

Tilton Village Board Meeting  
Minutes  
June 20, 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 present. Trustee Cornett absent.

Trustee Washkowiak made a Motion to accept the minutes of May 23, 2019 meeting and pay bills listed over \$1500.00, Trustee Wear second. All five Trustees present voted yea. Motion carried.

\$ 3071.47	Gleisner Engineering
\$27,318.00	Vermilion Auto Group-Feb through April Economic Incentive
\$20,000.00	Ribbe-monthly payment for 5 <sup>th</sup> street and parking lots
\$ 9,621.90	Champaign Signal and Lighting for repairs to stop lights from storm
\$ 3,900.00	OSF-May paramedic services
\$77,955.00	Morrow Brothers Ford-new dump truck
\$25,000.00	Angie Hack-second installment of Economic Incentive Agreement
\$ 3,364.65	Gleisner Engineering for last months sewer bill
\$ 3,525.88	Evans Electric for maintenance on all generators
\$20,000.00	Midwest Asphalt Pay Estimate 2 of \$68,278.50
\$63,248.72	Open Road Paving Pay Estimate 2

Trustee Wear made a motion to get Man Lift repaired, for no more than \$3,000.00. Trustee Washkowiak second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to pay ARC Electric no more than \$7,000.00 for Pavilion restrooms at the Lake, to include baseboard heat and all electric breakers, etc. Trustee Finley second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to increase sales tax .5%, to 9%, to take effect in 9 months. Trustee Sheets second. All five Trustees present voted yea. Motion carried.

Trustee Barrett made motion to condemn the listed houses below, Trustee Washkowiak second. All five Trustees present voted yea. Motion carried.

202 Crestwood    210 W 3<sup>rd</sup> St    109 E 8<sup>th</sup> St  
301 N J St    1756 Adams St    340 Meyers St

Trustee Washkowiak made a motion to purchase 2 F350 Pickup trucks for cost up to \$60,676.00 for both, Trustee Wear second. All five Trustees present voted yea. Motion carried.

Trustee Wear made a motion to deny a Liquor License request by Gold Rush Pawn Shop, 3 Lane Street, Trustee Barrett voted nay, Trustees Finley, Sheets, Washkowiak and Wear voted yea. Motion carried.

Trustee Wear made a motion for Joe Gleisner to write up the vacate of alley for Mini Warehouse fencing. Trustee Sheets second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to set motor vehicle speed limit from L Street, west to 1450 East Road (Ross Lane) on Catlin Tilton Road, to 30 MPH. Trustee Wear second. All five Trustees present voted yea. Motion carried.

Trustee Finley made motion to increase Sewer Study Report by \$14,500.00. Trustee Washkowiak second. All five Trustees present voted yea. Motion carried.

Trustee Finley made motion to adjourn, Trustee Washkowiak second. All five Trustees present voted yea. Motion carried.