



# VOT BOARD OF TRUSTEES MEETING Minutes

VILLAGE OF TILTON  
2/20/2025 6:00 PM  
1001 TILTON RD, TILTON IL 61833

## Attendance

### Present:

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

## Attendance

### Present:

Members: Dan Pentecost, Butch Fields - EMS Coordinator, TJ George - Director Of Public Works, Tom Overmyer - Village Engineer

### Absent:

Members: Phil Bernardi - Police Chief, Chad Kistler - Sewer Superintendant

#### 1. CALL TO ORDER

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

##### Motion:

MOTION TO APPROVE LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS  
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

#### 3. AUDIENCE

TAMMY POLLITT FROM BIRTH TO FIVE VERMILION COUNTY SPOKE AND GAVE INFORMATION REGARDING THEIR SERVICES AVAILABLE TO VERMILION COUNTY. PHAMPLETS AND INFORMATION WAS LEFT FOR ANYONE INTERESTED.

#### 4. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B

TOM OVERMYER SPOKE AND REQUESTED A PUBLIC WORKS COMMITTEE MEETING FOR THE G STREET LIGHT CONDUIT PROPOSAL AND EXPECT TO HAVE COST ESTIMATES FOR INFRASTRUCE FOR CAR DEALER SHIP. THEN STATES WILL NEED TO HAVE A SMALL BOARD MEETING TO GO FORWARD WITH THE DESIGN. PUBLIC WORKS MEETING WAS SET FOR 5:30PM ON WEDNESDAY FEBRUARY 26, 2025 AT TILTON VILLAGE HALL

#### 5. FIRE

DAN PENTECOST GAVE FIRE REPORT

##### 5.1. TURNOUT GEAR

##### Motion:

MOTION FOR 4 SETS OF TURNOUT GEAR FROM CONWAY SHIELD FOR \$14,300.00  
Motion moved by Scott Mitchell and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED

5.2. FIRE HELMETS

**Motion:**

MOTION FOR FIRE HELMETS FOR \$1,815.00 FROM CONWAY SHIELD

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

5.3. PUMP FOR BRUSH TRUCK

**Motion:**

MOTION FOR WATER PUMP FOR FIRE DEPARTMENT BRUSH TRUCK FROM CONWAY SHIELD FOR  
\$19,325.00

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

5.4. LIGHTS FOR BRUSH TRUCK

**Motion:**

MOTION FOR BRUSH TRUCK LIGHTS FROM RAHN \$9,729.00

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

6. EMS

BUTCH FIELDS GAVE EMS REPORT

7. PUBLIC WORKS

TJ GEORGE GAVE PUBLIC WORKS REPORT

7.1. IPWMAN RESOLUTION R2025-0220

**Motion:**

MOTION FOR RESOLUTION R2025-0220 RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL  
AGREEMTN FOR PARTICIPATION IN THE ILLINOIS PUBIC WORKS MUTUAL AID NETWORK

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

8. POLICE

PHIL BERNARDI WAS ABSENT

TRUSTEE WASHKOWIAK REPORTS FOR POLICE DEPARTMENT THAT OFFICER KYLE NASH IS IN THE FTO  
PROGRAM AND PROGRESSING WELL. ALSO EQUIPMENT WAS DONATED FROM DANVILLE POLICE  
DEPARTMENT THAT WILL HELP THE DEPARTMENT

