



# VOT SPECIAL BOARD MEETING Minutes

VILLAGE OF TILTON  
3/5/2025 5:30 PM  
1001 TILTON RD, TILTON IL 61833

## 1. CALL TO ORDER

### Attendance

#### Present:

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

#### Absent:

Members: Vanessa Sims - Board Trustee

## 2. G STREET BRIDGE LIGHTING PROPOSAL

TOM OVERMYER PRESENTED CSL QUOTE FOR G STREET LIGHTING

#### Motion:

MOTION TO APPROVE CSL PROPOSAL FOR G STREET LIGHTING FOR \$39,750.00

Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 4 AYES, 0 NAYES, MOTION PASSED

## 3. INFRASTRUCTURE PATRIOT MOTORS CONCEPTUAL ESTIMATE OF COST

TOM OVERMYER DISCUSSED NEEDING APPROVAL FOR MAYOR TO SIGN THE FARNSWORTH GROUP SERVICES AGREEMENT AND TASK ORDER 1 AND ORDER 2.

#### Motion:

MOTION TO ALLOW THE MAYOR TO SIGN FARNSWORTH GROUP MASTER SERVICES AGREEMENT AND TASK ORDER 1 AND TASK ORDER 2

Motion moved by Bob Finley and motion seconded by Virgil Sheets. 4 AYES, 0 NAYES, MOTION PASSED

## 4. EMINENT DOMAIN PAYMENT

#### Motion:

MOTION TO PAY \$82,600.00 OUT OF TIF FUNDS FOR LETE PROPERTY EMINENT DOMAIN TO THE VERMILION COUNTY TREASURER

Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 4 AYES, 0 NAYES, MOTION PASSED

## 5. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2

NONE REQUESTED

## 6. ADJOURN

#### Motion:

MOTION TO ADJOURN AT 6:26 PM

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 4 AYES, 0 NAYES, MOTION PASSED

  
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3-20-2025

SUBMITTED

3-20-2025

APPROVED