



## **VOT BOARD OF TRUSTEES MEETING**

VILLAGE OF TILTON

Thursday, April 17, 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. APPROVAL FINANCE COMMITTEE MEETING MINUTES FROM APRIL 14, 2025**
- 4. ELECTED OFFICIALS' OATHS**
- 5. AUDIENCE**
- 5.1. COUNTY MARKET LIQUOR LICENSE-REQUEST FOR GAMING---WILL NEED PAPERWORK FROM THEM.**
- 6. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**
- 6.1. 2025 MFT PLAN**
- 6.1.1. RESOLUTION R2025-0417 RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE**
- 7. FIRE**
- 7.1. APPOINT FIRE CHIEF**
- 7.2. LETTERING AND GRAPHICS FIRE TRUCK**
- 8. EMS**
- 9. PUBLIC WORKS**
- 9.1. HVAC PUBLIC WORKS BUILDING**
- 10. POLICE**
- 11. SEWER**
- 11.1. VACTOR TRUCK REPAIRS**
- 11.2. BLOWER MAINTENANCE SEWER PLANT**
- 11.3. CHLORINE UPGRADE**
- 12. CLERK**
- 13. CITY ADMINISTRATOR**
- 13.1. ELECTRIC VEHICLE**
- 14. TREASURER**
- 14.1. PLACE VILLAGE OF TILTON FYE2026 ANNUAL BUDGET ON DISPLAY**
- 14.2. ILLINOIS PORTABLE TOILETS \$8,625.00**
- 15. ORDINANCE NO. O2025-0417 AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF TILTON, ILLINOIS (102 E. 5th)**
- 16. RESOLUTION R2025-0417-A A RESOLUTION AMENDING CHAPTER 13.08 USER CHARGES FOR WASTEWATER SERVICE**
- 17. ANTENNA TOWER AGREEMENT**
- 18. COMMUNITY CENTER RAFFLE**
- 19. 1531 LINCOLN DEMOLITION**
- 20. 222 W 3RD ST DEMOLITION**
- 21. COMMITTEE REPORTS**
- 22. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2**
- 23. ADJOURN**