

Village of Tilton
September 18, 2014
6:00 P.M.
1001 Tilton Road

Mayor Phillips called the meeting to order the pledge to the flag was recited.
All six board members answered the roll call.

Trustee Shaw made a motion to accept the minutes of the August 21, 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:

ERH Enterprises sewer plant repairs: \$3,502.81 - pay from Home Rule once check come in
Bond issue transfer money to account from Home Rule - \$15,000.
Progressive Chemical \$2,294.57 for street signs and chemicals
Birkey's - pay for fenders and other parts - \$3,178.74
Carnaghi's pay for repairs to Vactor Truck - \$3,094.73
First bank card pay for equipment for new squad and for new computer for public works \$3,653.44.
Health Alliance employee health insurance renewal \$10,464.00 per month - 4.5% increase
Sage-renewal for support for Tiffany's pay roll program \$950.47 for a year-for tax updates and other important updates.
\$5,000 for manhole lids for sewer project on King Street because sewer is disjointed and bad and \$6,974 for piping from Johnson's tile & sewer (this will be paid for from Sewer Funds)
\$10,551 to Vermilion Chevrolet from Home Rule Funds for monthly rebate
Danville Mass Transit semi annual payment due for service to and from Tilton \$1,8458.45
Moran Economic Development bill for setting up TIF II \$25,644.42
Brickyard Landfill \$242.38

Trustee Sheets second the motion, all six voted yea motion carried.

Tom Overmyer with Phoenix Consulting Engineers, LTD explained proposed plan for G Street improvements and the RTE 1 traffic impact analysis which he had presented to State of Illinois District #5 at Paris Illinois.

Trustee Sheets made a motion to accept, Ordinance No. 2014-09-18 (An ordinance fixing a time and place for a public hearing in connection with the proposed designation if a redevelopment project area, approval of a redevelopment plan and redevelopment projects and adoption of tax increment financing and related matters) (TIF II). Trustee Shaw second the motion, all six voted yea motion carried.

Trustee Sheets made a motion to Declaring Constitution Week (September 17 through 23, 2014) for the Village of Tilton. Trustee Barrett second the motion, all six voted yea motion carried.

A representative from Ray's pest control (Jamie Merrell) stated that the house located at 712 Dellwood was infested with roaches, which was causing the roach problems at Mr. and Mrs. Rick Majors home located at 714 Dellwood

Trustee Bennett made a motion to condemn the property located at 712 Dellwood.

Trustee Sheets second the motion, all six voted yea motion carried.

The Village welcome Smokey John's
October Fest will be held October 4, 2014

Trustee Barrett made a motion to adjourn the meeting. Trustee Shaw second the motion,
all six voted yea motion carried.