

Tilton Village Board Meeting
JULY 19, 2018
6:00 pm

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

Trustee Barrett made a Motion to accept the minutes of June 21, 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 I, Trustee Sheets second, all six Trustees present voted yea, Motion carried.

Rush Truck Center, \$4,118.22 repair windshield motor, valve, brake control etc.

Brickyard Landfill-\$10,185.68 for cleanup days

Carnaghi's \$3,019.00, for repairs on dump truck

Big R, \$3,058.07 for new generator and supplies.

Rahn Equipment \$3,560.40, new price for trade in of orange mower.

Carla's LLC, \$1,568.17, Economic Incentive Agreement

Danville Auto Parts, \$1,517.91, repair parts for vehicles

ERH, \$2,130.00, bracket repairs

Thomas Excavating, \$5,720.00, lake project and dump fees for clean up days

Kirchners, \$2,725.00, materials for bathrooms at Lake Herschel

Brat Pack, \$3,500.00, band previously approved

Phoenix Consulting, \$7,096.00, various TIF projects

Start Excavating, \$251,641.64, contract

Phoenix Consulting, \$32,767.83, Jobs Now Project

Illinois EPA, \$6,000.00, 2019 permits.

Trustee Washkowiak made a Motion to give vacated alley to Gilbert Brewer, Trustee Smith second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a Motion to accept bid for seal coat to Ribbe Trucking for \$130,664.95. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a Motion to accept a quote for a new dump for dump truck, from Rahn Equipment for \$17,250.96.

All six Trustees present voted yea. Motion carried.

Trustee Sheets made a Motion for Jurisdictional Transfer of property from Village of Tilton to IDOT, for Route One reconstruction. Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a Motion for Jurisdictional Transfer of property from IDOT to the Village of Tilton, for Route One reconstruction. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a Motion to foreclose on the property lien that Village of Tilton has on the L&L Trailer property, 1300 blk Georgetown Rd. Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a Motion to condemn the Powell property on 14th Street, the old airport hangar building. Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a Motion to survey lots in Shering Addition, Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a Motion to purchase fireworks for the Tilton Redneck Games for \$6,500.00, Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a Motion to pay estimate of TJ Ribbe of \$49,100.00 for Lake Road, down to Herschel Lake entrance to adjoin with Offutt property. Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a Motion to purchase police squad car from Belgium Police Department, not to exceed \$11,000.00. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a Motion to pay TJ Ribbe \$2,500.00 for patchwork of East Ross Lane, from TIF money. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Finley made a Motion to appoint Rick Balsamello to the Zoning Board, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Request for audience comments: none.

Trustee Sheets made a Motion to adjourn meeting, Trustee Barrett second. All six Trustees present voted yea. Motion carried. Meeting adjourned.