

VILLAGE OF TILTON
BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, OCTOBER 21, 2021
TILTON CITY HALL
1001 TILTON RD
TILTON IL 61833

CALL TO ORDER
PLEDGE OF ALLEGIANCE -
ROLL CALL
APPROVAL OF MINUTES-SEPTEMBER 16, 2021, BOARD MEETING,
FINANCE COMMITTEE MEETING AND PAY BILLS OVER \$1,500.00.

AUDIENCE:

DEPARTMENT REPORTS:

1. Richard Austin-FIRE
2. Butch Fields-EMS
3. TJ George-Public Works
4. Phil Bernardi-POLICE
5. Tiffany Jones – Treasurer Report
5. Committee Reports

BUSINESS:

1. Set Trick/Treating Hours
2. Resolution R2021-1021A authorizing an agreement with Vapors Plus
3. Resolution R2021-1021B Authorizing an Agreement with Lupita’s Family Restaurant
4. Land Bank 202 Crestwood
5. 1523 Meitzler
6. 1527 Meitzler
7. Thomas Park restrooms and bandstand
8. Coal cars at Thomas park
9. Azavar Audit
10. IJN
11. Liability insurance and worker’s comp
12. Annexation 1308 Hodge St
13. Cliff Cosat alleyway
14. MES – Fire Department replace extrication equipment.
15. Ambulance – repair cardiac monitor.
16. Police Department – Tyler technologies for the two new squads.
17. 314 Brentwood.

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