



VILLAGE OF TILTON BOARD MEETING

VILLAGE OF TILTON

February 15, 2024 at 6:00 PM

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. AUDIENCE**
- 4. FIRE**
 - 4.1. ENGINE 1 EMERGENCY LIGHTS**
 - 4.2. ENGINE 1 SCENE LIGHTS**
 - 4.3. PAGERS**
- 5. EMS**
 - 5.1. GEMT PROGRAM UPDATE**
- 6. PUBLIC WORKS**
- 7. POLICE**
- 8. SEWER**
 - 8.1. VACTOR TRUCK REPAIRS AND SERVICE**
 - 8.2. HAWKINS WATER TREATMENT GROUP**
 - 8.3. USA BLUE BOOK - START UP CHEMICALS AND SUPPLIES FOR SEWER PLANT**
- 9. IT DEPARTMENT**
 - 9.1. TOWER QUOTES**
 - 9.2. FOB SYSTEM AMBULANCE FACILITY**
- 10. CITY ADMINISTRATOR**
 - 10.1. GOOD ENERGY CONTRACT**
 - 10.2. R2024-0215B RESOLUTION FOR PARTICIPATION IN STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM**
 - 10.3. INTERGOVERNMENTAL AGREEMENT WITH CENTRAL MANAGEMENT SERVICES (CMS) FOR iBID**
- 11. TREASURER**
 - 11.1. RESOLUTION R2024-0215A NEW BANK ACCOUNTS AT LONGVIEW BANK IN TILTON**
 - 11.2. O-2024-0215 AN ORDINANCE AMENDING CHAPTER 24 OF THE VILLAGE CODE PERTAINING TO FINANCES**
 - 11.3. R2024-0215C RESOLUTION AUTHORIZING NEW BANK ACCOUNTS AT FISHER NATIONAL BANK CATLIN TIF IV AND TIF V**
- 12. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**

- 12.1. STATE CONTRACT 70E93 SEC (47)TS-1 FINAL PAY ESTIMATE - ROSS LANE STOP LIGHT MODERNIZATION**
- 12.2. CONTRACT B CURRY CONSTRUCTION PAY ESTIMATE #28 FOR \$189,823.01**
- 12.3. CONTRACT B CURRY CONSTRUCTION IEPA LOAN DISBURSEMENT #13 FOR \$215,670.51**
- 12.4. MS4 STORM WATER PROGRAM**
- 13. SUTPHEN AERIAL TRUCK**
- 14. COMMITTEE REPORTS**
 - 14.1. NEW FINANCE COMMITTEE DATES**
- 15. RESOLUTION R2024-0215 A RESOLUTION OF VILLAGE OF TILTON ADOPTING THE 2023 VERMILION COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN**
- 16. 1531 LINCOLN DEMOLITION**
- 17. ERH**
- 18. EXECUTIVE SESSION FOR Section 2(c)(1)**
- 19. ACTION, IF NEEDED, FROM EXECUTIVE SESSION**
- 20. ADJOURN**