

Tilton Village Board Meeting
December 6, 2018
6:00 pm

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

Trustee Sheets made a Motion to accept the minutes of November 15, 2018 meeting and pay bills listed over \$1500.00, Trustee Barrett second. All six Trustees present voted yea. Motion carried.

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| \$1,753.64 | Danville Mass Transit for 6 months of service |
| \$4,300.00 | Christmas Done Bright |
| \$4,766.25 | Anderson's for field work |
| \$8,840.05 | Alexis Equipment for Sensor and equipment for trucks to attach ladders |
| \$1,744.90 | 10-8 Video for new camera for new squad car |
| \$4,140.00 | Dave Price Painting for City Hall painting-upstairs and ceiling in board room |
| \$40,325.52 | Phoenix Consulting Engineers for Jobs Project |
| \$3,752.50 | Moran Economic Development for TIF Audit |
| \$1,820.00 | Phoenix Consulting for TIF Work |
| \$45,232.60 | Niemann Foods for January through August Tax Rebate (We just received the numbers from the State) |
| \$ 5,000.00 | Thomas Excavating, Monthly Lake Project |
| \$132,127.13 | Stark Excavating, Pay Estimate #9 |

Trustee Sheets made a motion to pay Supreme Radio Communications \$10,411.13 for equipment for internet access. This will connect the internet access throughout the Village Buildings, Herschel Lake and Tilton Ballpark. Trustee Wear second, all six Trustees present voted yea. Motion passed.

Trustee Sheets made a motion to enter Taser Agreement for \$1400.00 lease. Trustee Washkowiak second, all six Trustees present voted yea. Motion passed.

Trustee Washkowiak made a motion to condemn 1606 Meitzler, Trustee Barrett second. All six Trustees present voted yea. Motion passed.

Trustee Sheets made a motion to submit TIF Application from Tony Piatt for Paw-a-Day Kennel to Moran Economic Development for review. Trustee Finley second. All six Trustees present voted yea. Motion passed.

Trustee Barrett made a motion to allow Treasurer to pay incoming bills this month, due to this early meeting this month. Trustee Smith second. All six Trustees present voted yea. Motion passed.

Trustee Wear made a motion to adjourn meeting. Trustee Finley second. All six Trustees present voted yea. Motion passed.