

Tilton Village Board Meeting
 Minutes
 October 17, 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 Barrett made a Motion to accept the minutes of September 19, 2019 meeting and pay bills listed over \$1500.00, Trustee Washkowiak second. All five Trustees present voted yea. Motion carried.

\$20,000.00	Ribbe monthly payment for 5 th Street and two parking lots
\$ 8,193.64	ERH Monthly and repair
\$14,038.71	Catlin Bank Monthly payment
\$12,239.25	Crowder CPAs for audit
\$ 3,500.00	RC Electric to take down old sirens
\$ 6,116.94	Brickyard Disposal - Dump fees for J Street and 3 rd Street demolitions
\$60,992.00	Rick Ridings Ford - Two new Ford F350's previous approved
\$67,525.50	Fehr Graham Sewer Engineering
\$ 7,997.75	Fehr Graham MFT
\$ 2,462.21	Fehr Graham MFT
\$ 4,473.38	Ribbe- Ross Lane pipe out of TIF
\$ 2,466.00	Ribbe-151 ^h Street out of TIF
\$11,569.00	Vermilion Auto Group-monthly tax incentive

Trustee Cornett arrived at 6:05 pm.

Trustee Washkowiak made a motion for **ORDINANCE 2019-0919** Annexation of Vermillion County Animal Regulations CTLN0475XA1F and CTLN0472XA1E. Trustee Sheets second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to pay Rahn Equipment \$9193.95 to install plow and headlamps for new public works truck; and \$5380.02 for lettering and lights for both new public trucks. Trustee Barrett second. All six Trustees present voted yea, motion carried.

Trustee Washkowiak made a motion to enter Tiff Agreement with Security Ventures for 6 years, in exchange for \$1.00 for purchase of property at 1771 Georgetown Rd. Trustee Barrett second. All six Trustees present voted yea, motion carried.

Trustee Wear made a motion to enter a new managed IT contract with CTS Computers, approximately \$1331.00 a month, for City Hall and Ambulance garage. Trustee Sheets second. Trustees Barrett, Finley, Sheets, Washkowiak and Wearvoted yea, Trustee Cornett voted nay, motion carried.

Trustee Sheets made a motion to approve quote from Illinois Municipal League for2020 insurance for \$79,437.14, which includes a 1% discount if paid by 11-22-2019, Trustee Washkowiaksecond. All six Trustees present voted yea, motion carried.

Trustee Sheets made a motion to send Better Days Distillery and Security Ventures TIF applications to Ken Beith for review. Trustee Washkowiak second. All six Trustees present voted yea, motion carried.

Trustee Washkowiak made a motion to purchase two new Toughbooks for Ambulance Service for \$5448.44, Trustee Wearsecond. All six Trustees present voted yea, motion carried.

Trustee Sheets made a motion to set Trick or Treating hours for Village of Tilton on October 31st from 5pm - 8pm. Trustee Washkowiak second. All six Trustees-present voted yea, motion carried.

Trustee Wear made a motion to pay yearly membership to KVCBfor \$1000.00. Trustee Barrett second. All six Trustees present voted yea, motion carried.

Trustee Wear made a motion to grant Neiman Foods (County Market) a pour license for gaming parlor, Trustee Finley, Trustee Washkowiak and Trustee Wear votedyea, Trustee Barrett, Trustee Cornett and Trustee Sheets voted nay. Mayor Phillips voted yay, motion carried.

Trustee Sheets made a motion to amend Ordinance for pour license to 12, Trustee Wear second. All six Trustees present voted yea, motion carried.

Sealed bids for roofing projects opened.

Trustee Wear made motion to accept River City Roofing bids for City Hall, Concession Stand and Salt Dome, with the Public Works Building bid to be sent back to committee to inspect, Trustee Cornett second. All six Trustees present voted yea, motion carried.

Trustee Washkowiak made a motion to condemn 1606 Meitzler and 718 Central, Trustee Barrett second. All six Trustees present voted yea, motion carried.

Trustee Barrett made a motion to place a 6 Ton Load Limit on Ross Lane, Trustee Finley second. All six Trustees present voted yea, motion carried.

Trustee Wear made a motion to adjourn, Trustee Barrett second. All six Trustees present votedyea, motion carried.