

VILLAGE OF TILTON
BOARD OF TRUSTEES MEETING
AGENDA
THURSDAY, AUGUST 19, 2021, 6PM
TILTON CITY HALL
1001 TILTON RD
TILTON IL 61833

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES-JULY 15, 2021, BOARD MEETING, FINANCE COMMITTEE MEETING AND PAY BILLS OVER \$1,500.00.

AUDIENCE

BUSINESS:

1. ANGIE HACK-TIF APPLICATION
2. AUSTIN JOHNSON-TIF APPLICATION-TO SEND TO KEITH
3. LUPITAS-TIF APPLICATION-TIF APPLICATION-TO SEND TO KEITH
4. SKIMEHORN-MEDICAL PRACTICE – SEND TO KEITH FOR REPLACEMENT OF FLOORS
5. FEHR-GRAHAM AGREEMENT FOR PROFESSIONAL SERVICES
6. STARK FINAL PAYMENT \$76,209.31
7. WAIVE FEES DUE TO COVID FOR LIQUOR AND GAMING FEES FOR 2021
8. **RESOLUTION R2021-0819** - A RESOLUTION CONCERNING RENOVATION AND UPGRADE OF THE VILLAGE'S WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM TO ADDRESS ONGOING ISSUES OF SEWER BACKFLOW AND OVERFLOW AND TO ACCEPT LOAN L17-3430 FROM IEPA THROUGH ITS REVOLVING FUND LOAN PROGRAM.
9. **RESOLUTION R2021-0819-A** - PURCHASE OF 3 MOVING RADAR UNITS (RAPTOR RADARS) FOR POLICE SQUAD CARS FOR \$4686.00, CURRENT ONES ARE 20 PLUS YEARS OLD AND UNABLE TO CLEAR INTERFERENCE FROM NEW COMPUTERS AND TECHNOLOGY IN SQUADS NOW.
10. **RESOLUTION R2021-0819-B** - PURCHASE LOADER LEASE FROM CATERPILLAR FINANCE FOR APPROXIMATELY \$92,000.00. LEASE NEW MINI EXCAVATOR AND BACKHOE FROM CATERPILLAR FINANCIAL FOR \$3,332.70 FOR 3 YEARS.
11. GLENDALE BRIDGE APPROACH REPAIR.
12. ELIMINATION OF GENDER IDENTIFICATION ON BATHROOMS IN PUBLIC BUILDINGS-REPLACE WITH CORRECT ANATOMICAL DESCRIPTION
13. ILLINI FS LP CONTRACT 2021-2022 \$1.898 PER GALLON FOR 5,000 GALLONS WITH DOWN PAYMENT OF \$5,000.00
14. EXECUTIVE SESSION IF NEEDED.

ADJOURN