



VILLAGE OF TILTON BOARD MEETING

VILLAGE OF TILTON
January 18, 2024 at 6:00 PM CST
1001 TILTON RD, TILTON IL 61833

Agenda

- 1. CALL TO ORDER**
- 2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, NOVEMBER 30, 2023 SPECIAL BOARD MEETING MINUTES, NOVEMBER 30, 2023 EXECUTIVE SESSION MINUTES, FINANCE REPORT AND PAY BILLS**
- 3. AUDIENCE**
- 4. FIRE**
 - 4.1. SUTPHEN AERIAL**
 - 4.2. SOUTHERN APPARATUS**
- 5. EMS**
- 6. PUBLIC WORKS**
 - 6.1. ORDINANCE FOR IPWMAN - ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK**
- 7. POLICE**
- 8. SEWER**
- 9. IT DEPARTMENT**
- 10. CITY ADMINISTRATOR**
 - 10.1. HIRE PART TIME WORKER FOR EMS HOUSE**
 - 10.2. LOAN \$325,000.00 FROM LONGVIEW BANK**
 - 10.3. TIF APPLICATION LUPITAS**
 - 10.4. O2024-0118 ORDINANCE FOR SELL OF PERSONAL PROPERTY**
- 11. TREASURER**
 - 11.1. ERH REIMBURSEMENT FROM 2017-2023-\$34,312.36.**
 - 11.2. CROWDER CPA FOR FYE2024 AUDIT**
- 12. PROPERTY NEXT TO COMMUNITY CENTER**
- 13. SALES TAX INCREASE**
- 14. O2024-0118B ORDINANCE DIESEL TAX**
- 15. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**
 - 15.1. CLOSEOUT 2023 MFT PROGRAM**
 - 15.2. 2024 SLUDGE PERMIT RENEWAL**
 - 15.3. CHANGE ORDER #1 FOR G STREET BRIDGE**
 - 15.4. PAY ESTIMATE #1 MIDWEST ASPHALT \$300,622.80**
 - 15.5. CONTRACT B CURRY PAY ESTIMATE #27 \$321,907.99 AND IEPA LOAN DISBURSEMENT REQUEST.**
 - 15.6. CONTRACT A MIDWEST ASPHALT PAY ESTIMATE #9 \$247,773.24 AND IEPA LOAN DISBURSEMENT REQUEST.**
- 16. COMMITTEE REPORTS**
 - 16.1. COMMUNITY EVENTS - FIREWORKS**
 - 16.2. COMMUNITY EVENTS - SUMMER BAND SCHEDULE AND SPONSORSHIP**
 - 16.3. AMBULANCE FIRE COMMITTEE - EMS HOUSE HEATING AND AIR**
 - 16.4. AMBULANCE FIRE COMMITTEE -EMS HOUSE PLUMBING**
 - 16.5. AMBULANCE AND FIRE COMMITTEE - TREE REMOVAL 115 W 5TH ST**
 - 16.6. PUBLIC WORKS - COMMITTEE -TREE REMOVAL 211 W 5TH ST**
 - 16.7. PUBLIC WORKS -TREE REMOVAL 309 CRESTWOOD**

16.8. ZONING BOARD - REZONE 60 W ROSS LANE TO C2 COMMERCIAL

16.9. ZONING BOARD - REZONE 2507 GEORGETOWN ROAD-DANVILLE TOWNSHIP-TO INDUSTRIAL

16.10. PUBLIC WORKS-TEAR DOWN 211 W 5TH STREET

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

18. ADJOURN