

Village of Tilton
November 20, 2014
6:00 P.M.
1001 Tilton Road

A public meeting : Keith Moran TIF advisor explained the development of the New TIF II district, and how the district will affect the property owners in the surrounding area.

6:30 P.M. Mayor Phillips called the meeting to order the pledge to the flag was recited.
All six trustees answered the roll call.

Trustee Shaw made a motion to accept the minutes of the October 16, 2014 meeting as presented to the board. Trustee Barrett second the motion, all six trustees voted yea motion carried.

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

*Hose tester was originally approved for \$2,454.95 and price came in at \$4,170.24-additional \$1,715.29 was for attachments and other items necessary for tester.

*Approved purchasing salt for \$7.3,000-Ribbe will deliver \$70,000 MFT \$3,000 General Fund

*Insurance renewal came in from Arthur J. Gallagher for Worker's Comp and Liability-Last year it was \$92,621.00 and this year it was \$93,486.00. Our property values increased by 30% this year and we had less than a 1% increase

*Christmas bonuses-\$200.00 for full time and \$100.00 for part time-see attached list

Trustee Barrett second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion to accept the resolution for maintenance of streets and highways by municipality highway code. Revision of MFT expenditures of \$134,726.04 from January 1, 2014 to December 31, 2014. Trustee Shaw second the motion, all six trustees voted yea motion carried.

Joe Glisner gave a presentation on FEIMA flood insurance program. He will research the program, for Grant to proceed with the qualification to the program.

Trustee Sheets made a motion to accept the Resolution for Improvement be Municipal Under the Illinois Highway Code \$250,000.00 (PE I & PE II for "G" street rehabilitation and extension; realignment of 1st Street to new intersection with "G" street.

Improvements include earth excavation, pavement removal, storm sewers, pcc sidewalk, pcc pavement, curb & gutter, HMA resurfacing, pavement markings and miscellaneous items of construction. Trustee Shaw second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion to accept - Amendment to extend Job P-95-348-10 to revise ending date of obligation AL11180 to extend to September 9, 2016 Trustee Finley second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion to allow Keith Moran to present George Shapland - New Chevrolet a TIF (recommendation reimburse Vermilion Chevrolet Buick GMC 50% of the increment for not to exceed 10 years or a dollar value maximum of \$500,000. Trustee Finley second the motion, all six trustees voted yea motion carried.

Trustee Shaw made a motion to allow Keith Moran to present Dave Briggerstaff a one time offer of \$3,000.00 payable upon completion of the project for the installation and connection of water and sewer service, at 3 Lane Street to start a Hydro Graphics business. Trustee Barrett second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion re-zone lot 104 and 106 on Illiana Drive from C2 - Highway Commercial to R3 - Multi-Family Residential. Leaving lot 103 as C2 as this lot will be developed for Commercial use. Trustee Shaw second the motion, all six trustees voted yea motion carried.

Grant came in for bullet proof vests that Tif sent in . We received \$2,739.00

Trustee Shaw made a motion to have the Lion's Club House (612 14th Street) appraisal to be sold. Trustee Sheets second the motion, all six trustees voted yea motion carried.

Need Turkeys Christmas senior dinner December 14 - New Community Center

December meeting December 17, 2014 - 12:00 P.M.

Trustee Sheets made a motion for Attorney Mudd to draw up an ordinance pertaining foreclosure of property that who is responsible up keep on property. Trustee Bennett second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion for Attorney Mudd to draw up an ordinance pertaining to (If a company work on the roads they will patch the street properly, and leave it in the same condition the street was in originally)(use flowable fill) Trustee Barrett second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion to rescind the motion : (On September 18, 2014 Trustee Bennett made a motion to condemn the property located at 712 Dellwood. Trustee Sheets second the motion, all six voted yea motion carried.) Trustee Finley second the motion, all six trustees voted yea motion carried.

7:45 P.M. Trustee Finley made a motion to go into Executive session. Trustee Sheets second the motion, all six trustees voted yea motion carried.

8:00 P.M. Trustee Finley made a motion re start the regular meeting. Trustee Sheets second the motion, all five trustees voted yea motion carried.

Andy Frost with tobacco store asked for money to help with a new parking lot.

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