

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

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

Trustee Sheets made a Motion to accept the minutes of February 21, 2019 meeting and pay bills listed over \$1500.00, Trustee Barrett second. All five Trustees present voted yea. Motion carried.

\$ 1,628.95	MILLER ADVERTISING GROUP FOR NEW WEBSITE AND ANNUAL HOSTING FEES
\$ 2,150.00	OSF - MARCH INVOICE
\$ 1,571.43	RAHN EQUIPMENT FOR SUPPLIES FOR PUBLIC WORKS
\$ 15,604.50	FEHR GRAHAM FOR ENGINEERING FOR FEBRUARY
\$ 32,955.00	MORROW BROTHERS FOR NEW SQUAD CAR PAID FROM POLICE FUND
\$ 9,799.00	ERH FOR MONTHLY FEE AND REPAIR
\$ 35,325.00	AMBULANCE, OUT OF GAS TAX...THE REST WAS BORROWED FROM CATLIN BANK
\$ 4,103.07	GLEISNER ENGINEERING FOR ENGINEERING FOR SANITARY SEWERS
\$ 3,302.13	CARLA'S LLC FOR INCENTIVE FOR 2 MONTHS
\$ 24,755.48	NIEMANN FOODS FOR QUARTERLY REIMBURSEMENT
\$ 7,911.00	VERMILION AUTO CORPORATION FOR MONTHLY INCENTIVE
\$ 1,633.61	KESLER LAW FIRM FOR LEGAL FEES
\$ 12,500.00	THOMAS EXCAVATING - DEMOLISH OF 1800 GEORGETOWN RD
\$ 5,120.00	THOMAS EXCAVATING - LAST LAKE PAYMENT MISSED EARLIER
\$ 1,859.10	YR TIREMAN - TIRES FOR FIRE TRUCK
\$ 4,325.69	PROGRESSIVE CHEMICAL

Trustee Washkowiak made motion to surplus the 1999 International Ambulance for minimum bid of \$3000.00. Trustee Sheets second. All five trustees present voted yea, motion passed.

Trustee Sheets made motion to Joe Gleisner for storm sewer engineering, Trustee Ryan second. All five trustees present voted yea, motion passed.

Trustee Washkowiak made motion to purchase two STARCOM21 mobile radios (mounted) from Motorola for \$5,172.36, for both ambulances. Trustee Wear second. All five trustees present voted yea, motion passed.

Trustee Washkowiak made a motion for sponsorships of two potential paramedic students, one full at \$6,000.00 and one half sponsorship at \$3,000.00. Trustee Wear second. All five trustees present voted yea, motion passed.
Trustee Barrett made motion to approve bid from Trinkle Siding and Construction for \$3,500.00 for three new man doors at Fire Station #1. Trustee Finley second. All five trustees present voted yea, motion passed.

Trustee Wear made motion to pass ordinance 2019-0321, authorizing the ceding of private activity bonding authority to Eastern Illinois Economic Development Authority. Trustee Sheets second. All five trustees present voted yea, motion passed.

OPENING OF SEALED BIDS:

Trustee Sheets made motion to accept bid of \$3500.00 for the lot at 409 ½ Dellwood to Tom Hendricks and Kevin Crozier, Trustee Wear second. All five trustees present voted yea, motion passed.

Trustee Sheets made motion to accept bid of \$3100.00 for the portable stage to Kevin and Keith Bell, Trustee Finley second. All five trustees present voted yea, motion passed.

Trustee Sheets made motion to accept bid of \$2000.00 for dump truck and attached snow plow to James Lappin, Trustee Finley second. All five trustees present voted yea, motion passed.

Trustee Barrett made motion to accept bid of \$111.00 for arc wire welder to Herb McClellan, Trustee Washkowiak second. All five trustees present voted yea, motion passed.

Trustee Sheets made motion to accept bid of \$177.00 for quickie target chop saw to Chuck Chevront, Trustee Finley second. All five trustees present voted yea, motion passed.

Trustee Wear made motion to demolish the property at 306 N F Street, to be done by Thomas Excavating for \$8,000.00-\$10,000.00. Trustee Sheets second. All five trustees present voted yea, motion passed.

Trustee Barrett made a motion to place the 1993 Ambulance back on bid, Trustee Wear second. All five trustees present voted yea, motion passed.

Trustee Barrett made a motion to condemn 1756/1758 S Adams St, Trustee Wear second. All five trustees present voted yea, motion passed.

Trustee Barrett made a motion to adjourn meeting. Trustee Sheets second. All five trustees present voted yea, motion passed.