

Tilton Village Board  
Meeting Minutes  
January 16, 2020  
6:00 pm

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

Trustee Sheets made a Motion to accept the minutes of December 4, 2019 meeting and pay bills listed over \$1500.00, Trustee Cornett second. All four Trustees present voted yea. Motion carried.

\$ 20,000.00	Ribbe monthly payment for 5 <sup>th</sup> Street and two parking lots
\$ 5,440.37	Carnaghis bill November and December
\$ 5,008.00	CDS Office Technologies-new computers
\$ 8,892.00	ERH-monthly and repairs
\$276,112.65	Fehr Graham – November and December
\$ 2,162.92	Gleisner Engineering – MS4, Walnut Cottages and Atwood Alley vacation
\$ 22,893.00	Offutt Development work on Grape Creek per Engineers and Army Corps of Engineers
\$ 14,041.55	Rahn Equipment - Plow on small truckj
\$ 1,737.24	Ambulance – reimburse for two computers Station 2 and two printers (1-station 2, 1-Lori City Hall
\$ 10,710.00	Vermilion Chevrolet November
\$ 8,980.00	Vermilion Chevrolet December
\$ 5,380.60	Rahn Equipment – spreader box
\$ 3,184.40	Kesler Law Firm November and December
\$ 5,675.00	OSF PRO Ambulance – December paramedic services

Trustee Sheets made motion to buy spreader box for plow from Rahn Equipment for \$5380.60, Trustee Finley second. All four Trustees present voted yea. Motion carried.

Trustee Barrett made a motion to purchase new wire for Sewer Camera from Standard Equipment for \$6995.00, Trustee Sheets second. All four Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to pay Moran Economic Development \$2180.00 for work on Toyota of Danville TIF application. Trustee Finley second. All four Trustees present voted yea. Motion carried.

Trustee Barrett made a motion to pay \$2800.00 to OSF ECI-EMS for 4 students to attend EMT-B class. Trustee Cornett second. All four Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to pay LETAC \$2,000.00 for new hire part time officer training. Trustee Cornett second. All four Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to hire Geotech, at \$6100.00, to do soil samples regarding the Sewer Improvement Project. Trustee Finley second. All four Trustees present voted yea. Motion carried.

Trustee Barrett made a motion to purchase 6 Stop Sticks for police Department for \$2863.00. Trustee Sheets second. All four Trustees present voted yea. Motion carried.

Trustee Sheets made a motion for **ORDINANCE 2020-0116** for vacating the alley between 311 and 313 Atwood. Trustee Cornett second. All four Trustees present voted yea. Motion carried.

Trustee Cornett made a motion for **RESOLUTION 2020-0116** amending Sewer rates for 2022 to \$30.00 base plus \$5.00 for 1000 gallons past the first 750 gallons; and rates for 2023 through 2026 at \$35.00 base plus \$7.00 for 1000 gallons past the first 750 gallons. Trustee Sheets second. All four Trustees present voted yea. Motion carried.

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