

Tilton Village Board Meeting
 October 18, 2018
 6:00 pm

Mayor Phillips was absent, Trustee Sheets called the meeting to order and roll call was taken. Trustees Barrett, Finley, Smith, Washkowiak and Wear are present. Trustee Sheets will not motion or second any action due to conducting Board Meeting.

Trustee Wear made a Motion to accept the minutes of September 19, 2018 meeting and pay bills listed over \$1500.00, Trustee Smith second. All five voting Trustees present voted yea. Motion carried.

\$ 32,723.00	PHOENIX CONSULTING - Route 1 project
\$209,092.04	STARK Excavating
\$ 8,000.00	ERH - Monthly agreement
\$ 49,260.00	MIDWEST ASPHALT - Lake Road project (previously approved)
\$ 2,090.00	EVANS, BETH & CHAMLEY - legal fees for Meyer Development
\$124,340.07	STARK Excavating - last months payment for road project
\$ 2,964.68	CARLA'S LLC - for August and September
\$ 13,028.88	CHAMPAIGN SIGNAL AND LIGHTING - Mast arm and pedestrian signal at Georgetown Rd and Ross Lane (insurance should cover all but \$500.00 deductible)
\$ 1,744.90	10-8 VIDEO - Camera for new squad car
\$ 9,150.00	ARC ELECTRIC - Install new sirens
\$ 1,573.76	ALTORFER INC - Repairs to equipment
\$ 1,733.95	HEARTLAND FORD - Repairs to squad car
\$ 1,612.51	MENARDS - Materials for Lake project
\$ 1,979.00	JT VINYL & MORE - New signs for Lake and Historical Society
\$ 3,225.00	OSF PRO AMBULANCE - Agreement fees
\$ 2,128.14	RAHN EQUIPMENT - Parts and repairs
\$ 5,166.00	VERMILION RENTALS - Porta-potties monthly agreement/portapots April to now
\$302,236.25	BNY MELLON- Bond payment (\$282,236.25 from bond account, \$18,000.00 from sewer account)
\$ 7,360.00	THOMAS EXCAVATING - FROM TIF, Parking lot Better Days of \$5000.00 plus culvert of \$2360.00
\$ 6,574.00	VERMILION AUTO CORPORATION - August payment
\$ 6,667.00	VERMILION AUTO CORPORATION - September payment
\$ 154.49	VPP of ILLINOIS - TIF Reimbursement
\$ 9,341.88	RS QUICK - TIF Reimbursement
\$ 3,540.00	BRIAN CARNAGHI-DBA CARNAGHI TOWING - TIF Reimbursement
\$ 2,067.33	MARK PELAFOS - TIF Reimbursement

1. Audience -

Doug Toole- VCHD and Keep VC Beautiful

Trustee Finley made motion to pay Keep VC Beautiful \$1000.00 for yearly membership, Trustee

Washkowiak second, all five voting Trustees voted yea, motion carried.

6. Trustee Washkowiak made motion to allow Schingel's to annex small parcel into Village of Tilton.

Trustee Finley second, all five voting Trustees voted yea, motion carried.

7. Trustee Wear made motion for Shaplands Subdivision Addition 2 and approval for Mayor and clerk

to sign when comes in. Trustee Smith second, all five voting Trustees voted yea, motion carried.

8. Trustee Wear made motion to tear down 1800 Georgetown Road- with estimate of \$10,5000.00,

though owner may be doing it on her own. Trustee Washkowiak second, all five voting Trustees voted yea, motion carried.

9. Trustee Wear made motion to condemn 301 N J Street and 210 W 3rd Street.

Trustee Barrett second,

all five voting Trustees voted yea, motion carried.

10. Trustee Washkowiak made motion to pay estimate to tear down 306 S. F Street of \$8,000.00.

Trustee Wear second, all five voting Trustees voted yea, motion carried.

11. Trustee Wear made motion to pay Daniel L. Ribbe for salt - 500 tons for \$71,000.00. Trustee

Washkowiak second, all five voting Trustees voted yea, motion carried.

12. Trustee Washkowiak made motion to pay Alexis Fire Equipment - \$6,694.00 for new thermal

imaging camera for fire department. Trustee Barrett second, all five voting Trustees voted yea, motion carried.

13. Trustee Washkowiak made motion to set trick or treating hours from 5pm-8pm on Wednesday,

October 31, 2018, Trustee Finley second, all five voting Trustees voted yea, motion carried.

14. Trustee Wear made a motion to hire Phil Bernardi as fifth full time Police officer. Trustee Finley

second, all five voting Trustees voted yea, motion carried.

15. Trustee Wear made a motion to adjourn meeting, Trustee Smith second, all five voting Trustees

voted yea, meeting adjourned

