



VOT BOARD OF TRUSTEES MEETING Minutes

VILLAGE OF TILTON
1/16/2025 6:00 PM CST
1001 TILTON RD, TILTON IL 61833

Attendance

Present:

Bob Finley - Board Trustee, Scott Mitchell - Board Trustee, Virgil Sheets - Board Trustee, Vanessa Sims - Board Trustee, Ryan Washkowiak - Board Trustee, Mike Weidenburner - Board Trustee, Billy Wear - Village Mayor, Lori Fields - Village Clerk, Tiffany Jones-McClellan - Village Administrator, Cassidy Warrick - Treasurer,

Attendance

Present:

Phil Bernardi - Police Chief, Butch Fields - EMS Coordinator, TJ George - Director Of Public Works, Chad Kistler - Sewer Superintendant, Tom Overmyer - Village Engineer, Dan Pentecost

1. CALL TO ORDER
2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion:

APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES,

MOTION PASSED

3. AUDIENCE

LAURY CONNER ASKING ABOUT LIGHTS ON G STREET BRIDGE, TOM OVERMYER ENGINEER SAID LOOKING AT SPRING. VILLAGE HAS PAID THEIR PART AND NOW NEED CONDUIT AND ELECTRICAL RAN

BERNIE BREWER ASKED THE STATUS OF THE RESTAURANT SUPPOSEDLY NEXT TO THE BANK. MAYOR WEAR INFORMED THAT THE OWNER IS STILL WORKING ON HIS RESTAURANT IN CHAMPAIGN AT THIS TIME.

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

TOM OVERMYER SAYS THAT IS FOR THE SALT AND SEAL COAT THAT WAS PERFORMED.

Motion:

MOTION FOR \$144,333.05 TO CLOSE OUT 2024 MFT AND MAYOR TO SIGN AND SEND TO IDOT FOR APPROVAL

Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

- 4.2. CURRY CONSTRUCTION FINAL PAY ESTIMATE CONTRACT B

Motion:

APPROVE FINAL PAY ESTIMATE FOR CURRY CONSTRUCTION CONTRACT B FOR \$613,899.65

Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

4.3. MIDWEST ASPHALT FINAL PAY ESTIMATE CONTRACT A

Motion:

APPROVE MIDWEST ASPHALT FINAL PAY ESTIMATE CONTRACT A FOR \$272,503.62

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

5. FIRE

DAN PENTECOST GAVE FIRE REPORT

5.1. SURPLUS 17 AIRPACKS, 44 BOTTLES AND 2 RIT PACKS

Motion:

MOTION TO SURPLUS 17 AIRPACKS, 44 BOTTLES AND 2 RIT PACKS

Motion moved by Mike Weidenburner and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED

6. EMS

BUTCH FIELDS GAVE EMS REPORT

7. PUBLIC WORKS

TJ GEORGE GAVE PUBLIC WORKS REPORT

7.1. RAHN EQUIPMENT HEADLIGHTS FOR PLOWS

Motion:

MOTION TO APPROVE RAHN EQUIPMENT HEADLIGHTS FOR PLOW TRUCKS FOR \$3,088.00

Motion moved by Scott Mitchell and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

7.2. 200 TONS OF ROAD SALT

Motion:

MOTION TO APPROVE 200 TONS OF SALT FOR \$99.84 A TON FROM MORTON SALT

Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED

8. POLICE

PHIL BERNARDI GAVE POLICE REPORT

8.1. VASE SRO AGREEMENT

Motion:

MOTION TO APPROVE SRO AGREEMENT WITH VASE

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED

8.2. TASER AND BATTERY

Motion:

MOTION TO APPROVE TASER AND BATTERY FROM AXON FOR \$2,207.00

Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED

8.3. MOTOROLA BODY CAMS

Motion:

MOTION TO APPROVE MOTOROLA SOLUTIONS FOR THREE BODY CAMS \$7,763.00

Motion moved by Scott Mitchell and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES,
MOTION PASSED

8.4. HIRE POLICE OFFICER

KYLE NASH

Motion:

