

Village of Tilton
July 17,2014
6:00 P.M.
1001 Tilton Road

Mayor Phillips called the meeting to order the pledge to the flag was recited.
Five Trustees answered the roll call, Trustee Barrett was absent.

Trustee Shaw made a motion to accept the minutes of the June 19, 2014 meeting as presented to the board. Trustee Sheets second the motion, all five voted yea motion carried

Trustee Shaw made a motion to accept budget report and pay out standing bills plus:

Vermilion Auto Corporation \$9,390.00
\$2,000 taken from sewer account put into the Bond Account
\$8,000.00 taken from Utility Tax fund put in the Bond Account
\$20,000.00 taken from Home Rule Tax account put in Bond Account
\$15,000.00 for Blackie's parking lot. (should have been done when bridge was completed. This is half of the project cost and will be paid out of TIF Funds)
Moran Economic Development to draw TIF II-cost will be no more than \$26,900.00
Porte Potties for Redneck Games not to exceed \$1,560.00
Semi Annual Installment for insurance to be paid to Gallagher Bassett of \$22,224.00
Terminix \$338.00
Progressive Chemical and Lighting \$410.83

Trustee Sheets second the motion, all five trustees voted yea, motion carried

It was brought up that the house at 610 Brentwood in is need of repair.
Monicals will rebuild in the same spot
Vermilion Chevy will start construction soon.

Joe Gleisner gave a presentation on the projects to be funded by Motor Fuel. Spelter avenue well be resurfaced. Trustee Sheets made a motion to accept the Motor Fuel for \$78,440.35 Trustee Shaw second the motion, all five trustees voted yea, motion carried.

The Village attorney will prepare an ordinance to coincide with the state statute as to the how many cats and dog are allowed in a house hold.

Trustee Sheets made a motion to accept an ordinance No. 2014-07-17 amending Chapter 6 of the Village of Tilton Municipal Code, 1985 as Amended (amending section__8 (Housing of animals-Hens). Trustee Shaw second the motion all five trustees voted yea, motion carried.

Trustee Shaw made a motion to: Change resolution No R-2014-06-19-A (J Tec Drive will be changed to Suburban Drive). Resolution No. R-2014-07-19-A (J Tec will remain J Tec Drive and the new community building address as 612 W 5th Street) Trustee Sheets second the motion, all five trustees voted yea motion carried.

Trustee Sheets made a motion to purchase two new Police Cars from Landmark Ford at a price of no more than \$42,436.00 with trading in the 2007 Chevrolet Tahoe (1GNEC03027R341549) Trustee Sheets second the motion, all five trustees voted yea, motion carried

Trustee Shaw made a motion to purchases 5-(6/VHF/5 CH/SV/NON) pagers at a price of \$2,040.00 from Supreme Radio Communications, Inc. and 5 pagers at a later date. Trustee Sheets second the motion, all five trustees voted yea, motion carried.

Trustee Sheets made a motion to surplus a 2004 Chevrolet Impala 4Door car (2G1WF55K749426305) and to advertise to sell for not less than \$650.00. (Ordinance No 2014-07-17) for \$650.00. Shaw second the motion, all five trustees voted yea, motion carried

Trustee Wantland made a motion to adjourn the meeting. Sheets second the motion, all five trustees voted yea, motion carried