

Tilton Village Board Meeting
AUGUST 16, 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 Washkowiak made a Motion to accept the minutes of July 19, 2018, Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a Motion to accept budget report, pay the bills, plus other bills over \$1500.00 as shown below, Trustee Finley second, all six Trustees present voted yea, Motion carried.

\$6,436.00 ARC Electric, Service at Herschel Lake, Ballpark and work on siren system
\$17,082.83 Cedar collision Center for repairs of wrecked truck, reimbursed by insurance
\$1,500.00 Champaign Signal and Lighting for poles for sirens
\$1,660.00 County Materials
\$2,079.20 Interstate All Battery Center for batteries for signs
\$5,548.71 Interstate Billing Service for repairs to dump truck
\$1,560.00 Spesard Culvert Sales for lake project
\$1,589.73 Carlas, Gaming rebate
\$2,929.73 Kesler Law Firm, legal fees
\$3,564.34 Shaff Implement, repairs Public Works
\$18,396.00 Vermilion Chevrolet, May/June Economic Incentive Agreement Rebates
\$30,000.00 Offutt Development, Annual agreement
\$44,541.58 Phoenix Engineers, Route 1 Project, MFT and Catlin Tilton Road
\$7,775.53 Alexis Equipment, washer/dryer fire station
\$4,020.22 ERH Enterprises Repairs
\$8,000.00 ERH Enterprises Monthly
\$5,000.00 Thomas Exc. Monthly
bill/lake
\$568,917.35 Stark Excavating Estimate

Trustee Sheets made motion to allow Phoenix Consulting to apply for USDA Funds for repairs of Catlin-

Tilton Road, Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a Motion to pass Ordinance 2018-08-16A annexing DOR0744, Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a Motion to pass Ordinance 2018-08-16B annexing CTLN0491, CTLN0475XA1CA and CTLN0477, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a Motion to approve Request for Approval of Change in Plans, from IDOT and

Stark Excavating of \$3,657.91, Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a Motion to approve Variance for 210 S G St, Tilton, for Rhiannon

Cunningham for screenprinting services in garage area. Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a Motion to purchase outdoor exercise equipment to be installed at

Herschel Lake. Estimates from AAA State of Play \$13,807.00, Outdoor Fitness of \$3,200.00 and

mats of \$2,000.00. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to donate the storm sirens, that are being replaced, to the Villages of

Indianola and Sidell, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a Motion to adjourn meeting, Trustee Washkowiak second. All six Trustees

present voted yea. Motion carried. Meeting adjourned