

Board Meeting
January 16, 2014
6:00 pm

Mayor Phillips calls the meeting order and roll call was taken. Trustee's Barrett, Sheets, Finley, Wantland, Bennett and Shaw are present.

Trustee Bennett made a Motion to accept the minutes of December 19, 2013. Trustee Barrett seconded it. All six Trustees presents voted yea. Motion carried.

Trustee Bennett made a Motion to accept the budget report and pay the bills plus other bills which arrived late and included:

Rahn Equipment-\$5260.22 for damage to trucks during Snow Storm
Tables for new Community Center-25 tables-\$2,223.75
Vermilion Chevrolet rebate not to exceed \$12,000.00, have not received bill yet
Alexis Fire for battery charger \$406.82.

Trustee Barrett seconded it. All six Trustees present voted yea.

Tom Ware from the Discount Tobacco WareHouse was present and asked the board if he could put a discount tobacco store in the old Bob Campbell's Building located at 2101 Georgetown Road, Tilton. He also asked the Board for a Liquor License because he wants to put gaming in the establishment. Trustee Sheets made the Motion that we allow the Tobacco Store to go into the building with gaming and to grant them a Liquor License. Trustee Shaw seconded the Motion. All six Trustees present voted yea. Motion carried.

We received a petition from VVEDS to annex to Tilton. Trustee Sheets made a Motion to allow VVEDS at 815 W. 5th Street plus property surrounding which is owned by VVEDS to annex. Trustee Barrett seconded the Motion. All six Trustees present voted yea. Motion carried.

Several petitions were received for the following properties to annex to Tilton:

117 E. 13th Street
118 E. 13th Street
122 E. 13th Street
202 E. 13th Street
204 E. 13th Street
208 E. 13th Street
210 E. 13th Street
1305 Gleason
1311 Gleason
319 E. 14th Street
203 E. 13th Street

205 E. 13th Street
207 E. 13th Street
211 E. 13th Street
1207 Hodge Street
1206 Hodge Street
304 E. 12th Street

Trustee Barrett made a Motion to allow the above properties to annex. Trustee Finley seconded the Motion. All six Trustees voted yea. Motion carried.

The travel team which plays in Tilton on our fields and represented by Todd Kupcik and Mike Weidenburner requested that the Village sponsor the teams for the 2014 season by giving to them \$1,000.00. Trustee Shaw made the Motion to give \$1,000.00 to the travel teams. Trustee Sheets seconded the Motion. All six Trustees voted yea. Motion carried.

Trustee Shaw made a Motion that starting with the new fiscal year, May 1, 2014, we begin giving full time employees in the Police Department and Public Works Department \$200.00 for the year for any uniform costs they may incur. The \$200.00 allowance will be given to each employee by check on or about May 1 of this year and each succeeding year. Employees will no longer be able to charge clothing/uniforms to the Village. Trustee Bennett seconded the Motion. All six Trustees voted yea. Motion carried.

Trustee Barrett made a motion to adjourn. Trustee Finley seconded the Motion. All six Trustees present voted yea. Motion carried.