



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON

Jul 20, 2023 at 6:00 PM CDT

1. CALL TO ORDER

Mayor Wear called meeting to order, asked to rise and recite the Pledge

Attendance

Present:

Members: Bob Finley - Board Trustee, Scott Mitchell - Board Trustee, Virgil Sheets - Board Trustee, Vanessa Sims - Village Trustee, Ryan Washkowiak - Board Trustee, Billy Wear - Village Mayor, Mike Weidenburner - Board Trustee

Attendance

Present:

Members: Lori Fields - Village Clerk, Phil Bernardi - Police Chief, Brian Dunavan - IT Director, Butch Fields - EMS Coordinator, Tiffany Jones-McClellan - Village Administrator, Tom Overmyer - Village Engineer

Absent:

Members: Richard Austin - Fire Chief, TJ George - Director Of Public Works, Cassidy Warrick - Treasurer

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

 [2023-0615 VILLAGE OF TILTON BOARD MEETING Minutes \(2\).pdf](#)

2.1. 06-15-2023 Executive Session Minutes

 [2023-0615 VILLAGE OF TILTON EXECUTIVE SESSION MINUTES.pdf](#)

Motion:

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

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

3. FIRE

 [Fire Report July.pdf](#)

BRIAN DUNAVAN GAVE FIRE REPORT

4. EMS

 [TILTON AR FYE2024 JUNE.pdf](#)

 [2023-06 AMBULANCE STATS.pdf](#)

BUTCH FIELDS GAVE EMS REPORT

5. PUBLIC WORKS

 [A. Monthly report June-July.pdf](#)

 [B. Trash Clean Up 2023.pdf](#)

 [C. Storm Clean Up.pdf](#)

 [C.1 Employee Department Totals Report.pdf](#)

 [C.2 Employee Department Totals Report \(1\).pdf](#)

 [C.3 Fuel log from storm \(diesel\).pdf](#)

 [C.4 Fuel log from storm \(gas\).pdf](#)

CHAD KISTLER GAVE PUBLIC WORKS REPORT

5.1. New PTO for dump truck

 [D. Rahn Equipment Quote for new PTO Pump \(Truck #2\).pdf](#)

Motion:

PURCHASE PTO FROM RAHN EQUIPMENT FOR \$2790.00

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

5.2. Hire Cameron Warrick

Motion:

HIRE CAMERON WARRICK FULL TIME PUBLIC WORKS

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

6. POLICE

 [2023-0720 POLICE STATS.pdf](#)

 [Myers Board Report 06-29-2023--07-16-2023.pdf](#)

 [East Ross Lane Board Report 07-01-2023--07-16-2023.pdf](#)

PHIL BERNARDI GAVE POLICE REPORT

6.1. SWEARING IN LANE WESTON

 [WESTON OFFICER OATH.pdf](#)

OATH TAKEN BY OFFICER LANE WESTON AND SIGNED

6.2. Carnaghi Towing Service Agreement

 [AGREEMENT FOR VEHICLE TOWING AND STORAGE.pdf](#)

Motion:

CARNAGHI AGREEMENT FOR TOWING AND SERVICE

Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 4
AYES, 1 NAYES-RYAN WASHKOWIAK, MOTION PASSED

7. SEWER

CHAD KISTLER GAVE SEWER DEPARTMENT REPORT

8. IT DEPARTMENT

BRIAN DUNAVAN GAVE IT REPORT

 [July 2023.pdf](#)

9. CITY ADMINISTRATOR

TIFFANY JONES MCCLELLAN GAVE CITY ADMINISTRATOR REPORT

 [city administrator report 072023.docx](#)

9.1. Name Treasurer as Authorized Agent for IMRF

Motion:

NAME CASSIDY WARRICK AS AUTHORIZED AGENT FOR IMRF

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

10. TREASURER

TIFFANY JONES MCCLELLAN GAVE TREASURER REPORT

 [FINANCE REPORT.pdf](#)

11. NEW BOARD MEMBER

Motion:

VANESSA SIMS TO FILL TRUSTEE VACANCY

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

VANESSA SIMS OATH TAKEN AND SIGNED

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

12.1. Contract A Midwest Asphalt Pay Estimate #6 \$750,261.52 and IEPA Disbursement Request #7 \$790,076.01

 [#6 Midwest Contract A Pay Estimate #6 & IEPA Disbursement Request #7 7-20-23 Board Mtg.pdf](#)

Motion:

Contract A Midwest Asphalt Pay Estimate #6 \$750,261.52 and IEPA Disbursement Request #7 \$790,076.01

Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYS MOTION PASSED

12.2. Contract B Curry Pay Estimate #21 \$408,825.55 and IEPA Disbursement Request #21 \$408,825.55

 [#21 Curry Contract B Pay Estimate #21 & IEPA Disbursement Request #21 7-20-23 Board Mtg.pdf](#)

Motion:

Contract B Curry Pay Estimate #21 \$408,825.55 and IEPA Disbursement Request #21 \$408,825.55

Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYS MOTION PASSED

13. MOSQUITO ABATEMENT AGREEMENT FROM DANVILLE TOWNSHIP.

 [mosquito abatement 062623.pdf](#)

Motion:

MOSQUITO ABATEMENT AGREEMENT FROM DANVILLE TOWNSHIP.

Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES
MOTION PASSEED

14. O2023-0720 AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF TILTON, VERMILION COUNTY ILLINOIS THOMAS PROPERTY 1546 GREENTWOOD CEMETERY RD

 [O2023-0720 1546 GREENWOOD CEMETERY RD.pdf](#)

Motion:

O2023-0720 AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF TILTON, VERMILION COUNTY ILLINOIS THOMAS PROPERTY 1546 GREENTWOOD CEMETERY RD

Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES -
MOTION PASSED

15. O2023-0720A AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF TILTON, VERMILION COUNTY ILLINOIS THOMAS PROPERTY 10 EXCAVATOR LANE

 [O2023-0720A 10 EXCAVATOR LANE.pdf](#)

Motion:

O2023-0720A AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF TILTON, VERMILION COUNTY ILLINOIS THOMAS PROPERTY 10 EXCAVATOR LANE

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 6
AYES, 0 NAYES - MOTION PASSED

16. O2023-0720B AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF TILTON, VERMILION COUNTY ILLINOIS ANDERSON PROPERTY 14498 CATLIN TILTON RD

 [O2023-0720B 14498 CATLIN TILTON RD-ANDERSON.pdf](#)

Motion:

O2023-0720B AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF TILTON, VERMILION COUNTY ILLINOIS ANDERSON PROPERTY 14498 CATLIN TILTON RD

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 6
AYES, 0 NAYES - MOTION PASSED

17. O2023-0720C AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF TILTON, VERMILION COUNTY ILLINOIS HAMAND PROPERTY 14496 CATLIN TILTON RD

 [O2023-0720C 14496 CATLIN TILTON RD HAMAND.pdf](#)

Motion:

O2023-0720C AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF TILTON, VERMILION COUNTY ILLINOIS HAMAND PROPERTY 14496 CATLIN TILTON RD

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

18. O2023-0720D AN ORDINANCE AMENDING CHAPTER 217 OF THE VILLAGE CODE PERTAINING TO PROPERTY MAINTNEANCE (MOWING)


 [ORDINANCE 2023-0720D AN ORDINANCE AMENDING CHAPTER 217 OF THE VILLAGE CODE PERTAINING TO PROPERTY MANAGEMENT \(MOWING\).pdf](#)

Motion:

O2023-0720D AN ORDINANCE AMENDING CHAPTER 217 OF THE VILLAGE CODE PERTAINING TO PROPERTY MAINTNEANCE (MOWING)

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

19. O2023-0720E AN ORDINANCE AMENDING CHAPTER 217 OF THE VILLAGE CODE PERTAINING TO PROPERTY MAINTENANCE (WILDFLOWER AND NATURE AREAS)

 [ORDINANCE 2023-0720E AN ORDINANCE AMENDING CHAPTER 217 OF THE VILLAGE CODE PERTAINING TO PROPERTY MANAGEMENT \(WILDFLOWER AND NATURE AREAS\).pdf](#)

Motion:

O2023-0720E AN ORDINANCE AMENDING CHAPTER 217 OF THE VILLAGE CODE PERTAINING TO PROPERTY MAINTENANCE (WILDFLOWER AND NATURE AREAS)

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

20. O2023-0720F AN ORDINANCE AMENDING CHAPTER 295 OF THE VILLAGE CODE PERTAINING TO GOLF CARTS AND UTILITY TERRAIN VEHICLES

 [ORDINANCE 2023-0720F AN ORDINANCE AMENDING CHAPTER 295 OF THE VILLAGE CODE REGARDING GOLF CARTS AND UTILITY TERRAIN VEHICLES.pdf](#)

Motion:

O2023-0720F AN ORDINANCE AMENDING CHAPTER 295 OF THE VILLAGE CODE PERTAINING TO GOLF CARTS AND UTILITY TERRAIN VEHICLES

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

21. O2023-0720G AN ORDINANCE AMENDING CHAPTER 203 OF THE VILLAGE CODE PERTAINING TO THE TILTON ATV PARK


 [ORDINANCE 2023-0720G AN ORDINANCE AMENDING CHAPTER 203 OF THE VILLAGE CODE PERTAINING TO TILTON ATV PARK.pdf](#)

Motion:

O2023-0720G AN ORDINANCE AMENDING CHAPTER 203 OF THE VILLAGE CODE PERTAINING TO THE TILTON ATV PARK

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

22. O2023-0720H AN ORDINANCE ADDING CHAPTER 204 TO THE VILLAGE CODE PERTAINING TO PARKS AND PLAYGROUNDS

 [ORDINANCE 2023-0720H ADDING CHAPTER 204 OF THE VILLAGE CODE PERTAINING TO PARKS AND PLAYGROUNDS.pdf](#)

