

Tilton Village Board Meeting
June 21, 2018
6:00 pm

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

Trustee Wear made a Motion to appoint Ryan Washkowiak board trustee to place the late Edgar "Bud" Shaw. Trustee Smith second. All five Trustees present voted yea, Motion carried.

Trustee Ryan Washkowiak took the Oath and was Sworn In.

Trustee Barrett made a Motion to accept the minutes of May 17, 2018, Trustee Sheets second. All six Trustees present voted yea. Motion carried.

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

- a. Bill to Hanson Material Service Corporation \$2480.58
- b. Bill to OSF Health Care for Ambulance Coop-\$1975.00
- c. First Bank Card-included bleachers \$2187.97
- d. \$46653.50 to Phoenix Consulting Engineers for work on Route 1-IJN Money
- e. \$6390.67 to Phoenix Consulting Engineers for MFT Projects paid for out of TIF Monies
- f. \$1631.52 to Carla's, LLC for gaming report for April
- g. \$20764.00 to Vermilion Auto Corporation for Econ Incentive payments-\$11599.00 for April
and \$9165.00 for May
- h. Catlin Bank payment for loans \$34,470.90 paid out of home rule tax acct
- i. Thomas Excavating \$5000.00 for work at lake on rental agreement
- j. New ZT Mower from Rahn Equipment Co. Will be approximately \$4000.00 with trade in of mower that is 10 years old.
- k. Interstate All Battery Center \$1439.20 golf car batteries

Trustee Wear made Motion to purchase new Zero-Turn Mower from Rahn Equipment, at approximately \$4000.00, with trade in of current 10 year old mower. Trustee Sheets second, all six Trustees present voted yea, Motion carried.

Trustee Sheets made Motion to pay Stark Excavating \$175,258.44 estimate. Trustee Finley second, all six Trustees present voted yea, Motion carried.

Trustee Washkowiak made Motion to pay property taxes for the Old Hollywood Video property of \$5916.38. Village did not own the property for all of the last tax year, so there is not an eligible exemption. Trustee Barrett second, all six Trustees present voted yea, Motion carried.

Trustee Sheets made Motion to pay property taxes for other properties not exempt of \$1822.30, Trustee Washkowiak second, all six Trustees present voted yea, Motion carried.

Trustee Sheets made motion to condemn properties:

202 Crestwood

1800 Georgetown Rd

306 S F St

314 Crestwood

Trustee Barrett second, all six Trustees present voted yea, Motion carried.

Trustee Washkowiak made Motion to allow Lamar Sign to move sign from present location on west side of 16th/Georgetown Rd, to the northeast side of Ramp Road, on Tilton's right of way, and will be exempt from fees for remainder of contract, Trustee Wear second, all six Trustees present voted yea, Motion carried.

Trustee Wear made a Motion to allow Middlefork School to use the Tilton Community Center as a Safe Place in case of emergencies, Trustee Smith second, all six Trustees present voted yea, Motion carried.

Trustee Sheets made Motion to appoint Eric Boswell and Dale Ghibaudy as part time officers with the Police Department, Trustee Wear second, all six Trustees present voted yea, Motion carried.

Trustee Wear made a Motion for Curfew Ordinance for juveniles under age 18 of 9pm, Trustee Barrett second, all six Trustees present voted yea, Motion carried.

Trustee Smith made a Motion for Open Cisterns and Open Foundations Ordinance on private property., properties will need to have a barrier. Trustee Finley second, all six Trustees voted yea, Motion carried.

Trustee Sheets made a Motion for PNT Ordinance to include Open Alcohol of any passenger in a vehicle. Trustee Barrett second, all six Trustees present voted yea, Motion carried.

Trustee Sheets made a Motion for Juvenile-Alternative Nicotine Ordinance, Trustee Finley second, all six Trustees present voted yea, Motion carried.

Trustee Sheets made a motion to adjourn meeting, Trustee Finley second, all six Trustees present voted yea, meeting adjourned.