MOTION TO HIRE KYLE NASH POLICE OFFICER

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 6 AYES, 0 NAYES,
MOTION PASSED

9. SEWER

CHAD KISTLER GAVE SEWER REPORT

9.1. LABTRONIX CERTIFICATION

Motion:

MOTION TO APPROVE LABTRONIX FOR \$1,900.43

Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES,
MOTION PASSED

9.2. FERNDALE SANITARY SEWER LINE

Motion:

MOTION TO APPROVE MIDWEST ASPHALT FOR SEWER LINE REPLACEMENT IN FERNDALE ALLEY
FOR \$29,865.00

Motion moved by Bob Finley and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES,
MOTION PASSED

TOM OVERMYER STATED THE VILLAGE NEEDS TO LOOK INTO START SEWER LINING FOR THE
DEEPER SEWER LINES, THAT IN THE IEPA AGREEMENT, SO MUCH MONEY, POSSIBLY
\$100,000.00 WAS TO BE SPENT ON THIS TYPE OF WORK. LOOKING TO START THE ALLEY
BETWEEN GLENDALE AND FERNDALE FROM 400 BLOCK SOUTH TO 1000 BLOCK, AS WELL AS
ALLEY BETWEEN 3RD AND 4TH FROM L STREET EAST TO F STREET. WILL GET COMPANY QUOTE
AND SET A COMMITTEE MEETING.

10. CLERK

ECONOMIC INTEREST STATEMENTS SHOULD BE COMING IN THE MAIL TO ALL BOARD MEMBERS, TURN THESE INTO
CLERK TO BE FILED TOGETHER

11. CITY ADMINISTRATOR

11.1. VERMILION ADVANTAGE

Motion:

MOTION TO APPROVE VERMILION ADVANTAGE FOR \$3,000.00 FOR DUES

Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES,
MOTION PASSED

12. TREASURER

CASSIDY WARRICK GAVE TREASURERS REPORT

13. PATRIOT MOTORS ECONOMIC INTEREST AGREEMENT
Motion:
MOTION TO APPROVE PATRIOT MOTORS ECONOMIC INTEREST AGREEMENT
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
14. SOLAR PERMIT QUICK
Motion:
MOTION TO ISSUE SPECIAL USE PERMIT TO RYAN QUICK FOR SOLAR ARRAY
Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 1 AYE TRUSTEE SHEETS, 5 NAYES TRUSTEES WEIDENBURER, MITCHELL, SIMS, FINLEY, WASHKOWIAK, MOTION DENIED
15. COMMITTEE REPORTS
MIKE WEIDENBURNER STATES MAKING PLANS FOR VALENTINES DAY DANCE. WILL BE MEETING TO SET UP THE YEAR FOR EXTRA EVENTS.
VIRGIL SHEETS STATES FINANCE COMMITTEE MET FOR QUARTERLY AND WENT WELL. STATES CASSID HAD EVERYTHING IN ORDER AND DID A GOOD JOB.
BOB FINLEY STATES THAT THE 3 LOTS VILLAGE APPROVED FOR SALE HAVE BEEN LISTED FOR SALE
RYAN WASHKOWIAK WANTS TO WELCOME KYLE NASH AS POLICE OFFICER
16. EXECUTIVE SESSION-PERSONNEL 5 ILCS 120/2
Motion:
MOTION TO ADJOURN TO EXECUTIVE SESSION 6:55 PM
Motion moved by Mike Weidenburner and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
17. RETURN FROM EXECUTIVE SESSION
RETURN FROM EXECUTIVE SESSION 8:15PM
Motion:
MOTION TO RECONVENE REGULAR SESSION 8:15 PM
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell 5 AYES, 1 NAYES-Trustee Washkowiak, MOTION PASSED
MAYOR WEAR STATES NO MOTIONS FROM EXECUTIVE SESSION
18. ADJOURN
Motion:
MOTION TO ADJOURN AT 8:17
Motion moved by Mike Weidenburner and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED



2-20-2025
SUBMITTED

2-20-2025
APPROVED