

Tilton Village Board Meeting
May 17, 2018
6:00 pm

Mayor Phillips called the meeting to order and roll call was taken. Trustees Barrett, Finley, Smith and Sheets are present.

Trustee Sheets made a Motion to accept the minutes of April 19, 2018, Trustee Barrett second. All four Trustees present voted yea. Motion carried.

Trustee Sheets made a Motion to accept budget report, pay the bills, plus other bills over \$1500.00 as shown below in letters A through I, Trustee Barrett second, all four Trustees present voted yea, Motion carried.

- A. Gleisner Engineering \$1652.75 for storm sewer management.
- B. Thomas Excavating \$9590.83 for tear down of house next to Station 1, and \$5000.00 for lake project.
- C. ERH \$11,125.89 for monthly contract payment and \$3125.89 for repairs to pump and filter.
- D. Phoenix Consulting Engineers \$45,643.50 for road project engineering.
- E. \$1676.42 to Danville Mass Transit for bi-annual payment for bus service.
- F. Stark Construction Pay Estimate
- G. Eminent Domain Suit start for Lamar Outdoor Advertising, fka Whiteco for billboard directly east of the old Hollywood Video Building.
- H. New Vactor truck from Standard Equipment. 2006 Vactor with camera and other attachments, \$139,900.00. Half paid from TIF, half paid from General Fund Money Market. Already approved.
- I. Stark Excavating \$243,825.98

Trustee Finley made a Motion to purchase new bleachers for the ballpark at approximately \$2500.00, with shipping included, to replace the ones that are old and rotting. Trustee Sheets second, all four Trustees present voted yea, Motion carried.

Trustee Sheets made a Motion to pass Appropriation Ordinance for FY2019, Trustee Smith second, all four Trustees present voted yea, Motion carried.

Trustee Sheets made a Motion to pay \$5320.00 for new top dressing fields redone at the ballpark, Trustee Finley second, all four Trustees present voted yea, Motion carried.

Trustee Finley made a motion for Shapland Subdivision Plat Ordinance, Trustee Smith second, all four Trustees present voted yea, Motion carried.

Trustee Sheets made a motion to change PNT Ordinance to give PNT for any amount of cannabis, up to 10 grams. PNT for up to 10 grams will be \$200.00. Trustee Barrett second, all four Trustees present voted yea, Motion carried.

Trustee Sheets made a motion to sign agreement with Danville Township for mosquito abatement for \$2500.00, Trustee Smith second, all four Trustees present voted yea, Motion carried.

Trustee Sheets made a motion to sign a monthly Caterpillar Lease of \$5561.00 for 36 months. This will be for a new backhoe, loader and mini excavator. Trustee Finley second, all four Trustees present voted yea, Motion carried.

Trustee Sheets made a motion to hire Lori Fields as new Village Clerk, with the retirement of Connie Weddle. Trustee Barrett second, all four Trustees present voted yea, Motion carried.

Trustee Sheets made a motion to accept the resolution for the 2018 MFT Fund with an appropriation of \$85,000.00. T

Trustee Sheets made a motion to surplus the old ambulance and place on a bid site. Trustee Smith second, all four Trustees present voted yea. Motion carried.

Trustee Finley made motion to accept the re-plat the Southgate East addition, Lot1. Trustee Sheets second, all four Trustees present voted yea. Motion carried.

Trustee Sheets made motion to adjourn meeting, Trustee Barrett second, all four Trustees present voted yea. Meeting adjourned.