Adventure Turf for Thomas Park

5.2. NKP DIESEL ENGINE REPLACEMENT

6. POLICE

6.1. NEW FULL TIME OFFICER PENDING BACKGROUND/PHYSICAL CLEARANCE

6.2. CONDEMN 1527 MEITZLER

6.3. LAPTOP, RAHN EQUIPMENT, CAMERA, AND TAZERS FOR NEW SQUAD

6.4. RADAR SIGN

7. SEWER

7.1. SEWER PLANT PUMP

8. IT DEPARTMENT

8.1. TRAFFIC CAMERA

8.2. SECURITY CAMERAS FOR THOMAS PARK

9. VILLAGE ENGINEER

10. CITY ADMINISTRATOR

11. TREASURER

11.1. ORDINANCE O2023-05-18 FYE 2024 BUDGET

- 12. REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**
- 13. TIF APPLICATIONS FOR CANNABIS FACILITY DEVELOPMENT**
- 14. ORDINANCE 2023-0518-A ANNEXATION 14944 AND 14960 CATLIN TILTON RD**
- 15. ORDINANCE O2023-0518B ORDINANCE APPROVING PURCHASING PARCEL #5X18301 BETWEEN THE VILLAGE OF TILTON AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND APPROVING THE LETTER OF INTENT DATED MAY 1, 2023**
- 16. RESOLUTION 2023-0518 FOREIGN FIRE INSURANCE BOARD RESOLUTION**
- 17. MS4 AGREEMENT AND REPORT**
- 18. MARTIN LIPA-NEW SUBDIVISION PLAT**
- 19. FIREWORKS PROPOSALS**
- 20. NEW EQUIPMENT FOR CONCESSION STAND \$7,350.00**
- 21. KING AND 14TH PROPERTY**
- 22. 102 E 5TH ST.**
- 23. EXECUTIVE SESSION-PERSONNEL/PROPERTY 5 ILCS 120/2 IF NEEDED**
- 24. MAYOR**
- 25. ADJOURN**