VILLAGE OF TILTON BOARD MEETING



VILLAGE OF TILTON Nov 16, 2023 at 6:00 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
 - 3.1. CONWAY 4500 PSI BOTTLES
 - 3.2. CONWAY COAT PANT
 - 3.3. CONWAY WATER CAN
 - 3.4. HALOGEN LIGHTS ENGINE 3
 - 3.5. DONATE EXTRICATION EQUIPMENT
- **4. EMS**
- 5. PUBLIC WORKS
- 6. POLICE
- 7. SEWER
 - 7.1. TRIMBLE DA2 GPS RECEIVER FOR GIS MAPPING
- 8. IT DEPARTMENT
- 9. CITY ADMINISTRATOR
 - 9.1. QUOTE FROM DTI FOR NEW COPIER
- **10. TREASURER**
- 11. MARY CATHERINE ROBERSON ROBIN KELLYS OFFICE
- 12. CATERPILLAR MAINTENANCE AGREEMENT
- 13. COMMITTEE REPORTS
- 14. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B
 - 14.1. CURRY CONSTRUCTION CHANGE ORDER #8
- 15. MIDDLE EAST WAR MEMORIAL
- 16. BID OPENING 2013 FORD INTERCEPTOR
- 17. INTERGOVERNMENTAL AGREEMENT WITH WESTVILLE BELGIUM SANITARY DISTRICT
- 18. INTERGOVERNMENTAL AGREEMENT WITH DANVILLE TOWNSHIP FOR ZONING
- 19. EXECUTIVE SESSION -PERSONNEL AND PROPERTY 5 ILCS 120/2
- 20. ACTION FROM EXECUTIVE SESSION IF NEEDED
- 21. ADJOURN