



## **VOT BOARD MEETING**

VILLAGE OF TILTON  
Thursday, January 15, 2026 at 6:00 PM  
1001 TILTON RD, TILTON IL 61833

### **Agenda**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF DECEMBER 11, 2025 BOARD MEETING, DECEMBER 17, 2025 SPECIAL BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS**
- 4. APPROVAL OF SEWER COMMITTEE MEETING MINUTES**
- 5. AUDIENCE**
- 6. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**
  - 6.1. FARNSWORTH TASK ORDER 9**
- 7. FIRE**
  - 7.1. LIEUTENANT PROMOTIONS**
- 8. EMS**
- 9. PUBLIC WORKS**
- 10. POLICE**
- 11. SEWER**
  - 11.1. TRIHEDRAL SCADA SUPPORT**
  - 11.2. SMART BOARD**
- 12. ENFORCEMENT OFFICER**
  - 12.1. 1012 GLENDALE**
- 13. IT DEPARTMENT**
- 14. CLERK**
- 15. CITY ADMINISTRATOR**
  - 15.1. MORAN ECONOMIC DEVELOPMENT - NEW ECONOMIC DEVELOPMENT PACKET**
  - 15.2. O2026-0115 AN ORDINANCE AMENDING THE VILLAGE OF TILTON ORDINANCE O2024-0815 ESTABLISHING AN ENTERPRISE ZONE WITHIN THE VILLAGE OF TILTON, CITY OF DANVILLE, AND VERMILION COUNTY, TO ADD TERRITORY AND MODIFY INCENTIVES OF THE DANVILLE/VERMILION COUNTY EZ**
    - 15.2.1. AMENDMENT TO THE DANVILLE/VERMILION COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT**
  - 15.3. WCIA 2026-2027 MARKETING PLAN**
- 16. TREASURER**
- 17. MAYOR REPORT**
- 18. NEW COPIER**
- 19. ROAD SALT**
- 20. BANDS FOR 2026**
- 21. MB MUSIC CONTRACT 2026**
- 22. ECI CONSTRUCTION INFRASTRUCTURE**
- 23. BJ TRUCKING & EXCAVATING INFRASTRUCTURE**

24. QUICK INFRASTRUCTURE
25. WIND & SOLAR ATTORNEY
26. TIF II AND NURSING HOME
27. 1521 KING ST
28. 1 HODGE ST
29. COMMITTEE REPORTS - IF ANY PRESENTED
30. EXECUTIVE SESSION (IF NEEDED) PERSONNEL 5 ILCS 120/2 (c) (1) OR PROPERTY 5 ILCS 120/2 (c) (6)
31. ADJOURN