



VILLAGE OF TILTON BOARD MEETING

VILLAGE OF TILTON

Dec 14, 2023 at 6:00 PM CST to Dec 14, 2023 at 10:00 PM CST

1001 TILTON RD, TILTON IL 61833

Agenda

- 1. CALL TO ORDER**
- 2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, LAST MONTHS EXECUTIVE SESSION MINUTES, SPECIAL BOARD MEETING WITH EXECUTIVE SESSION MINUTES, FINANCE REPORT AND PAY BILLS**
- 3. AUDIENCE**
 - 3.1. Patrick Filisky**
 - 3.2. Nancy Fields**
 - 3.3. Bill Colwell**
- 4. FIRE**
 - 4.1. ESO**
- 5. EMS**
- 6. PUBLIC WORKS**
 - 6.1. DUMP TRUCKS**
- 7. POLICE**
 - 7.1. RENEW FLOCK CAMERAS - 5 YEARS**
 - 7.2. CONDEMN 1531 LINCOLN**
 - 7.3. CONDEMN 1529 MEITZLER**
- 8. SEWER**
- 9. IT DEPARTMENT**
 - 9.1. ATT DEDICATED FIBER PROPOSAL**
- 10. CITY ADMINISTRATOR**
 - 10.1. AZAVAR RENEWAL, SEE INFORMATION ATTACHED.**
 - 10.2. INSURANCE RENEWAL**
 - 10.3. BROKEN COMPUTER**
- 11. TREASURER**
 - 11.1. Bonuses**
- 12. COMMITTEE REPORTS**
- 13. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**
 - 13.1. CONTRACT B CURRY CONSTRUCTION PAY ORDER #26 \$324,432.54**
 - 13.2. CONTRACT B CURRY CONSTRUCTION CHANGE ORDER #9, APPROXIMATELY \$30,000.00**
- 14. BUILDING INSPECTOR**
- 15. 2024 BOARD MEETING DATES**
- 16. PURCHASE 115 W 5TH STREET, TILTON, IL**

17. TEAR DOWN 309 CRESTWOOD-UP TO \$15,000.00

18. TIF V

18.1. ORDINANCE O2023-1214 ORDINANCE OF THE VILLAGE OF TILTON, VERMILION COUNTY, ILLINOIS REMOVING CERTAIN PROPERTIES FROM THE TAX INCREMENT REDEVELOPMENT PROJECT AREA NUMBER I

18.2. ORDINANCE O2023-1214-A ORDINANCE APPROVING THE TILTON TAX INCREMENT FINANCING V REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT

18.3. ORDINANCE O2023-1214-B- ORDINANCE DESIGNATING THE TILTON TAX INCREMENT FINANCING V REDEVELOPMENT PROJECT AREA

18.4. ORDINANCE O2023-1214-C ORDINANCE ADOPTING TAX INCREMENT FINANCING

19. SOLAR ORDINANCE O2023-1214-D

20. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2

21. ADJOURN