



# VILLAGE TILTON BOARD MEETING Minutes

VILLAGE OF TILTON  
Oct 19, 2023 at 6:00 PM CDT  
1001 TILTON RD, TILTON IL 61833

## 1. CALL TO ORDER

### **Attendance**

#### **Present:**

Members: Bob Finley, Scott Mitchell, Virgil Sheets, Vanessa Sims, Ryan Washkowiak, Billy Wear, Mike Weidenburner

### **Attendance**

#### **Present:**

Members: Phil Bernardi - Police Chief, Brian Dunavan - IT Director, TJ George - Director Of Public Works, Tiffany Jones-McClellan - Village Administrator, Chad Kistler - Sewer Superintendent, Tom Overmyer - Village Engineer, Cassidy Warrick - Treasurer

#### **Absent:**

Members: Butch Fields - EMS Coordinator, Lori Fields - Village Clerk

## 2. APPROVAL OF 9-21-2023 BOARD MEETING MINUTES, 9-21-2023 EXECUTIVE SESSION MINUTES, 10-5-2023 SPECIAL BOARD MEETING MINUTES, 10-5-2023 EXECUTIVE SESSION MINUTES, FINANCE REPORT AND PAY BILLS

#### **Motion:**

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

## 3. FIRE

DAN PENTECOST GAVE FIRE REPORT

#### **Motion:**

SAW K12 \$3,364.00

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

### 3.1. AEC HOSE AND NOZZLE

#### **Motion:**

AEC HOSE AND NOZZLE FOR \$13,798.00

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

### 3.2. SURPLUS OLD SQUAD

#### **Motion:**

PLACE FOR BID 2013 FORD EXPLORER MINIMUM BID \$600.00

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

## 4. EMS

BRANDY HENDRICKS GAVE EMS REPORT

5. PUBLIC WORKS  
TJ GEORGE GAVE PUBLIC WORKS REPORT
  - 5.1. SLIDE FOR BALLPARK  
**Motion:**  
REPLACE SLIDE FOR BALL PARK AT \$3,008.00  
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYS, MOTION PASSED
  
6. POLICE  
PHIL BERNARDI GAVE POLICE REPORT
  - 6.1. RAHN EQUIPMENT #1 SLICKTOP UNIT \$17,068.00  
**Motion:**  
RAHN EQUIPMENT #1 SLICKTOP UNIT \$17,068.00  
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYS, MOTION PASSED
  - 6.2. RAHN EQUIPMENT #2 LIGHTBAR UNIT \$16,683.00  
**Motion:**  
RAHN EQUIPMENT #2 LIGHTBAR UNIT \$16,683.00  
Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYS, MOTION PASSED
  - 6.3. MOTOROLA BODY CAMERAS \$26,347.00  
**Motion:**  
MOTOROLA BODY CAMERAS \$26,347.00  
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYS, MOTION PASSED
  
7. SEWER  
CHAD KISTLER GAVE SEWER REPORT
  - 7.1. SCHEDULED SEWER FEE INCREASE FOR 2024  
R2023-1019 A RESOLUTION AMENDING CHAPTER 13.08 USER CHARGES FOR WASTEWATER SERVICE  
**Motion:**  
R2023-1019 A RESOLUTION AMENDING CHAPTER 13.08 USER CHARGES FOR WASTEWATER SERVICE  
Motion moved by Mike Weidenburner and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYS, MOTION PASSED  
**Motion:**  
AMEREN GAS LINE TO SEWER PLANT UP TO \$30,000.00  
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYS, MOTION PASSED

8. IT DEPARTMENT

BRIAN DUNAVAN GAVE IT REPORT

8.1. FOB SYSTEM BACK DOOR COMMUNITY CENTER

**Motion:**

WAGNER LOCK AND KEY FOB ENTRY FOR BACK DOOR COMMUNITY CENTER  
\$2,040.00

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

8.2. YEALINK MICROSOFT TEAMS ROOMS SYSTEM

**Motion:**

YEALINK MICROSOFT TEAMS ROOMS SYSTEM \$4,099.00

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

8.3. AT&T @ HAND PHONE SYSTEM

**Motion:**

AT&T @ HAND PHONE SYSTEM \$285.65 RECURRING MONTHLY CHARGE, WITH  
ONE TIME CREDIT OF \$265.47 ON EQUIPMENT AFTER 90 DAYS OF PAID SERVICE

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

9. CITY ADMINISTRATOR

TIFFANY JONES MCCLELLAN GAVE CITY ADMINISTRATOR REPORT

9.1. IML INSURANCE QUOTE FOR 2024

PAY BY 11-17 TO GET DISCOUNT-two options, MIN MAX REQUIRES ORDINANCE ATTACHED  
AND WE MAY BE RESPONSIBLE FOR EXTRA FEES. IF WE GO WITH THIS OPTION WE WILL PASS  
ATTACHED ORDINANCE

**Motion:**

IML INSURANCE OPTION #1 FOR \$102,438.80

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

10. TREASURER

CASSIDY WARRICK GAVE TREASURER REPORT

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

11.1. CURRY PAY ESTIMATE #24 \$710,027.76

**Motion:**

CURRY PAY ESTIMATE #24 \$710,027.76

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

12. FARNSWORTH SERVICE AGREEMENT

**Motion:**

APPROVE FARNSWORTH SERVICE AGREEMENT

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

13. SET TRICK OR TREATING HOURS

**Motion:**

SET TRICK OR TREATING HOURS 5-8PM ON OCTOBER 31, 2023

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

14. CLEARGOV

NO ACTION

15. ERH ENTERPRISE AGREEMENT

**Motion:**

TO HAVE CONTINUATION OF CURRENT CONTRACT THROUGH AT LEAST FIRST OF THE  
YEAR

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

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

**Motion:**

ADJOURN REGULAR MEETING TO GO INTO EXECUTIVE SESSION AT 7:01PM

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

17. RESUME REGULAR SESSION

**Motion:**

RESUME REGULAR SESSION AT 8:00 PM

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

18. ADJOURN

**Motion:**

ADJOURN REGULATION MEETING

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