

Tilton Village Board Meeting
 Minutes
 April 18, 2019
 6:00 pm

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

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

\$ 7,017.30	Catlin Fire Protection District of annexation taxes
\$ 10,489.00	Vermilion Chevrolet half taxes
\$ 2,964.00	EDIMIS Project Management-ambulance billing software
\$ 9,800.00	Champaign Signal and Lighting for new LEDS
\$ 2,610.49	Progressive Chemical for signs and materials
\$ 3,040.32	JX Enterprises for repairs to fire truck
\$ 2,515.40	Hanson for rock
\$ 2,506.38	Kesler Law Firm - legal fees
\$ 11,195.00	Rahn Equipment - new squad car equipment
\$ 2,359.08	Five Star Trucking - hauling services
\$ 2,725.00	OSF PRO - March transports
\$ 10,667.93	Supreme Radio for Internet for all city buildings
\$ 6,750.00	Trinkle Siding and Construction for down payment for roof at Community Center
\$ 8,000.00	ERH - monthly

Trustee Sheets made a Motion to confirm appointment of Ryan Washkowiak to fill the vacant seat of decedent William Smith. Trustee Barrett second. All four Trustees present voted yea. Motion carried.

Oath of the office of Village Trustee was given to Robert Finley, Virgil Sheets and Brian Cornett.

Trustee Washkowiak made a Motion to accept the highest sealed bid of \$1800.00 from Andrew Dudich for the 1993 Ford Ambulance. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a Motion to purchase a man lift from David Price for \$5,500.00. Trustee Cornett second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a Motion to pay salt bill for 2018 of \$14,200.00 to Ribbe Trucking. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to rescind ordinance closing Melrose Park, Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to surplus excess park equipment from Swisher park to the Village of Henning. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to give KB Signs the property behind their business, up to Herschel Lake, to build a small sports complex building. Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to amend the political sign ordinance to include removal of signs after an election no more than 7 days after the election and include a fine if not done. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to deny Lamar Outdoor Advertising lease, Trustee Cornett second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to pass MFT Resolutions for 5th Street for Midwest Asphalt and Open Road Paving. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to pass MFT Resolutions for Ross Lane. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to donate road millings to the Pollywog Association with the Pollywog to provide the hauling. Trustee Barrett second. Trustee Wear voted nay, Trustees Barrett, Cornett, Finley, Sheets and Washkowiak voted yea. Motion carried.

Trustee Barrett made a motion to place the Fiscal Year 2020 Budget on display. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to pass the Salary increase report. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to place for bid the 1998 New Holland tractor with bush hog for no less than \$3,000.00 and the Air Compressor for now less than \$1,500.00. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to pay John Deere \$1850.00 for a new bush hog for the new mower. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Finley made a motion to purchase a new mower from Rahn Equipment for \$8865.45 with a trade in of the Cub Cadet of \$1000.0, for total price of \$7865.45. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

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