

Tilton Village Board Meeting  
 Minutes  
 May 23, 2019  
 (Rescheduled from May 16, 2019)  
 6:00 pm

Mayor Phillips called the meeting to order, pledge was recited and roll call was taken. All six trustees were present. Clerk Lori Fields was absent.

Trustee Washkowiak made a Motion to accept the minutes of April 18, 2019 meeting and pay bills listed over \$1500.00, Trustee Barrett second. All six Trustees present voted yea. Motion carried.

\$ 3,500.00	Trinkle - work at fire station
\$ 3,800.00	Thomas Excavating - work at Herschel Lake
\$ 81,197.25	Stark Excavating - Pay Estimate for Jobs Project
\$561,234.31	Open Road Paving - 5 <sup>th</sup> Street project , out of TIF
\$159,421.74	Midwest Asphalt 5 <sup>th</sup> St Project- \$100,000.00down out of TIF and rest over 10 months
\$ 19,420.00	Fehr Graham - Sewer Engineering
\$ 10,652.00	Fehr Graham - 5 <sup>th</sup> Street
\$ 5,176.36	Motorola - Police radios previously approved

Audience:

Belinda Dunavan made a request to vacate S J St. Was referred to Public Works Committee

Gold Rush Pawn Shop made a request to open gaming room at 3 Lane St. Was advised to circulate a petition of the neighbors.

Trustee Sheets made motion to approve Fiscal Year 2020 Budget Ordinance 2019-0516, Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to accept sealed bid of \$3011.00 for International Ambulance from Robert Beto. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made motion to buy rubber mulch from Florida Mulch Company for Thomas Park for \$7005.00, paying out of Gas Tax, Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made motion , Trustee Barrett second. Trustee Barrett, Trustee Cornett, Trustee Finley, Trustee Sheets, Trustee Washkowiak voted yea, Trustee Wear voted nay, motion passed.

Trustee Finley made motion to purchase items, porch type swing approximately \$2500.00, trash receptacles \$1500.00, flowers \$500.00, food for volunteers \$450.00, wood to replace outdoor classroom \$50.00, from \$5,000.00 grant received

from BCBS of Illinois. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Wear made motion to purchase fireworks for Tilton Celebration scheduled for July 6, 1019. Trustee Cornett second. All six Trustees present voted yea. Motion carried.

Trustee Finley made motion to donate playground equipment from Swisher Park to the Village of Henning. 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.