9. SEWER

CHAD KISTLER WAS ABSENT

9.1. VTSCADA - TRIHEDRAL

**Motion:**

MOTION TO PURCHASE VTSCADA-TRIHEDRAL FOR \$5,475.96 SET UP WITH A YEARLY SUPPORT  
FEE OF \$1,602.75

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

10. CLERK

LORI FIELDS GAVE CLERK REPORT

11. CITY ADMINISTRATOR

11.1. WCIA

CARRIE MCCANN-RANDOLPH FROM WCIA GAVE INFORMATION AND PROPOSAL FOR A MARKETING CAMPAIGN FOR THE VILLAGE OF TILTON

**Motion:**

MOTION FOR WCIA MARKETING PROPOSAL FOR \$3,510.00 A MONTH FOR SIX MONTHS WITH POSSIBLE EXTENSION FOR A YEAR

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

11.2. PELAFOS SIGN PERMIT

**Motion:**

MOTION FOR SIGN PERMIT WAIVING PERMIT FEE FOR MARK PELAFOS PROPERTY AT 8 SOUTHGATE DRIVE

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

TRUSTEE WASHKOWIAK MADE THE MOTION WITH WAIVING THE FEE WITH THE UNDERSTANDING THAT WE CONTACT THE ATTORNEY TO UPDATE THE VERBAGE OF THE ORDINANCE TO REFLECT THE FEE ISSUES.

12. TREASURER

CASSIDY WARRICK GAVE TREASURER REPORT AND STATES WILL BE STARTING ON FYE2026 BUDGET WITHIN THE NEXT COUPLE WEEKS. TIFFANY JONES-MCCLELLAN SAID WILL REALLY NEED TO DO THE END OF FEBRUARY AND WHAT WE DO IS RUN NUMBERS THROUGH THE END OF FEBRUARY, TAKE ALL THOSE NUMBERS, DIVIDE IT BY 10 AND TAKE IT TIMES 12 AND SAY THIS IS WHERE WE THINK YOU ARE GOING TO END UP. WE ARE GOING TO SHOW YOU THOSE NUMBERS AND JUST LIKE WE DO EVERY YEAR, AND LOOK AT THEM AND SAY I THINK WE ARE GOING TO NEED MORE NEXT YEAR IN THIS LINE. TIFFANY STATES CASSIDY IS LEARNING AND SHE IS GOING TO DO THE BUDGET NOW.

13. COMMITTEE REPORTS

13.1. TILTON COMMUNITY FOUNDATION NON PROFIT

TRUSTEE WASHKOWIAK SPOKE TO THE BOARD ABOUT FORMING THE TILTON COMMUNITY FOUNDATION AND THAT IT WILL BE SIMILIAR TO THE DANVILLE SCHOOL FOUNDATION WHERE MONIES AND GRANTS CAN BE GIVEN FROM THE TILTON COMMUNTY FOUNDATION TO ENTITIES OR GROUPS THAT QUALIFY. THE FOUNDATION IS IN THE PROCESS OF FORMING AS A 501(C)3 AND IS ASKING THE VILLAGE TO ASSIST WITH THE ATTORNEY FEES FOR THE LEGAL REQUIREMENTS TO FORM THE FOUNDATION.

