

Village of Tilton
June 18, 2015
6:00 P.M.
1001 Tilton Road

Mayor Phillips called the meeting to order, the pledge to the flag was recited. All Six Trustees were present.

Trustee Bennett made a motion to accept the minutes of the May 21, 2015 meeting as presented to the board. Trustee Shaw second the motion, all six trustees voted yea motion carried.

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

- *Arc Electric-add lighting to bridge-\$2,550.00
- *Medicare Software for Lori- \$2195.00
- *Danville Township to spray-agreement is for \$2,500.00 per year
- *Todd's Auto Body-squad car repairs \$6,800.00 – insurance should reimburse \$5,800.00
- *ARC Electric for electric work at concession \$6,915.00
- *\$1,627.91 to JT's Vinyl and More for new signs at Herschel Lake, community Center and "Thomas Park
- *donate to Post 210 \$200.00
- *Pay estimate number 9 to Feutz for \$134,931.81
- *Fireworks for the Redneck Games-up to \$6,500.00
- *Newton's for cleaning City Hall and drying out from storm not to exceed \$3,000.00
- *CTS \$636.00 (estimate no. 2245)
- *CTS \$2,626.00 (estimate no.2244)
- *Kesler, Nelson, Garman, Brougner & Townsley P.C. \$1,700.00
- *Feutz Contractors Inc. Pay estimate 7 - \$41,196.84

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

Trustee Sheets made a motion to accept Appropriation Ordinance 2015 - 06 -18
Trustee Shaw second the motion, all six trustees voted yea motion carried.

Trustee Barrett made a motion to Amend the Liquor License for "Rumshiner's from A to B (so they will be eligible for gaming machines) Trustee Finley second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion to accept the TIF agreement with Ryan Quick (Ordinance No. 2015-06-18A) and redevelopment agreement by and between the Village of Tilton, Illinois and Ryan Quick. Upon the advisement of Ken Beth. Trustee Shaw second the motion, all six trustees voted yea motion carried.

Two bids for the Village Hall roof was submitted.

1. Beiler's Construction - \$6,120.00 for Metal Roof
Beiler's Construction - \$7,900.00 for Shingle roof
2. Martinsville Roofing Company - \$21,769.00 for Shingle roof

Trustee Barrett made a motion to rebid the replacement of the roof for the Village Hall. Trustee Shaw second the motion, all six trustees voted yea motion carried.

C 2 Engineering of Danville gave an update on the study of the sewer treatment plant.

Trustee Sheets made a motion for the Mayor to sign the (Inter-Governmental agreement between the town of Danville, Illinois and the Village of Tilton, Illinois to provide mosquito abatement services.(pay Danville township \$2,500.00for spraying) Trustee Barrett second the motion, all six trustees voted yea motion carried.

Trustee Sheets made a motion to pay D.C.V. Imports \$6,500.00 for fire work to be displayed at the red neck game.s

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