

Village of Tilton
April 16, 2015
6:00 P.M.
1001 Tilton Road

Mayor Phillips called the meeting to order the pledge to the flag was recited. Five Trustees were present, Trustee Wantland were absent.

Trustee Sheets made a motion to accept the minutes of the March 19, 2015 meeting as presented to the board. Trustee Shaw second the motion, all five trustees voted yea motion carried.

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

- *Network and I Share thing from Tyler at CTS-price will be approximately \$8,000.00 for network and \$12.50 per user for other share points. We will have approximately 15 users.
- *DMT Bill 1806.23
- *Sanitation Plant-Vermilion County wants to hook to it for Animal Shelter
- *Vermilion Chevrolet monthly incentive not to exceed \$12,000.00
- *Subsurface Solutions-locator for public works to be able to locate utilities-\$4,501.00 and camera \$9,533.25 for sewer system
- *Loader repairs \$3,500.00 to \$5,000.00
- *ARC Electric-quote to add electricity to barn for public works department \$5,300.00
- *Recess to May 1, 2015 to swear inboard members
- *\$2,836.55 to Newton's to clean up basement
- *\$7307.38 to Hanson Material Service Corporation for rock
- *\$3,967.87 to Alexis Fire to repair fire truck
- *C2 Engineering study \$58,000.00 to study sewer plant over a year in bills. Study will find out problems with sewer plant and where water is coming from and how bug a plant we have to have in the future.
- *New playground mulch from J&M Norris-approximately \$1,700.00
- *\$45,000.00out of TIF to pay for new water main behind Vermilion Chevrolet. Aqua Illinois is furnishing the materials. We will be paying Ribbie rental fees for machinery and one laborer and operator.
- *Ambulance Service-pay for 4 people to become EMT's. This will cost approximately \$2,000.00 for all people to attend class
- *ARC electric \$184.00
- *Alvin Fence Co &750.00
- *Thomas Excavating \$112.50
- *Brickyard Construction \$1,200.00

Trustee Shaw second the motion, all five trustees voted yea motion carried.

Mike Marion the newly elected County Board chairman, gave a presentation as to what he see the future of Vermilion County.

Trustee Sheets made a motion to accept Vermilion County Department Animal Regulation (Intergovernmental cooperation agreement between the Village of Tilton and County of Vermilion, a body politic) Trustee Shaw second the motion, all five trustees voted yea motion carried.

Trustee Sheets made a motion to accept the (Resolution in Support of the "Turnaround Agenda" for local government empowerment and reform). Trustee Shaw second the motion, all five trustees voted yea motion carried.

Sam Cook with C2 engineering explained how a study for the sewer plant as what need to be upgraded for the expansion of the sewer plant. Smoking the sewer lines

Trustee Sheets made a motion to accept the recommendations of the Planning Commission to Changing 1748 Murray Clark Road from R-2 Residential to C-1 Neighborhood Commercial for the purpose of opening a "Firearms Business" on the contingent they are accepted by the Federal Firearms. Trustee Barrett second the motion, all five trustees voted yea motion carried.

Trustee Sheets made a motion to accept the recommendations of the Planning Commission to Re-Build the Dog House Kennel located at 215 West 6th Street Change the zoning from R-2 Residential to C-1 Neighborhood Commercial. Trustee Barrett second the motion, all five trustees voted yea motion carried.

Lion's club House will be sold, a starting price will be determined at a later date.

Mayor Philips asked for volunteers to be on the Ordinance committee, which will review all the ordinances. Trustee Sheets, Trustee Shaw and Trustee Finley volunteered.

Trustee Barrett made a motion to pay Illinois Public Risk Fund \$2,415.00 (insurance) Trustee Shaw second the motion, all five trustees voted yea motion carried.

Clean up will still start June 1. Seniors must have their items out on June 1 and residents may come to the ball park and dump items Monday through Friday 7:30 to 2:30 pm and on Saturday from 7-12.

Rummage will be May 23, 2015 - \$5.00 to be on the map must have money in on May 21, 2015

Fire man Fund raiser May 23, 2015 - 4-7 P.M. fish fry \$10.00

Trustee Sheets made a motion to adjourn the meeting until May 1, 2015 -6:00 P.M. Trustee Finley second the motion, all five trustees voted yea motion carried.

Recessed meeting
May 1, 2015
6:00 P.M.
1001 Tilton Road

All six Trustees were present:

Clerk Weddle did the swearing into the office ceremony for Trustee Sheets, Trustee Shaw and Trustee Finley.

Trustee Sheets made a motion to accept the ABATEMENT CERTIFICATE (pursuant to Ordinance No. 2013-11-21) Trustee Shaw second the motion, all six Trustees voted yea, motion carried.

Trustee Barrett made a motion to approve Carmack TIF recommendation from Keith Moran with Moran Economic development, LLC. Trustee Sheets second the motion, all six trustees voted yea, motion carried.

Trustee Sheets made a motion to pay Vermilion Auto Corporation \$17,993.00 for the monthly incentive payments. Trustee Shaw second the motion, all six trustees voted yea, motion carried.

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