

**VILLAGE OF TILTON**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**THURSDAY, SEPTEMBER 16, 2021**  
**TILTON CITY HALL**  
**1001 TILTON RD**  
**TILTON IL 61833**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**  
**APPROVAL OF MINUTES-AUGUST 19, 2021, BOARD MEETING, FINANCE COMMITTEE MEETING AND PAY BILLS OVER \$1,500.00.**

**AUDIENCE:**

**DEPARTMENT REPORTS:**

1. Phil Bernardi-Police
2. Butch Fields-EMS
3. TJ George-Public Works
4. Richard Austin – FIRE
5. Committee Reports

**BUSINESS:**

1. MATTHEW JOHNSON FEHR GRAHAM – PAY REQUESTS 1 AND 2 FOR CURRY.
2. INTERGOVERNMENTAL AGREEMENT BETWEEN THE DANVILLE TOWNSHIP ILLINOIS AND VILLAGE OF TILTON, ILLINOIS TO PROVIDE MOSQUITO ABATEMENT SERVICES.
3. JOE GLEISNER PROPOSAL FOR H STREET VACATING \$5,500.00
4. IDOT AGREEMENT FOR TRAFFIC SIGNAL ROSS LANE AND GEORGETOWN ROAD.
5. CONSTITUTION
6. DOUG OTOOLE AND BRENDA ADAMS FROM VCHD FOR TV/TIRE COLLECTION AND RENEWAL OF MEMBERSHIP IN KEEP VERMILION COUNTY BEAUTIFUL
7. ADD CASSIDY WARRICK TO BANK ACCOUNTS AS SIGNER
8. TIF OPINIONS ON VAPORS PLUS AND LUPITAS
9. TIF REBATES PER AGREEMENTS-CALCULATED BY KEITH MORAN-SEE ATTACHED
10. TILTON MEDICAL CENTER TIF OPINION FOR \$5,022.13 FOR FLOORS, WHICH IS MINUS SALES TAX.
11. NEW POLICE COMPUTERS FOR 8 SQUAD CARS-\$44,392.00 TO MRC MOBILE RUGGED COMPUTERS
12. QUOTE TO FIX AND EQUIP OLD SQUAD CAR SITTING AT CITY HALL. IT IS AROUND A 2015 FORD TAURUS INTERCEPTOR. THERE IS 55,000 MILES ON IT. QUOTE IS \$9081.00 FROM RAHM EQUIPMENT. VEHICLE WILL ALSO NEED NEW TIRES WHICH WILL BE AROUND \$900.00
13. RAHN EQUIPMENT - \$16,233.00 TO UPFIT NEW POLICE UNIT
14. CONDEMN 112 E 3<sup>rd</sup> ST, 1529 MEITZLER, 1531 LINCOLN.
15. **ORDINANCE NO 02021-0916** REGARDING PURCHASING PROCESSES AND PROCEDURES.
16. VARSITY STRIPING TO REMOVE OLD STRIPING AND PUT NEW STRIPING ON SOUTHGATE-APPROXIMATELY \$12,000.00.
17. TEAR DOWN 1909 S WASHINGTON-\$15,700.00, 1529 MEITZLER-\$6,800.00, 1708 S JEFFERSON-QUOTES-\$3,200.00,
18. WE RECEIVED THE ILLINOIS ARPA GRANT FROM THE STATE
19. PROPOSAL FOR THOMAS PARK BATHROOMS AND SHELTER FROM SECURITY VENTURES-\$35,640.00
20. PROPOSAL FOR BAND SHELL AT THOMAS PARK FROM SECURITY VENTURES \$57,210.00

EXECUTIVE SESSION – PERSONNEL/PROPERTY 5ILCS 120/2 (c)