

Tilton Village Board Meeting

Minutes

August 15, 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 Washkowiak made a Motion to accept the minutes of July 18, 2019 meeting and pay bills listed over \$1500.00, Trustee Barrett second. All six Trustees present voted yea. Motion carried.

\$ 20,000.00	Ribbe monthly payment for 5 <sup>th</sup> 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

Audience comments:

TOM OVERMEYER and LARRY JOHNSON FROM FEHR GRAHAM presented information regarding WWTP meetings and moving forward with the project.

Trustee Wear made a motion to move forward with WWTP Project as well as **RESOLUTION R2019-0815** authorizing Mayor Phillips to sign loan application and documents for WWTP financing, Trustee Cornett second. All six Trustees voted yea, motion carried.

Trustee Wear made a motion for **RESOLUTION R2019-0815-01** approving Engineering Services Agreement Modifications with Fehr Graham, for design improvements for the WWTP and collection system. Trustee Washkowiak second, all six Trustees voted yea, motion carried.

Trustee Sheets made a motion to rezone 3 Lane Street to PERMANENT NEIGHBORHOOD COMMERCIAL. Trustee Barrett second, all six Trustees voted yea, motion carried.

Trustee Wear made a motion to vacate West 8<sup>th</sup> Street, Trustee Washkowiak second. Trustees Barrett and Finley voted yea. Trustees Cornett, Sheets, Washkowiak and Wear voted nay. Motion denied.

Trustee Washkowiak made a motion to purchase a Sewer Truck for \$35,150.00 from Standard Equipment, Trustee Sheets second. All six Trustees voted yea, motion carried.

Trustee Wear made a motion to hire an Administrative Assistant for City Hall, approved through Finance Committee, with IMRF and no insurance, Trustee Sheets second. All six Trustees voted yea, motion carried.

Trustee Sheets made a motion to purchase a new bay door garage opener for Station 2, from CN Steel Works for \$1508.00, Trustee Washkowiak second, all six Trustees voted yea, motion carried.

Trustee Sheets made a motion to purchase 4 pieces of playground equipment for Melrose Park (Brentwood Street) for \$2500.00-\$2800.00, with shipping and handling. Trustee Washkowiak second, all six Trustees voted yea, motion carried. \*Robins Bar donated \$860.00 towards the purchase.

Trustee Wear made a motion for **RESOLUTION R2019-0815-02** for Azavar Solutions to research all utility accounts for discounts, where Village will receive 55% and Azavar 45%, Trustee Barrett second. All six Trustees voted yea, motion carried.

Trustee Wear made a motion for **RESOLUTION R2019-0815-03** amending Utility Tax Ordinance 2001-1213, to add section 1A (I) THAT THE VILLAGE OF TILTON IS EXEMPT FROM PAYING UTILITY TAX ON GAS; to add section 1B (I) THAT THE VILLAGE OF TILTON IS EXEMPT FROM PAYING UTILITY TAX ON ELECTRICITY, Trustee Sheets second. All six Trustees voted yea, motion carried.

Trustee Wear made a motion to purchase a 3 user License Agreement with Edimis Software for Ambulance Billing for \$1500.00, Trustee Sheets second. All six Trustees voted yea, motion carried.

Trustee Finley made a motion to use Mid State Collection Agency for ambulance delinquent accounts and other delinquent fees owed to Village of Tilton, Trustee Cornett second. All six Trustees voted yea. Motion carried.

Trustee Washkowiak made a motion to reject all village roofing bids and re-advertise with specs. Trustee Sheets second. All six Trustees voted yea. Motion carried.

Trustee Cornett made a motion to approve annexation of Vermilion County Animal Regulations, 14775 Catlin Tilton Rd, Trustee Wear second. All six Trustees voted yea. Motion carried.

Trustee Wear made a motion to adjust the Right of Way on W 8<sup>th</sup> Street for the building that was built on it. Trustee Cornett second. All six Trustees voted yea. Motion carried.

Trustee Wear made a motion to adjourn to Executive Session. Trustee Barret second. All six Trustees voted yea. Motion carried.

Trustee Wear made a motion to resume regular meeting, Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion for **ORDINANCE 0811519-A** to raise Sewer base rate to \$20.00 for 1000 gallons (up \$8.00 from \$12.00), \$1.00 per each additional 1000 gallons over the allowable, to \$3.00 for year 2020. And year 2021 to base rate of \$25.00 for 1000 gallons, and another \$1.00 to \$4.00 for over 1000 gallon allowable. Trustee Sheets second. All six Trustees voted yea. Motion carried.

Trustee Washkowiak made a motion to adjourn, Trustee Barrett second. All six Trustees voted yea.  
Motion carried.