



VOT BOARD OF TRUSTEES MEETING Minutes

VILLAGE OF TILTON
3/20/2025 6:00 PM
1001 TILTON RD, TILTON IL 61833

Attendance

Present:

Members: 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: Phil Bernardi - Police Chief, Butch Fields - EMS Coordinator, TJ George - Director Of Public Works, Chad Kistler - Sewer Superintendent

Absent:

Members: Tom Overmyer - Village Engineer, Dan Pentecost

1. CALL TO ORDER
2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, MARCH 5, 2025 SPECIAL BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion:

MOTION TO APPROVE LAST MONTHS BOARD MEETING MINUTES, MARCH 5, 2025 SPECIAL BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion moved by Virgil Sheets and motion seconded by Bob Finley. 5 AYES, 0 NAYES, MOTION PASSED

3. APPROVAL PUBLIC WORKS COMMITTEE MEETING MINUTES FEBRUARY 26, 2025

Motion:

MOTION TO APPROVE PUBLIC WORKS COMMITTEE MEETING MINUTES FEBRUARY 26, 2025

Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 2 AYES, 0 NAYES, MOTION PASSED

4. AUDIENCE

LAURY CONNER ADDRESSED THE BOARD REGARDING HER NEIGHBOR PROBLEM. CHIEF OF POLICE PHIL BERNARDI STATED THEY WOULD BE WORKING ON ORDINANCE VIOLATIONS AGAIN. MS. CONNER REQUESTED TO SPEAK TO THE CHIEF AFTER THE BOARD MEETING. CHIEF AGREED TO DO SO

DARIN TROGLIA FROM WESTVILLE ADDRESSED THE BOARD. STATED HE IS A CANDIDATE FOR THE MAYOR OF WESTVILLE IN THE UPCOMING ELECTION. WANTED TO INTRODUCE HIMSELF AND ADVISED HE WANTED TO WORK CLOSELY WITH TILTON SHOULD HE BE ELECTED

5. APPOINT BOARD MEMBER

Motion:

MOTION TO APPOINT JOHN BARNES BOARD OF TRUSTEES TO REPLACE SCOTT MITCHELL

Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYES,
MOTION PASSED

OATH OF OFFICE WAS GIVEN TO JOHN BARNES AND WAS SEATED AT THE BOARD TABLE

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

TOM OVERMEYER ABSENT, NO REPORT GIVEN

7. FIRE

DAN PENTECOST ABSENT, NO REPORT GIVEN

8. EMS

BUTCH FIELDS GAVE EMS REPORT

8.1. LIFE PAK AND LUCAS DEVICE 3 YEAR MAINTENANCE

Motion:

MOTION FOR STRYKER MAINTENANCE 3 YEAR SERVICE AGREEMENT FOR \$9,324.93

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

9. PUBLIC WORKS

TJ GEORGE GAVE PUBLIC WORKS REPORT

9.1. ZERO TURN MOWER

Motion:

MOTION FOR DIESEL POWERED ZERO TURN MOWER FROM JOHN DEERE FOR \$18,548.54

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

9.2. POWER RAKE

Motion:

MOTION FOR PURCHASE OF POWER RAKE FROM CAT FOR \$14,975.00

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

10. POLICE

PHIL BERNARDI GAVE POLICE REPORT

10.1. MOA TILTON POLICE DEPARTMENT AND WESTVILLE POLICE DEPARTMENT

Motion:

MOTION TO APPROVE MEMORANDUM AGREEMENT WITH WESTVILLE POLICE DEPARTMENT FOR PORTABLE INCINERATOR, SPLITTING COST OF \$5,660.00 PLUS SHIPPING \$350.00

Motion moved by Ryan Washkowiak and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES

10.2. RIFLE FOR SQUADS

Motion:

MOTION TO PURCHASE 3 RIFLES WITH EQUIPMENT FROM OHERRONS FOR \$3,816.00 FOR SQUAD CARS

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

TRUSTEE WASHKOWIAK CLARIFIED THAT THESE RIFLES WOULD BE DEPARTMENT OWNED AND NOT OFFICER OWNED

10.3. TASER

Motion:

