



## **VILLAGE OF TILTON BOARD MEETING**

VILLAGE OF TILTON

August 17, 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**

#### **4. EMS**

##### **4.1. WRAP FOR AMBULANCE 2**

##### **4.2. SKID UNIT**

##### **4.3. STRYKER STAIR CHAIR**

##### **4.4. REQUEST FOR PROPOSAL FROM REIFSTECK REID FOR AMBULANCE STATION**

##### **4.5. STOCK NEW AMBULANCE 2**

#### **5. PUBLIC WORKS**

##### **5.1. 610-2700 BRUSHCUTTER**

##### **5.2. WALKIES FROM SUPREME**

#### **6. POLICE**

#### **7. SEWER**

#### **8. IT DEPARTMENT**

#### **9. CITY ADMINISTRATOR**

##### **9.1. MOU ENTERPRISE ZONE**

#### **10. TREASURER**

#### **11. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**

##### **11.1. Curry Pay Estimate #22 \$640,253.60**

##### **11.2. IEPA Loan Disbursement Request #22 \$671,417.87**

##### **11.3. RIBBE CHANGE ORDER 2023 STREET MAINTENANCE \$58,920.00**

#### **12. ROCKLAND ROAD BAND FOR AUGUST 19, 2023**

#### **13. MIDWEST ASPHALT MONTHLY AGREEMENT**

#### **14. LONGVIEW BANK TIF APPLICATION TO MORAN ECONOMIC**

#### **15. RESTAURANT TIF APPLICATION TO MORAN ECONOMIC**

#### **16. EXECUTIVE SESSION-PERSONNEL/PROPERTY 5 ILCS 120/2**

#### **17. ACTION FROM EXECUTIVE SESSION IF NEEDED**

#### **18. ADJOURN**