



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON

Mar 21, 2024 at 6:00 PM CDT

1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER

Attendance

Attendance

Present:

Members: Bob Finley - Board Trustee, Scott Mitchell - Board Trustee, Virgil Sheets - Board Trustee, Vanessa Sims - Board Trustee, Ryan Washkowiak - Board Trustee, Mike Weidenburner - Board Trustee, Billy Wear - Village Mayor, Lori Fields - Village Clerk

Absent:

Members: Tiffany Jones-McClellan - Village Administrator, Cassidy Warrick - Treasurer

Attendance

Present:

Members: Phil Bernardi - Police Chief, Brian Dunavan - IT Director, Butch Fields - EMS Coordinator, Chad Kistler - Sewer Superintendent, Tom Overmyer - Village Engineer

Absent:

Members: TJ George - Director Of Public Works

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

Motion:

MOTION TO APPROVE LAST MONTHS BOARD MEETING MINUTES, LAST MONTHS EXECUTIVE SESSION MINUTES, FINANCE REPORT AND PAY BILLS

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

3. AUDIENCE

4. FIRE

4.1. APPOINT FIRE CHIEF

Motion:

MOTION TO APPOINT DAN PENTECOST FIRE CHIEF

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

OATH OF FIRE CHIEF GIVEN

4.2. FIRE EQUIPMENT

Motion:

MOTION FOR AEC QUOTE FOR FIRE EQUIPMENT \$11,418.00

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

4.3. STOLZMAN CONSULTING

Motion:

MOTION FOR STOLMAN CONSULTING FOR GRANT WRITING \$1,235.00

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

4.4. ENGINE 3 GENERATOR

Motion:

MOTION FOR LEGACY QUOTE FOR GENERATOR \$8,963.48

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

5. EMS

BUTCH FIELDS GAVE EMS REPORT

6. PUBLIC WORKS

CHAD KISTLER GAVE PUBLIC WORKS REPORT

6.1. 2000 INTL DUMP TRUCK PLACE ON IBID MINIMUM OF \$5K

Motion:

MOTION TO PLACE 2000 INTERNATIONAL DUMP TRUCK ON IBID FOR MINIMUM OF \$5,000.00

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

6.2. CONDUIT FOR FIBER OPTIC

Motion:

MOTION FOR PURCHASE CONDUIT FOR FIBER OPTIC \$1,504.04

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

6.3. VILLAGE FUEL PUMP MANAGEMENT

Motion:

MOTION FOR FS PULSI FUEL MANAGEMENT SYSTEM \$6050.00

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

7. POLICE

7.1. ORDINANCE 2024-0321 AN ORDINANCE CREATING CHAPTER 113 OF THE VILLAGE CODE PERTAINING TO BICYCLES

Motion:

ORDINANCE O2024-0321 AN ORDINANCE CREATING CHAPTER 113 OF THE VILLAGE CODE PERTAINING TO BICYCLES

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

7.2. ORDINANCE O2024-0321A ORDINANCE AMENDING ARTICLE XII OF THE VILLAGE CODE PERTAINING TO BATTERY

Motion:

ORDINANCE O2024-0321A ORDINANCE AMENDING ARTICLE XII OF THE VILLAGE CODE PERTAINING TO BATTERY

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

7.3. ORDINANCE 2024-0321B AN ORDINANCE AMENDING ARTICLE VII OF THE VILLAGE CODE PERTAINING TO THEFT

Motion:

ORDINANCE 2024-0321B AN ORDINANCE AMENDING ARTICLE VII OF THE VILLAGE CODE PERTAINING TO THEFT

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

7.4. AGREEMENT CONCERNING THE RECOVERY OF PRE-EMPLOYMENT EXPENSES

Motion:

AGREEMENT CONCERNING THE RECOVERY OF PRE-EMPLOYMENT EXPENSES

Motion moved by Ryan Washkowiak and motion seconded by Vanessa Sims. 6 AYE, 0 NAYES,
MOTION PASSED

7.5. HIRE TWO OFFICERS

Motion:

