



## **VOT BOARD OF TRUSTEES MEETING**

VILLAGE OF TILTON

Thursday, January 16, 2025 at 6:00 PM

1001 TILTON RD, TILTON IL 61833

### **Agenda**

- 1. CALL TO ORDER**
- 2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS**
- 3. AUDIENCE**
- 4. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**
  - 4.1. CLOSE OUT 2024 MFT**
  - 4.2. CURRY CONSTRUCTION FINAL PAY ESTIMATE CONTRACT B**
  - 4.3. MIDWEST ASPHALT FINAL PAY ESTIMATE CONTRACT A**
- 5. FIRE**
  - 5.1. SURPLUS 17 AIRPACKS, 44 BOTTLES AND 2 RIT PACKS**
- 6. EMS**
- 7. PUBLIC WORKS**
  - 7.1. RAHN EQUIPMENT HEADLIGHTS FOR PLOWS**
  - 7.2. 200 TONS OF ROAD SALT**
- 8. POLICE**
  - 8.1. VASE SRO AGREEMENT**
  - 8.2. TASER AND BATTERY**
  - 8.3. MOTOROLA BODY CAMS**
  - 8.4. HIRE POLICE OFFICER**
- 9. SEWER**
  - 9.1. LABTRONIX CERTIFICATION**
  - 9.2. FERNDAL SANITARY SEWER LINE**
- 10. CLERK**
- 11. CITY ADMINISTRATOR**
  - 11.1. VERMILION ADVANTAGE**
- 12. TREASURER**
- 13. PATRIOT MOTORS ECONOMIC INTEREST AGREEMENT**
- 14. SOLAR PERMIT QUICK**
- 15. COMMITTEE REPORTS**
- 16. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2**
- 17. ADJOURN**