

Tilton Village Board Meeting  
November 15, 2018  
6:00 pm

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

Trustee Washkowiak made a Motion to accept the minutes of October 18, 2018 meeting and pay bills listed over \$1500.00, Trustee Barrett second. All five Trustees present voted yea. Motion carried.

\$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 Washkowiak made a Motion to pass Ordinance 2018-1115-01 Annexing Certain Territory to the Village of Tilton (CTLN0475XA1A), aka District 118-Southwest Elementary School; Trustee Barrett second. All five Trustees present voted yea. Motion carried.

Trustee Sheets made a Motion to transfer \$136,000.00 from General Bond Account back to Sewer Fund. Trustee Barrett second. All five Trustees present voted yea. Motion carried.

Trustee Sheets made a Motion to pay listed Christmas bonus' to the Village of Tilton employees. Trustee Smith second. All five Trustees present voted yea. Motion carried.

Trustee Finley made a motion to purchase new LED lighting fixtures at Public Works Building for approximately \$2500.00, decreasing the amount of fixtures from 28 to 14. Trustee Washkowiak second. All five Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to purchase new panels for messaging traffic sign boards, not to exceed \$3,500.00. Trustee Washkowiak second. All five Trustees present voted yea. Motion carried.

Trustee Smith made a motion to accept the new insurance quote from RMA of \$79,437.14, which includes a pay early discount. Trustee Finley second. All five Trustees present voted yea. Motion carried.

Trustee Sheets made a motion for a 6 Ton Weight Limit on First Street between 14<sup>th</sup> St and Ramp Road (Round about). Trustee Washkowiak second. All five Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to make W 15<sup>th</sup> St, from Lane to King, one way Westbound. Trustee Barrett second. All five Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to place a 4-way stop at 14<sup>th</sup> St and 1<sup>st</sup> St, Trustee Washkowiak second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to transfer Jobs Illinois account to TIF Account. Trustee Sheets second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to hire Crowder & Associates for Village audit for 2019. Trustee Sheets second. All five Trustees present voted yea. Motion carried.

Trustee Smith made a motion to accept Title for 306 S F St. Trustee Sheets second. All five Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to open for bid the lot of 409 ½ Delwood, for minimum bid of \$3,000.00. Trustee Finley second. All five Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to adjourn meeting to next board meeting of December 6, 2018, Trustee Washkowiak second. All five Trustees present voted yea. Motion carried. Meeting adjourned.