



## **VILLAGE OF TILTON BOARD MEETING**

VILLAGE OF TILTON  
1001 TILTON RD  
Jun 15, 2023 at 6:00

### **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. New Valve for Engine 1**
  - 3.2. Alexis quote**
  - 3.3. Vector Solutions**
- 4. EMS**
- 5. PUBLIC WORKS**
  - 5.1. SURPLUS EQUIPMENT**
- 6. POLICE**
- 7. SEWER**
  - 7.1. Quote from Cummins to service Lift Station King and Duke**
- 8. IT DEPARTMENT**
- 9. CITY ADMINISTRATOR**
  - 9.1. BILLBOARD STATUS WITH LAMAR**
- 10. TREASURER**
- 11. VILLAGE ENGINEER AND REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**
  - 11.1. MFT BID AWARD**
  - 11.2. NON MFT ROAD REPAIR**
  - 11.3. G STREET BRIDGE PROJECT ADDING ROCK UP TO \$30,000.00**
  - 11.4. CURRY CONTRACT B PAY ESTIMATE #20 \$508,815.50, FEHR GRAHAM INVOICE 116304 \$33,912.48 AND IEPA DISBURSEMENT REQUEST #20 FOR TOTAL OF \$542,727.98**
- 12. DECLARE BOARD TRUSTEE VACANCY**
- 13. R2023-0615 RESOLUTION FOR MAYOR WILLIAM WEAR TO SIGN DOCUMENTS FOR THE IEPA/EPA FOR THE SEWER PROJECT**

- 14. 2023-0615A RESOLUTION TO IDOT TO ALLOW TOM OVERMYER AND TIFFANY JONES TO SIGN DOCUMENTS IF THE MAYOR IS UNAVAILABLE**
- 15. SET UP ZONING MEETING**
- 16. PATTEN PAINTING QUOTE FOR CITY HALL**
- 17. VPP OF ILLINOIS TIF AGREEMENT TRANSFER TO INVESTIA TILTON, LLC**
- 18. ENTERPRISE ZONE AGREEMENT MEMORANDUM OF UNDERSTANDING**
- 19. TIF OPINION FOR KATK PROPERTIES**
- 20. EXECUTIVE SESSION -PERSONNEL/PROPERTY 5 ILCS 120/2**
- 21. ADJOURN**