

Tilton Village Board Meeting
September 20, 2018
6:00 pm

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

Trustee Sheets made a Motion to accept the minutes of August 16, 2018, meeting and pay bills listed over \$1500.00, Trustee Wear second. All five 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 five Trustees present voted yea, Motion carried.

\$ 1,597.73	CARLA'S-monthly rebate
\$13,843.92	AQUA Illinois-move water main in Route 1 construction area
\$65,022.92	PHOENIX CONSULTING-Route 1 project, MFT and Catlin Tilton Road
\$25,800.00	ERH ENTERPRISES-New pump (\$17,800.00) and monthly agreement (\$8000.00)
\$ 5,000.00	THOMAS EXCAVATING-Monthly bill for Lake Project
\$124,340.0 7	STARK EXCAVATING-
\$ 2,634.45	GLEISNER ENGINEERING-storm water management engineering
\$ 6,427.89	HANSON MATERIAL SERVICE- rock
\$ 1,512.50	EVANS, FROELICH, BETH and CHAMLEY- Legal work for Meyer Development agreement
\$ 2,447.76	KIRCHNERS - Materials for Lake Project
\$ 3,206.32	MENARDS - Materials for Lake Project

Trustee Washkowiak made motion to approve a Variance for Special Use for 118 E 5th, Tilton, to have a Rib Shack. Trustee Finley second. All five Trustees present voted yea. Motion carried.

Trustee Sheets made a motion for Redevelopment Agreement with Meyer Oil Co, with authority for Mayor Phillips to sign the amended agreement. Trustee Washkowiak second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion for lowering gas tax, when Mach One opens, from current 5 cents a gallon for unleaded, to 2 cents a gallon. And from current 3

cents a gallon for diesel, to -0- cents a gallon, for a two year period. Trustee Sheets second. All five Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to approve Trinkle Construction \$4500.00. \$2000.00 to finish Ambulance station renovations and \$2500.00 for Community Center.

Trustee Washkowiak second.

All five Trustees present voted yea. Motion carried.

Trustee Finley made a motion for estimate to Alvin Fence Company of \$11,500.00 for new fence at C League to ball park and fence for dog park at ball park. Trustee Smith second. All five Trustees present voted yea. Motion carried.

Trustee Sheets made motion to pay Better Days Distillery \$5,000.00 out of TIF for parking lot renovations. Trustee Washkowiak second. Trustees Sheets, Finley and Smith voted yea, Trustees Wear and Washkowiak voted nay. Motion carried.

Trustee Washkowiak made motion to approve \$11,333.00 to Village of Belgium for squad car. Previous motion was for \$11,000.00. Trustee Sheets second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to deny payment to Lamar Advertising of \$14,015.00 for billboard they removed. Trustee Sheets second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to approve \$5461.75 to CDS for squad car Toughbook. Trustee Sheets second. All five Trustees present voted yea. Motion carried.

Trustee Wear made motion to amend subdivision ordinance that commercial parking lots requirements to be hard surface, ie asphalt or concrete. Trustee Smith second. All five Trustees present voted yea. Motion carried.

Trustee Finley made a motion to interview and hire another police officer at full time, bringing full time officers to 5. Trustee Sheets second. All five Trustees present voted yea. Motion carried.

Trustee Finley made motion to adjourn meeting. Trustee Sheets second. All five Trustees present voted yea. Motion carried.