

## Tilton Village Board Meeting Minutes

December 4, 2019

6:00 pm

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

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

\$20,000.00	Ribbe monthly payment for 5 <sup>th</sup> Street and two parking lots
\$5935.27	Carla's monthly incentive for August, September and October
\$2072.24	Crowder CPAs – interim bill
\$2327.50	Moran Economic – TIF opinons
\$4475.00	OSF PRO-November paramedic fees
\$2245.23	Supreme Radio – internet items for buildings
\$2192.00	Kay Pack Recreation – new items for dog park; ramp, platform and hoop jump
\$1275.00	OSF HMMC ECI EMS- EMR class 5 students.
\$2800.00	OSF HMMC ECI EMS – EMT class 4 students

Trustee Sheets made a motion to set public hearing for vacation of alley between 311 and 313 Atwood, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Finley made motion to condemn 202 Crestwood, Trustee Cornett second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to contract with FE Moran for security system for Public Works Building for initial \$2880.00 and \$50.00 monthly fee, Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Barrett made a motion to make a \$1000.00 donation to the Tilton 5K Tow to Toe Toy Drive. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion for **Resolution 20191204** to allow Treasurer Tiffany Jones to pay monthly bills for month of December 2019, due to early board meeting in December. Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Finley made motion for Employee Christmas bonuses' separately listed, Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to purchase a new refurbished Heart Monitor for ambulance service for no more than \$19,000.00. Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to purchase a Pole Barn for squad car storage, to not exceed \$20,000.00. Trustee Barrett 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.