

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

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

Trustee Cornett made a Motion to accept the minutes of October 17, 2019 meeting and pay bills listed over \$1500.00, Trustee Barrett second. All four Trustees present voted yea. Motion carried.

\$20,000.00	Ribbe monthly payment for 5 <sup>Th</sup> Street and parking lots
\$3480.80	Christmas decorations for park Received \$4250 from businesses for donations
\$122,844.09	Daniel Ribbe for Ross Lane project, previous approved
\$6500.00	Nostalgia Pyrotechnics for fireworks from July, previously approved
\$1700.19	Carnaghi Towing and Repair. Tires for ambulance and repairs to squad car
\$8800.00	Evans Froelich Beth and Chamley for fees for bond and TIF
\$126,409.75	Fehr Graham for Sewer Engineering. Thank you for \$125 donation for christmas lights
\$11160.25	Fehr Graham for G Street bridge
\$4507.52	Gleisner Engineering for work on MS4
\$2892.00	Glesiner Engineering for Washington St TOPO and 8 <sup>th</sup> Street vacation
\$7500.00	Iroquois Federal for loan fees for Sewer improvement project
\$1507.80	Menards- Christmas lights and supplies
\$5575.00	OSF Pro September and October
\$2809.37	Progressive Chemical for cleaning items and chemicals for Public Works
\$15,000.00	Thomas Excavating demo of 341 Myers Street (Campbell property)
\$11,351.00	Vermilion Chevrolet monthly agreement
\$2940.00	Vermilion Rental Portable Toilets Corrected bill since August

Trustee Finley made motion to permanently vacate alley between Nancy Atwood at 311 Atwood and Dawn James at 313 Atwood, with each to receive half. Trustee Cornett second. All four Trustees present voted yea. Motion carried.

Trustee Finley made a motion for **ORDINANCE 2019-1121** annexing Songer Cemetery (CTLN0475XA1B). Trustee Cornett second. All four Trustees present voted yea. Motion carried.

Trustee Cornett made motion to sign contract with Crowder CPAs for next year's audit. Trustee Barrett second. All four Trustees present voted yea. Motion carried.

Trustee Barrett made a motion to sign prepay agreement with Illini FS for propane at \$1.24 a gallon for 6000 gallons, for total of \$7488.00. Trustee Finley second. All four Trustees present voted yea. Motion carried.

Trustee Finley made motion to reschedule December monthly board meeting to Wednesday December 4, 2019. Trustee Barrett second. All four trustees present voted yea. Motion carried.

Trustee Cornett made a motion for **RESOLUTION 2019-1121** authorizing Mayor Phillips to sign loan documents for the Sewer Improvement Project. Trustee Finley second. All four Trustees present voted yea. Motion carried.

Trustee Cornett made a motion for **RESOLUTION 2019-1121B** authorizing Mayor Phillips to sign loan documents for the Sewer Improvement Project. Trustee Barrett second. All four Trustees present voted yea. Motion carried.

Trustee Finley made a motion to move \$130,000.00 from Iroquois Federal Loan account to Sanitary Sewer Improvement account to cover Fehr Graham Engineering costs. Trustee Cornett second. All four Trustees present voted yea. Motion carried.

Trustee Cornett made a motion to hire 3 new part time police officers. Trustee Barrett second. All four Trustees present voted yea. Motion carried.

Trustee Finley made motion to adjourn. Trustee Cornett second. All four Trustees present voted yea. Motion carried.