



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON

Jun 15, 2023 at 6:00 PM CDT

Attendance

Present:

Members Board of Trustees, Bob Finley, Scott Mitchell, Virgil Sheets, Ryan Washkowiak, Mike Weidenburner
Mayor Billy Wear

Attendance

Present:

Members: Richard Austin - Fire Chief, Phil Bernardi - Police Chief, Brian Dunavan - IT Director, Butch Fields -
EMS Coordinator, Lori Fields - Village Clerk, TJ George - Director Of Public Works, Tiffany Jones-McClellan -
Village Administrator, Chad Kistler - Sewer Superintendent, Tom Overmyer - Village Engineer, Cassidy Warrick -
Treasurer

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

Motion:

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

Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 5 AYES, 0 NAYS,
MOTION PASSED

3. FIRE
- 3.1. Alexis quote for Valve replacement on Engine 1

Motion:

ALEXIS QUOTE \$4,864.00

Motion moved by Scott Mitchell and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYS,
MOTION PASSED

- 3.2. Vector Solutions

Motion:

VECTOR SOLUTIONS EDUCATION FOR FIRE DEPARTMENT TRAINING \$3405.00

Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 5 AYES, 0 NAYS,
MOTION PASSED

- 4. EMS - Butch Fields gave ambulance report
- 5. PUBLIC WORKS – TJ George gave Public Works report
- 5.1. SURPLUS EQUIPMENT

Motion:

PLACE PROPOSED SURPLUS LIST FOR BIDS

Motion moved by Mike Weidenburner and motion seconded by Virgil Sheets. 5 AYES, 0 NAYS,
MOTION PASSED

- 6. POLICE – Phl Bernardi gave Police report
- 7. SEWER – Chad Kistler gave Sewer report
- 7.1. Quote from Cummins to service Lift Station King and Duke

Motion:

QUOTE FOR CUMMINS TO SERVICE LIFT STATION KING AND DUKE \$2,035.00

Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 5 AYES, 0 NAYS,
MOTION PASSED

- 8. IT DEPARTMENT – Brian Dunavan gave IT report
- 9. CITY ADMINISTRATOR – Tiffany Jones McClellan gave City Administrator report
- 9.1. Tiffany Jones McClellan gave BILLBOARD STATUS WITH LAMAR
- 10. TREASURER – Cassidy Warrick gave Treasurer report

- 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

Motion:

RIBBE TRUCKING MFT PORTION \$204,823.16

Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 5 AYES, 0 NAYS,
MOTION PASSED

11.1. NON MFT ROAD REPAIR BID AWARD

Motion:

NON MFT RIBBE LOWEST \$137,480.00

Motion moved by Virgil Sheets and motion seconded by Bob Finley. 5 AYES, 0 NAYS, MOTION PASSED

11.2. G STREET BRIDGE PROJECT ADDING ROCK UP TO \$30,000.00

Motion:

ADD \$30,000.00 FOR ROCK AND STABILIZATION ISSUES ON THE SIDES OF THE BRIDGE

Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYS, MOTION PASSED

11.3. 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

Motion:

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

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYS, MOTION PASSED

Motion:

Authorize Mayor to sign next Change Order(s) in the amount of \$189,124.04 for Contract A with Midwest Asphalt for the following: abandon the old Linden Street pump station and construct new 8" sanitary sewer along Linden Street per the original bid intent; modify sanitary sewers and manholes along "F" Street to eliminate the overflow to the old Linden Street pump station; abandon the old Jefferson Street pump station and modify sanitary sewers and manholes to direct flows to the new Jefferson Street pump station per the original bid intent; and modify/increase size of the electrical control panel(s) concrete pad(s) at each pump station site (5 Total). Authorize Fehr Graham to prepare the necessary documents for IEPA review and approval.

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYS, MOTION PASSED

12. DECLARE BOARD TRUSTEE VACANCY

Not needed as was done last meeting

13. R2023-0615 RESOLUTION FOR MAYOR WILLIAM WEAR TO SIGN DOCUMENTS FOR THE IEPA/EPA FOR THE SEWER PROJECT

Not needed as was done in 11.4

14. R2023-0615A RESOLUTION TO IDOT TO ALLOW TOM OVERMYER AND TIFFANY JONES TO SIGN DOCUMENTS IF THE MAYOR IS UNAVAILABLE

Motion:

R2023-0615A RESOLUTION TO IDOT TO ALLOW TOM OVERMYER AND TIFFANY JONES TO SIGN DOCUMENTS IF THE MAYOR IS UNAVAILABLE

Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 5 AYES, 0 NAYS, MOTION PASSED

15. SET UP ZONING MEETING

ZONING BOARD AND COMMITTEE NEEDS TO ZONE ALL THE UNZONED PROPERTIES, BOB WILL SET THE MEETINGS UP

16. SET AMBULANCE COMMITTEE MEETING

MIKE WILL SET UP

17. PATTEN PAINTING QUOTE FOR CITY HALL

Motion:

\$13,350.00 FOR PAINTING AT VILLAGE HALL

Motion moved by Bob Finley and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYS, MOTION PASSED

18. VPP OF ILLINOIS TIF AGREEMENT TRANSFER TO INVESTIA TILTON, LLC

Motion:

DENY VPP OF ILLINOIS TIF AGREEMENT TRANSFER TO INVESTIA TILTON, LLC

Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 5 AYES, 0 NAYS, MOTION PASSED

19. ENTERPRISE ZONE AGREEMENT MEMORANDUM OF UNDERSTANDING

Motion:

TABLED APPROVAL FOR FURTHER RESEARCH OF INSPECTORS

Motion moved by Scott Mitchell and motion seconded by Ryan Washkowiak. 5 AYES, 0 NAYS, MOTION PASSED

20. TIF OPINION FOR KATK PROPERTIES

Motion:

REIMBURSE 50% SALES TAX FOR FIVE YEARS TO MAX OF \$150,000.00, INSTALLING SEWER LINE AT VOT COST AND TO RE-EVALUATE AT ONE YEAR.

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYS, MOTION PASSED

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

Motion:

MOTION TO ADJOURN TO EXECUTIVE SESSION

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYS, MOTION PASSED

22. RETURN FROM EXECUTIVE SESSION

Motion:

MOTION TO RECONVENE REGULAR SESSION

5 AYES, 0 NAYS, MOTION PASSED

23. ACTION FROM EXECUTIVE SESSION

Motion:

MOTION TO OFFER \$185,000.00 FOR THOMAS' PROPERTY AT 14TH/KING

Motion moved by Scott Mitchell and motion seconded by Ryan Washkowiak. 5 AYES, 0 NAYS, MOTION PASSED

Motion:

MOTION TO OFFER \$70,000.00 FOR PARCELS WEST OF KING STREET, SOUTH OF ROSS LANE TO TRUSCELLIS BODY SHOP

Motion moved by Bob Finley and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYS, MOTION PASSED

Motion:

MOTION TO OFFER \$325,00,00 FOR 2 HODGE ST, TWO BUILDINGS

Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 5 AYES, 0 NAYS, MOTION PASSED

24. ADJOURN

Motion:

MOTION TO ADJOURN

Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 5 AYES, 0 NAYS, MOTION PASSED