

Tilton Village Board Meeting Minutes
 April 21, 2020
 6:00 pm

Mayor Phillips called the meeting to order via Zoom meetings due to the Stay at Home order issued by Illinois Governor JB Pritzker, 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 February 20, 2020 meeting and pay bills listed over \$1500.00, Trustee Cornett made motion, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

\$ 15,543.24	STRYKER FOR LUCAS DEVICE PREVIOUSLY APPROVED
\$ 5,901.35	CARLA'S - TWO MONTHS OF ECONOMIC INCENTIVE
\$ 8,000.00	ERH – MONTHLY CHARGE AND REPAIRS
\$ 5,670.60	FEHR GRAHAM – GENERAL MATTERS G STREET AND JOBS NOW
\$127,289.01	FEHR TRAHAM – WWTP PROJECT
\$ 5,670.60	RAHN EQUIPMENT – PUBLIC WORKS TRUCK PREVIOUSLY APPROVED
\$ 3,619.40	GENERAL CODE FOR ORDINANCE CODIFICATION
\$ 19,985.00	EVANS ELECTRIC FOR GENERATOR AT STATION 2, PREVIOUSLY APPROVED
\$ 6,877.00	VERMILION AUTO GROUP NOVEMBER ECONOMIC INCENTIVE
\$ 8,980.00	VERMILION AUTO GROUP DECEMBER ECONOMIC INCENTIVE
\$ 5,380.60	RAHN EQUIPMENT – SPREADER BOX FOR PUBLIC WORKS
\$ 72,055.42	NEIMANN FOODS FOR 2019 ECONOMIC INCENTIVE
\$ 3,855.32	ESO SOLUTIONS – AMBULANCE AND FIRE REPORTING SOFTWARE (YEARLY)
\$ 2,187.50	VERMILION RENTAL FOR 5 MONTHS PORTABLE TOILETS
\$ 4,605.12	STRYKER FOR LUCAS DEVICE WARRANTY
\$ 35,000.00	OFFUTT DEVELOPMENT FOR SIGN AND INSTALLATION
\$ 1,540.00	JT'S VINYL AND MORE FOR NEW FACE SIGN FOR SOUTHGATE
\$ 4,975.00	OSF-PRO PARAMEDIC SERVICES – TWO MONTHS
\$112,101.75	FEHR GRAHAM BILLS FOR MARCH
\$ 5,000.00	BOB HUFF FOR PROPERTY ON F ST BETWEEN 3 RD AND 4 TH NEEDED FOR SEWER PROJECT
\$ 4,311.58	NEWTONS CLEANING FOR DISINFECTING OF CITY HALL, COMMUNITY CENTER, FIRE AND AMBULANCE STATIONS FOR COVID 19. AMBULANCES WERE INCLUDED AT NO COST
\$ 19,780.00	LIGGETTS FOR NEW SINKS, FAUCETS AND TOILETS WITH INFRARED NO TOUCH
\$ 4,875.00	ARC ELECTRIC FOR LED LIGHTING REPLACEMENT CITY HALL AND COMMUNITY CENTER
\$ 5,317.20	SENTINEL FIRE – MAINTENANCE AND REPAIR OF COMPRESSED AIR SYSTEM

Mayor Phillips announced that the proposed FY2020-2021 Village of Tilton Budget would be on display for 30 days.

Trustee Washkowiak made a motion for budget amendments for FY19-20, Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion for **ORDINANCE 2020-0421A** regarding Rental Property. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion for **ORDINANCE 2020-0421B** for annual EIEDA 2020 HOME RULE VOLUME CAP to EIEDA. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to purchase new squad car for \$40,000.00, of which \$18,000.00 to be paid out of police fund, balance out of General Fund. Trustee Cornett second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to make offer on Ross Lane property for development, Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion **ORDINANCE 2020-0421C** extending Emergency Declaration Order. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to hire Webster for appraisal purposes. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Finley made a motion to have attorneys start legal action regarding billboard and property north of Dollar General. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to condemn 105 E 4th Street, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Barrett made a motion to condemn 718 Central. Trustee Cornett second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to accept Joe Gleisner proposal for MS-4 Storm Sewer permitting and maintenance. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to extend Taylor Street to Donna Ave to Ross Lane for Fehr Graham. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to have attorneys draw up an ordinance regarding pools and ponds, then for consideration for passing. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion for the Land Bank to advertise Village Property and profits to be split 50/50. Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Wear made motion to adjourn. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.