Motion:

O2023-0720H AN ORDINANCE ADDING CHAPTER 204 TO THE VILLAGE CODE PERTAINING TO PARKS AND PLAYGROUNDS

Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 6 AYES, 0 NAYES - MOTION PASSED

23. ENTERPRISE ZONE MEMORANDUM OF UNDERSTANDING

 [MEMORANDUM of UNDERSTANDING Draft.pdf](#)

Motion:

TO SIGN ONCE AGREEMENT WITH DANVILLE IS FINALIZED

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES - MOTION PASSED

24. FARNSWORTH GROUP

Motion:

HIRE FARNSWORTH GROUP FOR ECONOMIC ENTERPRISE ZONE INSPECTIONS

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

25. DOCTOR'S OFFICE AGREEMENT

 [Contract for Installment Sale of Real Estate - Village to Skimehorn \(102 E 5th\) \(002\).doc](#)

Motion:

CONTRACT FOR INSTALLMENT SALE OF REAL ESTATE VILLAGE TO SKIMEHORN

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

26. QUOTES FOR NEW CARPET FOR CITY HALL

 [20230706 ^^CARPET WEAVER'.pdf](#)

Motion:

MOTION FOR DANVILLES FLOORING WAREHOUSE BID FOR CARPET FOR CITY HALL OF \$8,169.82

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

27. BEN LeROY-SOLAR FIELD

Ben LeRoy addressed and gave information regarding Solar Field, was referred to Zoning Board for consideration

28. LUKE AHRING-COMMUNITY CONCERNS

Luke Ahring addressed the board with concerns over the Cannabis facility not being presented to residents, wants fire truck back at Station 2, not being able to hear people addressing the board while on live stream. John Obanion addressed the board saying he was told by previous Mayor David Phillips that the village would give him the lot to the

west of his house. Mayor Wear told him he would reach out to Mr. Phillips to get clarification of what was said

29. ENDLESS SUMMER BAND FOR JULY 6, 2024

Motion:

CONTRACT ENDLESS SUMMER BAND FOR JULY 6, 2024

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

30. BID OPENING FOR PUBLIC WORKS SURPLUS ITEMS

30.1. GENIE LIFT

BIDS RECEIVED

\$7,700.00 DAN SMALLEY \$6,600.00 DAN SMALLEY; \$5,111.00 RICK RIFE; \$4,700.00 DAN CHANDLER; \$3,600.00 AARON SNIDER; \$3275.00 AUSTIN TRUCKING

Motion:

APPROVED HIGHEST BID BY DAN SMALLEY FOR \$7.700.00

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

30.2. STONE ROLLER

BIDS RECEIVED \$5,100.00 DAN SMALLEY; \$3,500.00 DAN SMALLEY; \$3,400.00 AARON SNIDER; \$2,111.00 RICK RIFE; \$1,731.00 DAN CHANDLER

Motion:

APPROVED HIGHEST BID BY DAN SMALLEY FOR \$5,100.00

6 AYES, 0 NAYES MOTION PASSED

30.3. AIR COMPRESSOR

BIDS RECEIVED \$3,300.00 AARON SNIDER; \$2,200.00 DAN SMILEY; \$1,200.00 DAN SMILEY; \$1,111.00 RICK RIFE

Motion:

APPROVED HIGHEST BID BY AARON SNIDER FOR \$3,300.00

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

31. BILLBOARD AGREEMENT WITH LAMAR

Motion:

ENTER BILLBOARD AGREEMENT WITH LAMAR SIGN

Motion moved by Virgil Sheets and motion seconded by Bob Finley. 5 AYES, 1 NAY- RYAN WASHKOWIAK, MOTION PASSED

32. PLACE OUT REQUEST FOR BIDS FOR AMBULANCE STATION

Motion:

SEND PRELIMINARY DRAWING TO ARCHITECT FOR BID SPECS, TOM OVERMYER TO SECURE

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

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

Motion:

MOTION TO RECESS INTO EXECUTIVE SESSION

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

Motion:

MOTION TO CONVENE EXECUTIVE SESSION

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

33.1. PAUL SHORT - VILLAGE INSPECTOR

Discussion regarding hiring Paul Short inspector for Village, excluding Economic Enterprise Zone. Discussion as to what certifications Mr. Short has, if this should be done prior to the Rental Ordinance or at the same time. Billy to have meeting with Mr. Short to determine what certifications he has, what he can do and

estimated how long an inspection may take and what he would charge the Village. No action to be taken in regular session at this time.

Motion:

MOTION TO ADJOURN EXECUTIVE SESSION

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

Motion:

MOTION TO RESUME REGULAR SESSION

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

34. ADJOURN

Motion:

MOTION TO ADJOURN REGULAR SESSION

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