



# VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON

Aug 17, 2023 at 6:00 PM CDT

1001 TILTON RD, TILTON IL 61833

## 1. CALL TO ORDER

Mayor Wear called meeting to order, recite of 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, Cassidy Warrick - Treasurer

### Absent:

Members: Tiffany Jones-McClellan - Village Administrator

## Attendance

### Present:

Members: Richard Austin - Fire Chief, Phil Bernardi - Police Chief, Brian Dunavan - IT Director, Butch Fields - EMS Coordinator, TJ George - Director Of Public Works

### Absent:

Members: Chad Kistler - Sewer Superintendant, Tom Overmyer - Village Engineer

## 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 Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYS  
MOTION PASSED

## 3. FIRE

RICHARD AUSTIN GAVE FIRE REPORT

## 4. EMS

BUTCH FIELDS GAVE EMS REPORT

4.1. WRAP FOR AMBULANCE 2

**Motion:**

DEANS QUOTE \$6692.00 FOR WRAP OF AMBULANCE 2

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

4.2. SKID UNIT

**Motion:**

\$4,275.00 SKID UNIT FOR UTV

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

4.3. STRYKER STAIR CHAIR

**Motion:**

STRYKER STAIR CHAIR \$4,813.00

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

4.4. REQUEST FOR PROPOSAL FROM REIFSTECK REID FOR AMBULANCE STATION

**Motion:**

REQUEST FOR PROPOSAL FROM REIFSTECK REID FOR AMBULANCE STATION

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

4.5. STOCK NEW AMBULANCE 2

**Motion:**

STOCK AMBULANCE 2 FULLY FOR INSPECTION

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

5. PUBLIC WORKS

TJ GEORGE GAVE PUBLIC WORKS REPORT

5.1. 610-2700 BRUSHCUTTER

**Motion:**

610-2700 CAT BRUSHCUTTER \$7,850.00

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

5.2. WALKIES FROM SUPREME

**Motion:**

WALKIES FROM SUPREME \$3090.70

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

6. POLICE  
PHIL BERNARDI GAVE POLICE REPORT
7. SEWER  
TJ COVERED WITH THE KS ENERGY UPDATE
8. IT DEPARTMENT  
BRIAN DUNAVAN GAVE IT REPORT
9. CITY ADMINISTRATOR
  - 9.1. MOU ENTERPRISE ZONE  
WAS APPROVED LAST MONTHS MEETING
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  
**Motion:**  
Curry Pay Estimate #22 \$640,253.60  
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYS MOTION PASSED
  - 11.2. IEPA Loan Disbursement Request #22 \$671,417.87  
**Motion:**  
IEPA Loan Disbursement Request #22 \$671,417.87  
Motion moved by Scott Mitchell and motion seconded by Virgil Sheets. 6 AYES, 0 NAYS MOTION PASSED
  - 11.3. RIBBE CHANGE ORDER 2023 STREET MAINTENANCE \$58,920.00  
**Motion:**  
RIBBE CHANGE ORDER 2023 STREET MAINTENANCE \$58,920.00  
Motion moved by Mike Weidenburner and motion seconded by Scott Mitchell. 6 AYES, 0 NAYS MOTION PASSED
12. ROCKLAND ROAD BAND FOR AUGUST 19, 2023  
**Motion:**  
ROCKLAND ROAD BAND FOR AUGUST 19, 2023 \$5,000.00  
Motion moved by Mike Weidenburner and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYS MOTION PASSED

13. MIDWEST ASPHALT MONTHLY AGREEMENT

**Motion:**

\$40,000.00 A MONTH UNTIL PAID OFF

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

14. LONGVIEW BANK TIF APPLICATION TO MORAN ECONOMIC

15. RESTAURANT TIF APPLICATION TO MORAN ECONOMIC

**Motion:**

LONGVIEW BANK TIF APPLICATION TO MORAN ECONOMIC, AND RESTAURANT TIF APPLICATION TO MORAN WHEN IT COMES IN

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

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

**Motion:**

ADJOURN TO EXECUTIVE SESSION

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

**Motion:**

RETURN TO REGULAR SESSION

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

16.1. 6 AYES, 0 NAYS MOTION PASSED

**Motion:**

VASE SRO AGREEMENT

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

ADJOURN

**Motion:**

MOTION TO ADJOURN MEETING

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