



## **VILLAGE OF TILTON BOARD MEETING**

VILLAGE OF TILTON

Mar 21, 2024 at 6:00

1001 TILTON RD, TILTON IL 6183

### **Agenda**

- 1. CALL TO ORDER**
- 2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS**
- 3. AUDIENCE**
- 4. FIRE**
  - 4.1. APPOINT FIRE CHIEF**
  - 4.2. FIRE EQUIPMENT**
  - 4.3. STOLZMAN CONSULTING**
  - 4.4. ENGINE 3 GENERATOR**
- 5. EMS**
- 6. PUBLIC WORKS**
  - 6.1. 2000 INTL DUMP TRUCK PLACE ON IBID MINIMUM OF \$5K**
  - 6.2. CONDUIT FOR FIBER OPTIC**
  - 6.3. VILLAGE FUEL PUMP MANAGEMENT**
- 7. POLICE**
  - 7.1. ORDINANCE 2024-0321 AN ORDINANCE CREATING CHAPTER 113 OF THE VILLAGE CODE PERTAINING TO BICYCLES**
  - 7.2. ORDINANCE 2024-0321A ORDINANCE AMENDING ARTICLE XII OF THE VILLAGE CODE PERTAINING TO BATTERY**
  - 7.3. ORDINANCE 2024-0321B AN ORDINANCE AMENDING ARTICLE VII OF THE VILLAGE CODE PERTAINING TO THEFT**
  - 7.4. AGREEMENT CONCERNING THE RECOVERY OF PRE-EMPLOYMENT EXPENSES**
  - 7.5. HIRE TWO OFFICERS**
  - 7.6. NEW SQUAD FROM PNT FUNDS**
  - 7.7. SELL 2016 ON ILEAS SITE**
  - 7.8. SURPLUS DOG KENNEL**
- 8. SEWER**
  - 8.1. VILLAGES GENERATOR SERVICE**
  - 8.2. VACTOR TRUCK REPAIRS**
- 9. IT DEPARTMENT**
  - 9.1. 3-COMPUTERS 1-MONITOR**
  - 9.2. CURRY TOWER AREA**
- 10. CITY ADMINISTRATOR**
  - 10.1. O2024-0321C AN ORDINANCE CREATING CHAPTER 173 OF THE VILLAGE CODE PERTAINING TO CONTRACTOR REGISTRATION**
  - 10.2. INTERGOVERNMENTAL AGREEMENT WITH INDIANOLA**
- 11. TREASURER**
  - 11.1. COUNTRY FINANCIAL TIF APPLICATION**
  - 11.2. SEWER OPERATIONS SALARY**
- 12. COMMITTEE REPORTS**
  - 12.1. CONCRETE THOMAS PARK**
  - 12.2. ERH**
  - 12.3. FIRE STATION PLAN TO ARCHITECHT**

**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 ESTIMATE #29 \$390,033.21**

**13.2. CONTRACT A, MIDWEST PAY APPLICATION #10 \$221,366.34**

**13.3. IEPA LOAN DISBURSEMENT REQUEST FOR CONTRACTS A AND B FOR \$638,943.57**

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

**15. ADJOURN**