



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON

Nov 16, 2023 at 6:00 PM CST

@ 1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER

MAYOR WEAR CALLED MEETING TO ORDER AT 6PM

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: Phil Bernardi - Police Chief, Brian Dunavan - IT Director, Butch Fields - EMS Coordinator, Lori Fields - Village Clerk, TJ George - Director Of Public Works, Tiffany Jones-McClellan - Village Administrator, Chad Kistler - Sewer Superintendent, Tom Overmyer - Village Engineer, Cassidy Warrick – Treasurer

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

Motion:

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

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

3. FIRE

DAN PENTECOST GAVE FIRE REPORT

3.1. CONWAY 4500 PSI BOTTLES

Motion:

MOTION TO PURCHASE 3 CONWAY 4500 PSI BOTTLES AT \$6,495.00, TOTAL

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

3.2. CONWAY COAT PANT

Motion:

MOTION TO BUY 3 SETS OF BUNKER COAT AND PANTS FROM CONWAY \$9,600.00 TOTAL

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

3.3. CONWAY WATER CAN

Motion:

MOTION TO BUY CONWAY WATER CAN AT \$875.00

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

3.4. HALOGEN LIGHTS ENGINE 3

Motion:

MOTION TO BUY LED SCENE LIGHTS FOR ENGINE 3 AT \$1,599.00

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

3.5. DONATE EXTRICATION EQUIPMENT

Motion:

MOTION TO DONATE EXTRICATION EQUIPMENT TO LYNCH FIRE

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

4. EMS

BUTCH FIELDS GAVE EMS REPORT

5. PUBLIC WORKS

TJ GEORGE GAVE PUBLIC WORKS REPORT

6. POLICE

PHIL BERNARDI GAVE POLICE REPORT

7. SEWER

CHAD KISTLER GAVE SEWER REPORT

7.1. TRIMBLE DA2 GPS RECEIVER FOR GIS MAPPING

Motion:

MOTION TO BUY TRIMBLE DA2 GPS RECEIVER FOR GIS MAPPING FOR \$831.00 WITH YEARLY
SUBSCRIPTION OF \$445.00

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

8. IT DEPARTMENT

BRIAN DUNAVAN GAVE IT REPORT

9. CITY ADMINISTRATOR

TIFFANY JONES MCCLELLAN GAVE CITY ADMINISTRATOR REPORT

9.1. QUOTE FROM DTI FOR NEW COPIER

Motion:

MOTION TO PURCHASE NEW COPIER FOR CITY HALL FROM DTI FOR \$10,413.64

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

10. TREASURER

CASSIDY WARRICK GAVE TREASURER REPORT

11. MARY CATHERINE ROBERSON - ROBIN KELLYS OFFICE

MARY CATHERINE ROBERSON FROM ROBIN KELLYS OFFICE GAVE REPORT TO WHAT THEIR OFFICE HAS TO OFFER THE
VILLAGE AND SURROUNDING COMMUNITIES

12. CATERPILLAR MAINTENANCE AGREEMENT

Motion:

MOTION TO PURCHASE MAINTENANCE CONTRACT FOR END LOADER FROM ALTORFER FOR \$2,726.33

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

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
Motion:
MOTION FOR CURRY CONSTRUCTION CHANGE ORDER #8 FOR \$119,732.80
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED
 - 14.2. CURRY CONSTRUCTION PAY ORDER #25 \$459,308.63
Motion:
MOTION FOR CURRY CONSTRUCTION PAY ORDER #25 FOR \$459,308.63
Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED
 - 14.3. MIDWEST ASPHALT PAY ORDER #8 \$530,937.57
Motion:
MOTION FOR MIDWEST ASPHALT PAY ORDER #8 FOR \$530,937.57
Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED
15. MIDDLE EAST WAR MEMORIAL
MAYOR WEAR ASKING TO LOOK INTO A WAR MEMORIAL FOR MIDDLE EAST CONFLICT-VANESSA SIMS TO CONTACT MONUMENT COMPANY TO GET QUOTES AND START A LIST FOR NAMES
16. BID OPENING 2013 FORD INTERCEPTOR
3 BIDS RECEIVED FOR 2013 FORD EXPLORER #1 \$800.00, #2 \$1,200.00, #3 \$950.00
Motion:
MOTION TO ACCEPT HIGHEST BID #2 FOR \$1,200.00 FOR 2013 FORD EXPLORER
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED
17. INTERGOVERNMENTAL AGREEMENT WITH WESTVILLE BELGIUM SANITARY DISTRICT
AREA BETWEEN ROSS LANE AND ARLINGTON DRIVE
Motion:
MOTION TO ACCEPT IGA WITH WESTVILLE SANITARY DISTRICT
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED
18. INTERGOVERNMENTAL AGREEMENT WITH DANVILLE TOWNSHIP FOR ZONING
Motion:
MOTION TO ACCEPT IGA WITH DANVILLE TOWNSHIP REFERENCE TO ZONING
Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED
19. EXECUTIVE SESSION -PERSONNEL AND PROPERTY 5 ILCS 120/2
Motion:
MOTION TO ADJOURN TO EXECUTIVE SESSION AT 6:44 PM

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

20. RETURN FROM EXECUTIVE SESSION

Motion:

MOTION TO RETURN TO REGULAR MEETING FROM EXECUTIVE AT 7:34 PM

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

21. ACTION FROM EXECUTIVE SESSION

Motion:

MOTION TO SIGN CONTRACT WITH OWNER OF 211 W 5TH ST FOR PURCHASE OF HOUSE

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

22. ACTION FROM EXECUTIVE SESSION

Motion:

MOTION TO SEND TWO CANDIDATES TO SWICK FOR POLICE TRAINING

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

23. ADJOURN

Motion:

MOTION TO ADJOURN

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