**Motion:**

MOTION FOR TILTON COMMUNITY FOUNDATION STARTUP OF UP TO \$5,000.00 IN ATTORNEY FEES

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

13.2. MB MUSIC SOUND SUMMER CONCERTS

**Motion:**

MOTION FOR MB MUSIC AND SOUND FOR SUMMER CONCERTS AT \$8,550.00

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

- 13.3. BREAKFAST CLUB  
SUMMER MUSIC 2025 - JULY 19 \$3,000.00

**Motion:**

MOTION FOR BREAKFAST CLUB BAND FOR SUMMER MUSIC FOR \$3,000.00

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

TIFFANY JONES-MCCLELLAN SPOKE AND STATED THAT SHE GOT A FIREWORKS AGREEMENT FROM SHAWN DOWLER, THIS WAS NOT PUT ON AGENDA, BUT HE SAID HE COULD DO THE SAME AS NOSTALGIA BECAUSE HE USED TO SHOOT FOR NOSTALGIA AND THATS WHO WE USED TO ALWAYS USE. HE SAID HE WOULD GIVE A \$1500.00 EXTRA, ABOVE AND BEYOND WHAT WE GOT LAST YEAR FOR THE SAME PRICE. DATE IS SET FOR JULY 5TH. MAYOR STATED WITH THE FIREWORKS WE HAVE TO STAY IN TOUCH WITH STEVE SIMS REGARDING HIS PROPERTY. TRUSTEE WASHKOWIAK STATES NEED TO BE MORE STRATEGICALLY SET BECAUSE OF WHERE YOU SAT, YOU COULDN'T REALLY SEE THE FIREWORKS. MAYOR STATES STEVE SIMS HAS SOMETHING IN THE WORKS OVER AT THE GM SITE, SO WE HAVE TO STAY IN CONTACT BECAUSE IF WE HAVE TO MOVE, WE ARE GOING TO HAVE TO GO TO THE BALL PARK OR TALK TO RIBBES ABOUT THE FIELDS OUT THERE. TIFFANY JONES-MCCLELLAN ASKED IF WE NEEDED ANOTHER QUOTE AND TRUSTEE WASHKOWIAK STATES WE NEED ANOTHER QUOTE TO COMPARE.

TRUSTEE FINLEY ASKED TIFFANY JONES-MCCLELLAN IF SHE HAD HEARD FROM THE REALTOR ON THE PROPERTIES LISTED AND TIFFANY STATES SHE HAS SAID SHE HAD SOME BITES ON SOME BUT NO OFFERS ON ANY OF THEM.

- 13.4. APPROVAL POLICE COMMITTEE MINUTES JANUARY 29, 2025

**Motion:**

MOTION TO ACCEPT MINUTES FROM POLICE COMMITTEE EXECUTIVE SESSION MINUTES OF JANUARY 29, 2025

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 3 AYES, 0 NAYES, MOTION PASSED

14. RYAN QUICK SPECIAL USE PERMIT

RYAN QUICK SPOKE TO THE BOARD AND EXPLAINED THAT HE HAS BEEN DOING BUSINESS AND CONTRACTING WORK IN THE VILLAGE OF TILTON FOR MANY YEARS. AND THAT WHEN HE WENT TO INSTALL SOLAR PANELS FOR HIS BUSINESS STRIP MALL AND HIS SENIOR APARTMENTS ON ILLIANA DRIVE, HE NEVER THOUGHT HE HAD TO HAVE A PERMIT AS IT HAD NEVER BEEN REQUIRED BEFORE. HE STATED THAT HE HAS NO ISSUE WITH OBTAINING ANY PERMIT THAT IS REQUIRED OF A VILLAGE OR CITY AND WOULD HAVE DONE SO IN THIS INSTANCE HAD HE KNOWN IT WAS REQUIRED. HE ASKED IF THE DENIAL OF HIS SPECIAL USE PERMIT AT LAST MONTHS BOARD MEETING COULD BE REVERSED. THE BOARD THEN DID A RESCIND VOTE.

TIFFANY JONES-MCCLELLAN SAID SHE WOULD NOTIFY ALL THE BUSINESSES THAT PERMITS WOULD NOW BE ENFORCED.

**Motion:**

MOTION TO RESCIND LAST MONTHS VOTE OF DENIAL FOR RYAN QUICKS SPECIAL USE PERMIT  
Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES,  
MOTION PASSED

**Motion:**

MOTION TO APPROVE RYAN QUICKS SPECIAL USE PERMIT  
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 5 AYES, 1 NAYE TRUSTEE SIMS,  
MOTION PASSED


15. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2  
NO REQUEST FOR EXECUTIVE SESSION WAS MADE

16. Discussion Topic  
TRUSTEE SCOTT MITCHELL REQUESTED TO SPEAK TO THE BOARD, AT WHICH TIME HE READ A LETTER OF RESIGNATION  
FROM THE VILLAGE BOARD AS A TRUSTEE EFFECTIVE AT THE CONCLUSION OF THIS MEETING.

17. ADJOURN

**Motion:**

MOTION TO ADJOURN AT 7:35 PM  
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION  
PASSED

  
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*3-20-2025*  
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**SUBMITTED**

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**APPROVED**