MOTION TO PURCHASE TASER FROM AXON FOR \$2,207.00

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

10.4. FULL TIME OFFICER

Motion:

MOTION TO HIRE LANE WESTON FULL TIME POLICE OFFICER

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

11. SEWER

CHAD KISTLER GAVE SEWER REPORT

CHAD KISTLER REPORTED THAT THE WEST ROSS LANE LIFT STATION HAS BEEN COMPLETED AND THEY WOULD BE STARTING ON CITY HALL NEXT WEEK

11.1. SPARE PUMP AND MIXER - MIXER HAS BEEN DOWN SINCE BEFORE CHRISTMAS

Motion:

MOTION TO APPROVE PURCHASE OF SPARE PUMP AND MIXER FROM VANDEVANTER FOR \$48,754.70

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

11.2. Ebara Replacement Pump

Motion:

MOTION FOR PURCHASE OF EBARA REPLACEMENT PUMP FROM COGNET FOR \$3,761.22

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

12. CLERK

LORI FIELDS GAVE CLERK REPORT

13. CITY ADMINISTRATOR
TIFFANY JONES-MCCLELLAN GAVE CITY ADMINISTRATOR REPORT

- 13.1. ELECTRIC VEHICLE
TIFFANY JONES-MCCLELLAN REQUESTED TABLED FOR FURTHER INFORMATION

14. TREASURER
CASSIDY WARRICK GAVE TREASURER REPORT

CASSIDY WARRICK REPORTED SHE WILL BE GIVING OUT FORMS FOR THE FYE26 BUDGET TO THE DEPARTMENT HEADS FOR BUDGET APPROVAL NEXT MONTH. WANTING TO TRY AND HAVE HAVE THIS DONE BEFORE THE FINANCE COMMITTEE MEETING APRIL 14

15. 102 E 5TH ST, TILTON

Motion:

MOTION TO DEED 102 E 5TH ST, TILTON TO STEVEN SKIMEHORN WITH THE VILLAGE BEING NAMED AS LIEN HOLDER

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

STEVE SKIMEHORN HAS BEEN PURCHASING THIS PROPERTY ON CONTRACT FOR A FEW YEARS AND NEEDS IT DEEDED IN ORDER TO OBTAIN A LOAN ON THE PROPERTY. THE CONTRACT WOULD STILL BE IN EFFECT

16. O2025-0320 AN ORDINANCE IMPLEMENTING A MUNICIPAL GROCERY RETAILERS' OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX FOR THE VILLAGE OF TILTON

Motion:

MOTION FOR ORDINANCE O2025-0320 AN ORDINANCE IMPLEMENTING A MUNICIPAL GROCERY RETAILERS' OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX FOR THE VILLAGE OF TILTON

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

17. O2025-0320-A AN ORDINANCE CREATING CHAPTER 117 OF THE VILLAGE CODE PERTAINING TO RIGHTS OF WAY

Motion:

MOTION FOR ORDINANCE O2025-0320-A AN ORDINANCE CREATING CHAPTER 117 OF THE VILLAGE CODE PERTAINING TO RIGHTS OF WAY

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

18. O2025-0320-B A SPECIAL ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY BONDING AUTHORITY EIEDA

Motion:

MOTION TO TABLE ORDINANCE O2025-0320-B A SPECIAL ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY BONDING AUTHORITY FOR EIEDA FOR FURTHER EXPLANATION

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

19. COMMUNITY CENTER RENTAL

SHAWN DOWLER ADDRESSED THE BOARD REQUESTING TO RENT THE COMMUNITY CENTER ON REPEATING WEDNESDAY NIGHTS FOR BINGO. HE WOULD BE PAYING THE \$200 FOR EACH NIGHT. TILTON WOULD NEED TO OBTAIN A LOCATION LICENSE. DISCUSSION WAS HAD AND QUESTION AROSE FROM THE INSURANCE LIABILITY. BOARD REQUESTED CLARIFICATION FROM VILLAGE ATTORNEY REGARDING THE LIABILITY ISSUE. ONCE RECEIVE INFORMATION FROM ATTORNEY, THIS CAN BE ADDRESSED.

