

Tilton Village Board Meeting
Minutes
February 21, 2019
6:00 pm

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

Trustee Sheets made a Motion to accept the minutes of January 17, 2019 meeting and pay bills listed over \$1500.00, Trustee Finley second. All four Trustees present voted yea. Motion carried.

\$ 17,250.96	Rahn Equipment - new dump bed, previously approved
\$ 8,000.00	ERH Enterprises - monthly contractual services
\$ 4,797.08	ERH Enterprises - Sewer repairs
\$ 5,066.50	Fehr Graham - Sewer study
\$ 17,953.00	Fehr Graham - 5 TH Street study
\$ 2,090.00	Moran Economic Development - TIF work
\$ 11,500.00	Alvin Fence Co - Fence for Dog Park at Ball Park - Previously approved
\$ 2,808.00	Hartke Engineering - Survey of lake property
\$ 2,701.00	Vermilion County ETSB - Annual licensing fees Police department computers
\$ 4,261.98	Rahn Equipment - Equipment for snow plows and repairs
\$ 3,743.02	ESO Solutions - Ambulance and Fire Department charting software - yearly
\$ 4,616.20	Hanson Material Service Corporation
\$ 1,633.62	Kesler Law - Legal fees

Mayor Phillips declared a Trustee vacancy due to the passing of Trustee William Smith.

Trustee Sheets made a motion to pass Resolution 2019-0221A for Village of Tilton to approve emergency spending of greater than \$25,000.00 on the resurfacing of Catlin Tilton Road, from the 5th Street bridge to Southwest School. Trustee Wear second. All four Trustees present voted yea. Motion carried

Trustee Sheets made a motion to pass Ordinance 2019-0221 to annex Gardenview Manor Nursing Home (LOT CTLN0475XA), Trustee Washkowiak second. All four Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to restructure Tilton Ambulance to a paid on call. Trustee Wear second. All four Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to purchase an Ambulance with Stryker cots, Dump Truck and police squad car, for approximately \$397,000.00. Will be a down payment of \$170,000.00 and borrow \$227,000.00 from Catlin Bank for a two year loan. Trustee Wear second. All four Trustees present voted yea. Motion passed.

Trustee Wear made a motion to Surplus Property for minimum bid: 2000 Dump truck w/snow plow, \$1500,00; 1993 Ford Ambulance, \$1500.00; Stage, \$1200.00, and the following at \$50.00 minimum bid with the allowance of if receive no bids, allowed to metal scrap; Thermal Arc Welder, Lincoln Stick Welder, Target Quick Chop Saw, Road sign, and all Police surplus electronics. Trustee Finley second. All four Trustees present voted yea. Motion passed.

Trustee Wear made a motion to give authority to the Mayor to sign TIF Agreement with Angie Hack, Danville Gymnastics, 190 E 14th St, when completed. Trustee Sheets second. All four Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to purchase 20 LED lights and fixtures from Progressive Chemical for \$3,900.00 to finish replacing Public Works Building and Station 1. Trustee Wear second. All four Trustees present voted yea. Motion passed.

Trustee Wear made a motion to deactivate and disassemble Melrose Park on Brentwood and Swisher Park on Central. Trustee Washkowiak second. All four Trustees present voted yea. Motion passed.

Trustee Sheets made a motion to place the deactivated park lots for public bid, with minimum bid of \$1500.00 each. Trustee Wear second. All four Trustees present voted yea. Motion passed.

Trustee Sheets made a motion to sell the 2014 police squad car to the Village of Fithian for \$11,000.00. Trustee Wear second. All four Trustees present voted yea. Motion passed.

Trustee Washkowiak made a motion to pass Resolution 2019-0221 for Good Energy to negotiate power rates for the Public Buildings in the Village of Tilton. Trustee Wear second. All four Trustees present voted yea. Motion passed.

Trustee Wear made a motion to transfer \$71,000.00 from TIF to MFT. Trustee Sheets second. All four Trustees present voted yea. Motion passed.

Trustee Sheets made motion to increase following budgets; \$230,000.00 Ambulance, \$40,000.00 Police Department, \$123,500.00 Public Works, Trustee Finley second. All four Trustees present voted yea. Motion passed.

Trustee Sheets made a motion to increase the TIF Budget \$850,000.00 for public improvements. Trustee Finley second. All four Trustees present voted yea. Motion passed.

Trustee Washkowiak made a motion to purchase new job shirts and t-shirts for the Ambulance Personnel hired for the paid on call. Trustee Finley second. All four Trustees present voted yea. Motion passed.

Trustee Sheets made motion for Trinkle Construction to replace roof at Community Center to not exceed \$13,000.00. Trustee Wear second. All four Trustees present voted yea. Motion passed.

Trustee Finley made motion to adopt Ordinance 2019-0221A, prohibiting any campaign signage be allowed more than 30 days prior to an election. Trustee Wear second. All four Trustees present voted yea. Motion passed.

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