

Tilton Village Board Meeting
January 17, 2019
6:00 pm

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

Trustee Sheets made a Motion to accept the minutes of December 6, 2018 meeting and pay bills listed over \$1500.00, Trustee Barrett second. All six Trustees present voted yea. Motion carried.

\$100,891.32	Stark Estimate #10
2,400.00	Mel Price - Storage container for park
3,409.95	Approximate for two new cameras for squad cars.
3,075.41	New radios for police department, old ones are becoming obsolete
4,900.00	LED Lighting poles for village owned street lights on 14 th Street, with anticipated power savings.
2,880.48	First Bank Card
2,290.44	Kesler Law Firm
2,498.45	Menards - materials for new flooring at Village Hall
1,825.00	OSF-PRO November 2018
1,650.00	OSF-PRO December 2018
1,554.63	Carla's - November incentive
2,038.57	Hanson Material Service Corporation
25,224.41	Phoenix Consulting
2,958.16	Supreme Radio Communications - Pagers for Fire Department

5. Audience - no comments

6. Trustee Washkowiak made a motion to pay Sanitary Sewers for 15th Street at \$30,115.43, Trustee Finley second; All six Trustees present voted yea. Motion carried.

7. Trustee Washkowiak made a motion to pay Midwest Asphalt \$177,327.00 for concrete replacement of parking lot at Tilton Community Center, Trustee Barrett second; All six Trustees present voted yea. Motion carried.

8. Trustee Wear made a motion to place for public bid, 306 S F Street, with stipulations:
\$50.00 minimum bid
Remodel or tear down within 120 days with no title work until work is done
Building inspector to periodically check progress

Buyer to assume all prior and future taxes
If Buyer does not meet stipulations within 120 days, property reverts back to the Village of Tilton,
and all fees and bid paid by buyer are non refundable
Trustee Smith second; All six Trustees present voted yea. Motion carried.

9. Trustee Washkowiak made motion to amend PNT Ordinance to include Retail Theft and Alcohol by passenger, Trustee Sheets second; All six Trustees present voted yea. Motion carried.

10. Trustee Sheets made a motion to approve Annexation for Schengels Addition DOR0592, Trustee Washkowiak second; All six Trustees present voted yea. Motion carried.

11. Trustee Washkowiak made a motion to place two fire proof file cabinets for public bid for no less than \$100, Trustee Wear second; All six Trustees present voted yea. Motion carried.

12. Trustee Sheets made a motion to move into Executive Session, Trustee Barrett second; All six Trustees present voted yea. Motion carried.

13. Trustee Sheets made a motion to move back into regular meeting session, Trustee Washkowiak second; All six Trustees present voted yea. Motion carried.

14. Trustee Washkowiak made a motion to adjourn, Trustee Smith second; All six Trustees present voted yea. Motion carried.