20. FIREWORKS

FIREWORKS SCHEDULED FOR JULY 5TH WITH RAIN DATE OF JULY 19TH

Motion:

REQUEST FOR TC EXPLOSIVES QUOTE FOR \$7,500.00

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

21. SONGER CEMETERY MOLE

Motion:

MOTION FOR APPROVAL OF HOLEY MOLEY PEST CONTROL QUOTE FOR \$2,875.00 FOR SONGER CEMETERY WITH PAYMENT FROM CEMETERY ACCOUNT

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

22. COMMITTEE REPORTS

MIKE W REPORTED THAT HE HAD BEEN CONTACTED BY MARK AMES, WESTVILLE FIRE CHIEF IN REFERENCE TO THE OLD SKID UNIT THAT WOULD BE COMING OFF THE BRUSH TRUCK AND ASKED IF COULD BE DONATED. WILL ADDRESS AT THE TIME THE EQUIPMENT BECOMES AVAILABLE

MIKE W INQUIRED ABOUT THE VILLAGE PURCHASING THE FIRE TRUCK FROM THE CITY OF DANVILLE AND HEARING THAT THE AGREEMENT WOULD BE THAT IF DANVILLES TRUCK WENT DOWN THAT THE VILLAGE WOULD LEND THIS TRUCK TO THEM. MAYOR WEIR STATED THAT HE WAS WAITING ON A INTERGOVERNMENTAL AGREEMENT FROM THE CITY OF DANVILLE AND WAS UNDERSTANDING THAT IT WOULD BE A TRUCK RESPONSE FROM TILTON TO DANVILLE WHEN NEEDED AND THAT OUR FIRE

PERSONNEL WOULD STANDBY WITH THE TRUCK WHILE DANVILLE PERSONNEL OPERATE IT ON THE SCENE.

MIKE W INQUIRED ABOUT THE DEVELOPMENT SIGN BEING GONE AT THE OLD NURSING HOME. TIFFANY JONES-MCCLELLAN STATED THAT THE PURCHASER HAD BOUGHT THE BUILDING ON BACK TAXES AND FILED AN ERROR IN SALE WITH THE COUNTY AND WAS GIVEN BACK HIS MONEY. THE BUILDING IS NOW BACK ON SALE FOR BACK TAXES WITH THE COUNTY.

MIKE W STATED TAG IS FINISHING UP THE SUMMER BAND SCHEDULE AND WOULD BE SCHEDULING THEIR ANNUAL WALKING TRASH PICK UP FOR EARLY MAY. THIS IS NOT THE VILLAGE WIDE WHERE RESIDENTS TAKE THEIR CLEAN UP DEBRIS TO THE BALL PARK.

MIKE W INQUIRED IF THE VILLAGE HAD HEARD BACK FROM VILLAGE ATTORNEY REGARDING THE 501(C)3 AND TIFFANY JONES-MCCLELLAN STATED THEY HAD NOT.

BOB F REPORTED THE EASTER EGG HUNT IS SET FOR APRIL 12TH AT THE BALL PARK. THEY WOULD BE HAVING SEVERAL AGE GROUPS AGAIN

MAYOR WEIR REPORTED THAT CI LIVING WOULD BE HERE APRIL 9TH TO DO A TAPING FOR THEIR SHOW.

MAYOR WEIR REPORTED HE HAS BEEN IN CONTACT WITH UPS AND VERMILION ADVANTAGE DIRECTOR MIKE MARRON REGARDING THE UPS ANNOUNCEMENT OF CLOSING

RYAN W REPORTED THAT EXIT 210 BAR CONTACTED HIM IN ATTEMPT TO COORDINATE BAND SCHEDULES WITH TILTON

RYAN W REPORTED THAT THE ANNUAL GOLF CART AND SIDE BY SIDE REGISTRATION WOULD BE HELD APRIL 26TH AT VILLAGE HALL FROM 8AM-11AM

23. EXECUTIVE SESSION -PERSONNEL 5 ILCS 120/2

NO REQUEST FOR EXECUTIVE SESSION

24. ADJOURN

Motion:

MOTION TO ADJOURN AT 7:07 PM

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

Leri Fields
VILLAGE CLERK



4-17-2025
SUBMITTED

4-17-2025
APPROVED