

Tilton Village Board Meeting

Minutes

September 19, 2019

6:00 pm

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

Trustee Wear made a Motion to accept the minutes of August 15, 2019 meeting and pay bills listed over \$1500.00, Trustee Sheets second. All six Trustees present voted yea. Motion carried.

\$ 20,000.00	Ribbe monthly payment for 5 th Street and Parking Lots
\$ 2,570.00	Danville Tile & Drainage
\$ 3,025.00	OSF PRO – July service
\$ 1,875.75	American Response Vehicle -- Extra cabinets for inside new ambulance
\$ 2,000.00	Trinkle Siding and Construction -- War Memorial repairs
\$ 1,800.00	Trinkle Siding and Construction – Windows repaired at Station 2 from Hail damage
\$ 8,000.00	ERH – Monthly payment
\$ 72,418.17	Prime Hail Repair – all vehicles repaired from Hail damage (insurance did reimburse)
\$ 36,782.25	Fehr Graham – Sewer Engineering
\$ 231.00	Fehr Graham – Ramp Road
\$ 966.48	Gibson Teldata for software on phone system - one year
\$ 3,561.44	First Bank Credit Card – purchases on credit card
\$ 2,325.66	Interstate Billing Service – repairs to Vactor Truck and Dump Truck

Trustee Wear made a motion for **ORDINANCE 2019-0919**-AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION (LIMITED TAX) NOTES, SERIES 2019, TO FINANCE THE ACQUISITION OF SEWERAGE SYSTEM FACILITIES AND IMPROVEMENTS FOR THE VILLAGE OF TILTON, VERMILION COUNTY, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH NOTES, AND RELATED MATTERS. for Village to sign the General Obligation note for \$1,500,000.00 with Iroquois Federal for Sewer Project. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion for **ORDINANCE 2019-0919A** for annexation of CTLN0475, Herbert and Sina Williford property. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion for Thomas Excavating to demolish 340 Myers, Tilton, not to exceed \$13,000.00. Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to re-advertise for bids for village buildings roof replace/repairs with specs included and prevailing wage stipulation. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion for **ORDINANCE 2019-0919B** to vacate partial W 8th Street. Trustee Cornett second. All six Trustees present voted yea. Motion carried.

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