

Village of Tilton
Board Meeting
July 16, 2020
6:00 pm

Mayor Phillips calls the meeting order and roll call was taken. Trustee’s Barrett, Cornett, Finley, Sheets, Washkowiak and Wear are present.

Trustee Washkowiak made a Motion to accept the minutes of June 18, 2020. Trustee Barrett second. All six Trustees presents voted yea. Motion carried.

Trustee Washkowiak made a motion to accept the budget report and pay the bills plus other bills over \$1500.00 as shown below. Trustee Barrett seconded. All six Trustees present voted yea. Motion carried.

\$9,7141.00	MIDWEST ASPHALT FOR ROAD AND PARKING LOTS (MONTHLY PAYMENT)
\$14,988.00	FEHR GRAHAM FOR SANITARY SEWER ENGINEERING
\$2,750.00	FEHR GRAHAM FOR RAMP ROAD
\$20,000.00	FEHR GRAHAM FOR G STREET
\$6,000.00	ILLINOIS EPA FOR PERMITS
\$1,625.00	OSF FOR MONTHLY AMBULANCE AGREEMENT
\$4,605.12	STRYKER FOR EXTENDED WARRANTY AND SERVICE AGREEMENT FOR NEW LUCAS DEVICE
\$1,640.00	THOMAS EXCAVATING FOR CLEANUP BILLS
\$6,500.00	THOMAS EXCAVATING TO TEAR DOWN 105 E 4TH STREET
\$5,937.50	MORAN ECONOMIC DEVELOPMENT FOR TIF CONSULTING
\$6,580.00	ARC Electric for new outlets and updating security lighting and other lighting at the Public Works Building
\$3550.39	Brickyard Disposal—debris from building at corner of Wayside and Tilton Rd
\$130,860.00	Jackson Quality Construction – new roof at Public Works, partially reimbursed from insurance company
\$8,500.00	Thomas Excavating – tear down of 1606 Meitzler

Trustee Sheets made a motion to rezone property north of Gaudio Building from C2 to Highway Commerical, at recommendation of Zoning Board. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried

Trustee Washkowiak made a motion to place 2 public works trucks and 1 public works Yukon SUV for public bid, minimum bid of \$500.00 each, with deadline of August 20, 2020 of 5pm, to be opened at board meeting August 20, 2020 at 6pm. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion for a Special Board Meeting set for August 6, 2020 at 6pm for Keith Moran, MED, to provide information on new TIF 4 district. Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion for **RESOLUTION R2020-0716 “A RESOLUTION DECLARING AN INTENT TO REIMBURSE CERTAIN REDEVELOPMENT PROJECT COSTS”** Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion for **RESOLUTION R2020-0716A “A RESOLUTION OF INDUCEMENT IN CONNECTION WITH A PROPOSED PROJECT BY TRUE GRIT FITNESS LLC”** Trustee Wear second. All six Trustees present voted yea. Motion carried.

OPENED BIDS FOR PROPERTY NORTH OF DOLLAR GENERAL. One bid submitted-Gary Satterlee/Troy Vodacek for \$30,000.00

Trustee Sheets made a motion to accept Gary Satterlee/Troy Vodacek bid of \$30,000.00 for property north of Dollar General. Trustee Wear second. All six Trustees present voted yea. Motion carried

Trustee Cornett made a motion to approve TIF agreement with Culvers, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried

Trustee Sheets made a motion to pay \$12,000.00 to Daniel Ribbe Trucking for salt currently stored in Village of Tiltons salt dome, approximately 100 tons. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Cornett made a motion for Paul Offutt to build a road and have it engineered for \$405,000.00 by old Gaudio building. Trustee Wear second. All six Trustees present voted yea. Motion carried

Trustee Sheets made a motion to pay \$1800.00 in supplies to fix pipework in ditch at Greenwood Cemetery and 14th Street, public works to supply labor. Trustee Barrett second. All six Trustees present voted yea. Motion carried

OPENED BIDS FOR ROCK SALT – Daniel Ribbe Trucking - \$83,447.00
Gunther Salt Company - \$73,500.00
Peoria Brick Company - \$90,000.00

Trustee Wear made a motion to approve Gunther Salt Company bid for \$73,500.00 for 700 ton salt, furnished and delivered. Trustee Sheets second. All six Trustees present voted yea. Motion carried

Trustee Finley made a motion to condemn 112 E 3rd St. Trustee Cornett second. All six Trustees present voted yea. Motion carried

Trustee Barrett made a motion to approve contract for phone service software at \$289.80. Trustee Cornett second. All six Trustees present voted yea. Motion carried

Trustee Barrett made a motion to condemn 1748 Adams Street, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried

Trustee Barrett made a motion to condemn Old Powell Fence Company property on E 14th St. Trustee Cornett second. All six Trustees present voted yea. Motion carried.

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