

Village of Tilton
December 17, 2014
12:00 P.M.
1001 Tilton Road

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 November 20, 2014 meeting as presented to the board. Trustee Sheets 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:

- *Concession stand to be built by Chuck Grimes and Village workers- &17,000.00
- *Danville Auto Parts-\$1,706.76 for parts for ambulance and public works
- *Gleisner Engineering for miscellaneous MFT-\$1,783.05
- *Audit for next Year will be \$12,250.00
- *Christmas party by main street bar and grill-will be approximately \$1,400.00
- *Fire department wants rescue tools-spreader and cutter with portable pump-this is a used unit and retails for approximately \$20,000. It is for sale for \$3,000.00 and the fire department will pay half.
- *C2 engineering not to exceed \$7,000.00 not counting construction engineering for extension to tobacco store and travel trailers.
- *Give Andy Mudd authority to help hire attorneys for MACC Case. He found a firm in Connecticut with similar fee schedules
- *Tiffany to hire part time help to help her in case she is gone. Will be training someone and then just as needed. Pay to be \$15,00 per hour and person to be hired is at Tiffany's discretion

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

Josh Howard gave a presentation on lot 9 of Hodge Street (behind UPS) the plans are to build 2 structures. One structure would house a display room for merchandise and storage of the B&B construction. The other building would house a tanning salon. B&B will need to meet with the zoning committee to proceed.

Trustee Shaw made a motion to start the legal work to give B & B Construction lot 9, the lot will be split into 2 parcels of land. Trustee Barrett second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion to accept Ordinance No. 2014-12-17-A (An ordinance adopting and approving the redevelopment plan and the related redevelopment projects for the proposed Tilton TIF II redevelopment project area of the Village of Tilton, Vermilion County, Illinois) Trustee Shaw second the motion, all six trustees voted yea motion carried.

Trustee Finley made a motion to accept Ordinance No. 2014-12-17-B (An Ordinance designating the Tilton TIF II redevelopment project area of the Village of Tilton, Vermilion County, Illinois) Trustee Sheets second the motion, all six trustees voted yea motion carried.

Trustee Barrett made a motion to accept Ordinance No. 2014-12-17-C (An ordinance adopting tax increment financing for the Tilton TIF II redevelopment project area or the Village of Tilton, Vermilion County, Illinois). Trustee Finley second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion to accept Bray, Drake, Liles & Richardson LLP Certified Public Accountants (will do audit for \$12,250.00 - same as last year). Trustee Shaw second the motion, all six trustees voted yea motion carried.

Trustee Wantland made a motion to accept Resolution R-2014-12-17-B for C2 engineering to engineer the sewer extension from Ross Lane to the Tobacco Store and Travel Trailers on Georgetown Road. The cost will not exceed \$7,000.00, Trustee Barrett second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion to accept Resolution No. 2014-12-17 - A Vermilion county multi-hazard mitigation plan. Trustee Barrett second the motion, all six trustees voted yea motion carried.

Trustee Shaw made a motion to pay Phoenix Consulting Engineering \$41,922.00 for Engineering 14th St & G Street \$41,922.00. Trustee Sheets second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion to Pay estimate #7 to Feutz approved up to \$337,000.00. Trustee Finley second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion to accept Resolution No. 2014-12-17-D (to allow Attorney Mudd to hire Garcia & Milas P.C. to assist in litigation with the Mac law suite) Trustee Shaw second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion to accept Resolution No. 2014-12-17-C (electrical rates) Trustee Shaw second the motion, all six trustees voted yea motion carried.

Trustee Shaw made a motion to donate \$1,000.00 to the Vermilion county Crime Stoppers organization. Trustee Barrett second the motion, all six trustees voted yea motion carried.

January meeting will be held at the New Communities Building January 21, 2015 at 12:00 P.M.

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