

Village of Tilton
October 16, 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 Finley was absent.

Trustee Barrett made a motion to accept the minutes of the September 18, 2014 meeting as presented to the board. Trustee Sheets second the motion, all five voted yea motion carried.

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

- *Sewer project on King Street because sewer is disjointed and bad and \$6974 approved last month and an additional \$3,170.00 needs to be approved this month because we needed more piping from Johnson's tile & Sewer total cost is \$10,144.00 this will be paid for from Sewer Funds
- *Rahm Equipment new spreader for dump truck 200 international approved up to \$3,000.00
- *Danville Mass Transit semi annual payment due for service to and from Tilton \$1,848.45
- *Moran Economic Development bill for setting up TIF II \$25,644.42
- *Quote for new bullet proof vest - 8 total for \$5,478.25 applying for grant for half back or \$2,700.00 from our insurance company.
- *\$2,299.70 for repairs to 2000 international Dump Truck to Burk Spring Shop
- *\$1,200 for new server for Police Department so that they will be able to do reporting from anywhere in the Village.
- *Quote from Dynamic Communications
- *\$3,211.23 to Alexis Fire for new bunker gear approved before and new repair nozzle
- *YR Tireman \$2,208.28-loader tire repair and 6 new tires
- *Rahm Equipment Co. \$325.70
- *C-N Customs Steel Work, Inc. \$231.00
- *Kesler, Nelson, Garman, Brougner & Townsley \$1,668.75

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

Mayor Phillips stated there is a need for 2 drains in front of fire station No. I. The proposal from Midwest Asphalt Co. for materials and time to install the drains will be \$1,000.00

Mayor Phillips stated \$15,000 from TIF money will be used for Blackie's parking lot. money

Trustee Sheets made a motion to install a new concrete sidewalk and entrance at the new Community Center (612 W 5th) at the proposed price of \$6,500 from Midwest Asphalt Co. Trustee Shaw second the motion, all five trustees voted yea, motion carried.

Mayor Phillips stated there is a need to install a sewer line for the new Tobacco store 2101 Georgetown Road and Travel Trailers 2103 Georgetown Road to hook on to the existing sewer, also \$15,000 for parking lot TIF money we will offer.

Trustee Barrett made a motion to pay \$1,848.45 to Danville Mass Transit for the Buss service. Trustee Shaw second the motion, all five voted yea motion carried.

October 23, 2014 Congressman Shimkus will have a representative here 10:30 - Noon
Halloween hr. October 31, 2014 - 5:00 - 8:00 porch light must be on.

Trustee Sheets made a motion if the new fire truck is built before we have the funding in place the Village will borrow \$300,000.00 from the Catlin Bank at a 3% interest for 5 years. Trustee Shaw second the motion, all five voted yea motion carried

Ron Sbertoli Chairman of Planning Commission recommended the lots owned by Priscilla Miller 205 and 203 S G Street be rezoned from PR (Park & Recreational) to R2 (Single Family residential) Priscilla lives at 207 S G Street

Trustee Sheets made a motion rezone Priscilla Miller lots 205 and 203 S G Street from PR to R2. Trustee Shaw second the motion, all five voted yea motion carried

Jamie Merrell with Ray's pest control stated they have been treating 708, 710 & 712 Dellwood for roaches.

Trustee Barrett made a motion when the proper paper work for Votec to be annexed into the Village, the Mayor and Clerk may sign the ordinance. Trustee Shaw second the motion, all five voted yea motion carried.

Tom Overmyer gave a update on the progress of 14th Street. There should be a final inspection this spring.

Trustee Sheets made a motion to authorize the Mayor and Clerk to sign Preliminary (PE I & PE II) and Construction Engineering MFT Agreements with Phoenix Consulting Engineers LTD for the two (2) IJN projects. 1. "G" Street rehabilitation and extension; realignment of 1st Street to new intersection with "G" Street; modify I-74 ramp intersection with "G" Street; and 2. Reconstruction/new construction of Southgate Drive from Hodge to Route 1; 1st Avenue from 16th St. to 14th St; a portion of 16th St between 1st Ave to Route 1; New Road from 1st Ave to King St/W 14th St. Projects are in support of economic development for Tilton and Vermilion County. Trustee Shaw second the motion, all five voted yea motion carried.

Trustee Sheets stated we were going to server So the police can do their reports any place.

Trustee Sheets reported we are getting 8 new vest for the police department. The insurance co. will pay ½ and Tiffany will apply for a grant for the other ½.

A special thanks to Bob Finley for all his work on the October Fest.

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