

Village of Tilton
Board Meeting - *MINUTES*
September 17, 2020
6:00 pm

Mayor Phillips called the meeting order and roll call was taken. Trustee's Barrett, Finley, Sheets, Washowiak, and Wear are present.

Trustee Wear made a Motion to accept the minutes of August 20, 2020 board meeting. Trustee Barrett second. All five Trustees present voted yea. Motion carried.

Trustee Wear made a motion to accept the budget report and pay the bills plus other bills over \$1500.00 as shown below. Trustee Barrett Second. All five trustees present voted yea. Motion carried.

\$8,000.00	ERH MONTHLY CHARGE AND REPAIRS
\$45,225.20	RIBBE TRUCKING FOR SEAL COATING 20-00000-00-GM
\$63,925.25	FEHR GRAHAM FOR SEWER ENGINEERING
\$14,274.00	FEHR GRAHAM FOR G STREET
\$3,975.67	HANSON FOR ROCK AND OTHER MATERIALS
\$1,952.50	EVANS FROEHLICH ET AL, BILL FOR TIF AND DEVELOPMENT AGREEMENTS
\$1,542.72	CIT TRUCKS FOR POWER STEERING
\$1,911.40	DANIEL L. RIBBE TRUCKING FOR PATCHING
\$9,894.74	ERH FOR MONTHLY SERVICES AND REPAIRS TO PUMP STATION
\$1,535.02	KESLER LAW FIRM FOR LEGAL SERVICES
\$40,327.00	MIDWEST ASPHALT FOR ROAD AND PARKING LOTS (MONTHLY PAYMENT)-NOW PAID IN FULL
\$6,900.00	THOMAS EXCAVATING FOR DUMP FEES
\$10,877.00	VERMILION AUTO CORPORATION FOR JULY ECONOMIC INCENTIVE PAYMENT
	SUPREME RADIO COMMUNICATIONS TO HELP WITH REPAIRS TO REPEATER

\$4,087.11	RAHN EQUIPMENT FOR REPAIRS TO DUMP TRUCK AND OTHER VEHICLES
\$2,594.54	NEWTON'S TO SPRAY BUILDING AND SQUAD CARS
\$20,300.67	MENARDS FOR BUILDING-WE WILL RECEIVE A \$2,100.00 REBATE
\$3,125.00	SOSF PRO FOR MONTHLY SERVICES
\$63,932.40	GUNTHER SALT FOR 600 TONS OF SALT
\$5,650.46	EVANS ELECTRIC TO SERVICE ALL GENERATORS

Trustee Sheets made a motion for ORDINANCE 2020-0820A "AN ORDINANCE FIXING TIME AND PLACE FOR A PUBLIC HEARING IN CONNECTION WITH THE PROPOSED DESIGNATION OF A REDEVELOPMENT PROJECT AREA, APPROVAL OF A REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECTS AND ADOPTION OF TAX INCREMENT FINANCING AND RELATED MATTERS. Trustee Wear second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to approve Land Bank to sell Bart Hayes the lot on the corner of Washington and Keegan Street for \$3,000.00. Trustee Sheets second. All five Trustee present voted yea. Motion Carried.

Trustee Wear made a motion to join Vermilion Advantage for the rest of the year for \$122.00. Trustee Sheets second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to approve the real estate contract with Scott and Jessica Mitchell for 306 S F Street for \$3,000.00. Trustee Sheets second. All five Trustee present voted yea. Motion carried.

Trustee Wear made a motion to pay \$1,000.00 for annual membership for Keep Vermilion County Beautiful. Trustee Barrett second. All five Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to condemn the house at 1710 Jefferson Street. Trustee Washkowiak second. All five Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to accept Brian Cornett resignation letter. Trustee Wear second. All five Trustees present voted yea. Motion carried.

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