VILLAGE OF TILTON BOARD MEETING



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

Agenda

- 1. CALL TO ORDER
- 2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS
- 3. AUDIENCE
- 4. FIRE
- **5. EMS**
- 6. PUBLIC WORKS
 - 6.1. CATERPILLAR LEASE BACKHOE AND MINI EXCAVATOR
 - **6.2. CATERPILLAR LEASE SKIDSTEER**
 - 6.3. 2008 FORD F550 DUMP TRUCK REPAIR
 - 6.4. JOHN DEERE
 - 6.5. MATERIALS FOR GARAGE AT THOMAS PARK
- 7. POLICE
- 8. SEWER
- 9. IT DEPARTMENT
- 10. CITY ADMINISTRATOR
 - 10.1. R2024-0418 RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF TILTON, ILLINOIS, AND LONGVIEW BANK UTILIZING TAX INCREMENT FINANCING
 - 10.2. O2024-0418 AN ORDINANCE VACATING AN AREA OF UNDEVELOPED RIGHT-OF-WAY 105 EMERSON
 - 10.3. COUNTRY FINANCIAL TIF APPLICATION OPINION FROM MORAN ECONOMIC DEVELOPMENT
 - 10.4. CARLE MOBILE HEALTH CLINIC
 - 10.5. INTERGOVERNMENTAL AGREEMENT WITH INDIANOLA
- 11. TREASURER
 - 11.1. PLACE VOT FYE 2025 BUDGET FOR 30 DAY DISPLAY
- 12. COMMITTEE REPORTS
- 13. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B
 - 13.1. CURRY CONTRACT B WWTP PAY APPLICATION #30 AND IEPA LOAN DISBURSEMENT REPORT
 - 13.2. CHANGE ORDER CURRY CONSTRUCTION CONTRACT B
 - 13.3. REPLAT OF LOT 202-SHAPLAND-TILTON SUD NO 2 FOR LONGVIEW BANK
- 14. VERMILION CHEVY ENGINEER VEHICLE
- 15. ZONING DONATO SOLAR ROSS LLC, MINI MALL AND SOLAR FIELD 60 W ROSS LANE
- 16. ZONING DONATO SOLAR TILTON LLC, WAREHOUSE 309 E ROSS LANE
- 17. DECOMMISSIONING ORDINANCE TO ATTORNEY
- 18. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2
- 19. ADJOURN