

Tilton Village Board Meeting
 Minutes
 July 18, 2019
 6:00 pm

Mayor Phillips called the meeting to order, pledge was recited and roll call was taken. Trustees Barrett, Cornett, Finley, Sheets and Washkowiak present. Trustee Wear was absent.

Trustee Sheets made a Motion to accept the minutes of June 21, 2019 meeting and pay bills listed over \$1500.00, Trustee Barrett second. All five Trustees present voted yea. Motion carried.

\$ 20,000.00	Ribbe monthly payment for 5 th Street and Parking Lots
\$ 3,318.67	Connor Co, materials for Lake restrooms
\$ 3,000.00	OSF PRO – June service
\$ 2,945.75	Fehr Graham – engineering for 5 th Street
\$ 7,494.40	Brickyard Landfill - clean up days
\$ 1,969.96	Big R - various items
\$ 6,885.60	Alexis Fire Fire truck equipment
\$ 7,000.00	ARC Electric – Lake bathrooms
\$ 23,974.25	Fehr Graham – Sewer Engineering
\$ 7,927.75	Fehr Graham – Jobs Project Engineering
\$ 6,000.00	Illinois EPA – Annual permitting fees
\$ 8,416.00	Vermilion Auto Corporation Monthly Economic Incentive
\$ 2,390.68	Progressive Chemical Signs and degreasers
\$ 1,602.00	Danville Tile Drainage
\$ 2,356.00	Danville Tile Drainage – restocking fee
\$ 3,998.79	Carla’s Gaming reimbursement
\$ 2,112.30	Moran Economic Development Consulting fees

Audience –

Larry Johnson – Fehr Graham – information and preliminary options for Waste Water Treatment Plant upgrades.

Joe Gleisner – updates on 8th Street vacating with Tilton Miniwarehouse and Treadway negotiations

Trustee Sheets made motion to pay Gas Tax Fund \$29,000.00 out of TIF Fund and General Fund \$136,061.75 out of TIF Fund, Trustee Barrett second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made motion to publicize for bids the roof repairs to City Hall, Public Works, Concession Stand and Salt Dome, to be opened at August 15, 2019 board meeting. Trustee Finley second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion for Resolutions

R2019-0718 – Fire hydrant installation at 1000 block Kingsdale

R2019-0718A – Fire hydrant installation at dead end of Mayfield

Trustee Finley second. All five Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion for door to be fixed at Public Works Shop by CN Custom Doors for no more than \$2000.00. Trustee Barrett second. All five Trustees present voted yea. Motion carried.

Trustee Finley made a motion for Ordinance 2019-0718 to annex 14896 Catlin Tilton Rd by the request of homeowners Hubert & Sina Williford Jr. Trustee Washkowiak second. All five Trustees present voted yea. Motion carried.

Trustee Barrett made a motion to allow Mayor authority to sign Motor Fuel Agreement for Ross Lane improvements with Daniel O Ribbe Trucking. Trustee Washkowiak second. All five Trustees present voted yea. Motion carried.

Trustee Cornett made a motion to proceed with Fehr Graham for Alternative #3 for Sewer Plant Improvements, Trustee Sheets second. All five Trustees present voted yea. Motion carried.

Discussion regarding sending a letter to contractor companies for liner to be put in their trash containers due to nails being found on roadways.

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