MOTION TO HIRE TWO NEW POLICE OFFICERS

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

7.6. NEW SQUAD FROM PNT FUNDS

Motion:

MOTION TO PURCHASE NEW SQUAD FROM PNT FUNDS \$42,160.00

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

7.7. SELL 2016 ON ILEAS SITE

Motion:

MOTION TO SELL 2016 TO CHRISMAN FOR \$19,500.00 OR ON ILEAS SITE

Motion moved by Ryan Washkowiak and motion seconded by Vanessa Sims. 6 AYE, 0 NAYES,
MOTION PASSED

7.8. SURPLUS DOG KENNEL

Motion:

MOTION TO SURPLUS DOG KENNEL

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

8. SEWER

CHAD KISTLER GAVE SEWER REPORT

8.1. VILLAGES GENERATOR SERVICE

Motion:

MOTION TO ENTER BUCKEYE POWER SERVICE CONTRACT FOR GENERATORS, ANNUALLY
\$7,425.00

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

8.2. VACTOR TRUCK REPAIRS

Motion:

MOTION FOR VACTOR TRUCK REPAIRS FROM KEY EQUIPMENT \$22,879.80

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

9. IT DEPARTMENT

BRIAN DUNAVAN GAVE IT REPORT

9.1. 3-COMPUTERS 1-MONITOR

Motion:

MOTION FOR DELL QUOTE FOR 3 COMPUTERS AND 1 MONITOR FOR \$3980.85

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

9.2. CURRY TOWER AREA

Motion:

MOTION FOR CURRY CONSTRUCTION TO CLEAR TREES FOR TOWER PAD NEXT TO SEWER PLANT OF \$10,645.00

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

10. CITY ADMINISTRATOR

10.1. O2024-0321C AN ORDINANCE CREATING CHAPTER 173 OF THE VILLAGE CODE PERTAINING TO CONTRACTOR REGISTRATION

Motion:

O2024-0321C AN ORDINANCE CREATING CHAPTER 173 OF THE VILLAGE CODE PERTAINING TO CONTRACTOR REGISTRATION
TABLED FOR ATTORNEY REVIEW

10.2. INTERGOVERNMENTAL AGREEMENT WITH INDIANOLA

Motion:

MOTION TO DENY IGA WITH INDIANOLA

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

11. TREASURER

11.1. COUNTRY FINANCIAL TIF APPLICATION

Motion:

SEND COUNTRY FINANCIAL TIF APPLICATION TO MORAN ECONOMIC DEVELOPMENT FOR RECOMMENDATION

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

11.2. SEWER OPERATIONS SALARY

Motion:

MOTION PAY BACK GENERAL FUND, FROM SEWER ACCOUNT SALARY FOR SEWER OPERATOR FOR 2023 AND UP TO CURRENT. AND THEN GOING FORWARD MONTHLY.

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

12. COMMITTEE REPORTS

12.1. CONCRETE THOMAS PARK

Motion:

MOTION FOR MIDWEST ASPHALT QUOTE FOR CONCRETE IN FRONT OF BAND STAGE AT THOMAS PARK \$16,490.00

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

12.2. ERH

Motion:

MOTION FOR NOT AUTHORIZE PAYING THE \$34,312.36 ERH BILL

Motion moved by Scott Mitchell and motion seconded by Ryan Washkowiak. 5 AYES, 1 NAY TRUSTEE SHEETS, MOTION PASSED

12.3. FIRE STATION PLAN TO ARCHITECT

Motion:

MOTION TO SEND STATION 1 EXPANSION PLANS TO ARCHITECT FOR A 30% DESIGN BUILD

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

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

Motion:

MOTION FOR CONTRACT B CURRY CONSTRUCTION PAY ESTIMATE #29 \$390,033.21

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

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

Motion:

MOTION FOR CONTRACT A, MIDWEST PAY APPLICATION #10 \$221,366.34

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

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

Motion:

MOTION FOR IEPA LOAN DISBURSEMENT REQUEST FOR CONTRACTS A AND B FOR \$638,943.57

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

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

15. ADJOURN

Motion:

MOTION TO ADJOURN MEETING 7:44

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