



VOT BOARD OF TRUSTEES MEETING Minutes

VILLAGE OF TILTON
4/17/2025 6:00 PMCDT
@ 1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER

Attendance

Present:

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

Members: Phil Bernardi - Police Chief, Brian Dunavan - IT Director, Butch Fields - EMS Coordinator, TJ George - Director Of Public Works, Chad Kistler - Sewer Superintendant, Tom Overmyer - Village Engineer

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 Ryan Washkowiak and motion seconded by John Barnes. 6 AYES, 0 NAYES, MOTION PASSED

3. APPROVAL FINANCE COMMITTEE MEETING MINUTES FROM APRIL 14, 2025

LACK OF QUORUM

OUTGOING BOARD TRUSTEE RYAN WASHKOWIAK ADDRESSED THE BOARD AND AUDIENCE WITH A STATEMENT

4. ELECTED OFFICIALS OATHS

MAYOR WILLIAM WEAR, BOARD TRUSTEES COURTNEY GEORGE, VANESSA SIMS, MIKE WEIDENBURNER OATHS TAKEN

5. AUDIENCE

BUD LETE ADDRESSED THE BOARD REGARDING THE IMMINENT DOMAIN PROCEEDINGS ON HIS PROPERTY

ANGIE SINKES ADDRESSED THE BOARD REGARDING THE GROW FACILITY SMELL

LAURY CONNOR ADDRESSED THE BOARD REQUESTING A MAILBOX IN TOWN, POSSIBLY AT TILTON PARK

JANICE TENDER ADDRESSED THE BOARD REGARDING THE ISSUE OF FERAL CATS. VILLAGE WILL CHECK WITH VERMILION COUNTY ANIMAL REGULATIONS ON POSSIBLE SOLUTIONS

5.1 COLLEEN DAVIS ADDRESSED THE BOARD REQUESTING A CHANGE IN LIQUOR LICENSE FOR COUNTY MARKET TO HAVE GAMING. REFERRED TO ORDINANCE COMMITTEE. COMMITTEE MEETING SET FOR APRIL 29, 2025

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

TOM OVERMYER REPORTS WILL BE PREPARING MS4 REPORT IF NEEDED WITH POSSIBILITY OF IT BEING WAIVED. STATES FOR G STREET BRIDGE LIGHTING SPOKE TO CONTRACTOR TODAY, LAID OUT WHERE THE POLES ARE GOING. HOPING TO INSTALL CONDUIT NEXT WEEK. AMEREN WILL COME BACK AND SET THE POLES. MET WITH TILTON MINI WAREHOUSES ABOUT

DRAINAGE, PLAN TO PUT IN 4 SIX INCH LATERALS AND MANIFOLD INTO AN 8 AND THEN INTO AN INLET.

6.1. 2025 MFT PLAN

6.1.1. RESOLUTION R2025-0417 RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

Motion:

RESOLUTION R2025-0417 RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

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

7. FIRE

7.1. APPOINT FIRE CHIEF
CHRIS MCMAHON OATH

Motion:

MOTION TO APPOINT CHRIS MCMAHON FIRE CHIEF

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

CHRIS MCMAHON OATH GIVEN

7.2. LETTERING AND GRAPHICS FIRE TRUCK

Motion:

MOTION FOR APPAREL UNLIMITED \$155.00 FOR WHITE DOOR STRIPES

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

Motion:

MOTION FOR APPAREL UNLIMITED \$1,468.76 FOR GOLD LEAF 22K LETTERING,

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

8. EMS

EMS COORDINATOR BUTCH FIELDS GAVE EMS REPORT

9. PUBLIC WORKS

PUBLIC WORKS DIRECTOR TJ GEORGE GAVE PUBLIC WORKS REPORT

9.1. HVAC PUBLIC WORKS BUILDING

TABLE FOR POSSIBLE REQUIREMENT TO BID

10. POLICE

POLICE CHIEF PHIL BERNARDI GAVE POLICE REPORT

11. SEWER

SEWER DIRECTOR CHAD KISTLER GAVE SEWER REPORT

11.1. VACTOR TRUCK REPAIRS

Motion:

MOTION FOR VACTOR TRUCKS REPAIRS WITH KEY EQUIPMENT FOR \$2,772.22

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

11.2. BLOWER MAINTENANCE SEWER PLANT

Motion:

MOTION FOR ATLAS COPCO COMPRESSOR SERVICES \$9,204.42

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

11.3. CHLORINE UPGRADE

Motion:

MOTION FOR HAWKINS INC, SODIUM HYPOCHLORITE \$11,316.38, SODIUM BISULFITE \$6,421.14, TOTAL \$17,737.52.

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

SET PUBLIC WORKS, SEWER, PARKS AND CEMETERY COMMITTEE MEETING FOR APRIL 23, 2025, 5:30PM AT VILLAGE HALL

12. CLERK

CLERK LORI FIELDS GAVE CLERK REPORT

13. CITY ADMINISTRATOR

CITY ADMINISTRATOR TIFFANY JONES-MCCLELLAN GAVE ADMINISTRATOR REPORT

13.1. ELECTRIC VEHICLE

Motion:

MOTION TO PURCHASE ELECTRIC VEHICLE FROM VERMILION CHEVROLET FOR

Motion moved by John Barnes and motion seconded by Bob Finley. 3 AYES - TRUSTEES BARNES, FINLEY AND GEORGE. 3 NAYES - TRUSTEES SHEETS, SIMS AND WEIDENBURNER. MAYOR WEAR NAY, MOTION FAILS

14. TREASURER

TREASURER CASSIDY WARRICK GAVE TREASURER REPORT

14.1. PLACE VILLAGE OF TILTON FYE2026 ANNUAL BUDGET ON DISPLAY

Motion:

MOTION TO PLACE VILLAGE OF TILTON FYE2026 ANNUAL BUDGET ON DISPLAY

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

14.2. ILLINOIS PORTABLE TOILETS \$8,625.00

Motion:

MOTION FOR ILLINOIS PORTABLE TOILETS FOR \$8,625.00

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

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)

Motion:

MOTION FOR 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)

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

16. RESOLUTION R2025-0417-A A RESOLUTION AMENDING CHAPTER 13.08 USER CHARGES FOR WASTEWATER SERVICE

Motion:

MOTION FOR RESOLUTION R2025-0417-A A RESOLUTION AMENDING CHAPTER 13.08 USER CHARGES FOR WASTEWATER SERVICE

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

17. ANTENNA TOWER AGREEMENT

Motion:

MOTION FOR MCA AGREEMENT FOR \$8,682.34

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

18. COMMUNITY CENTER RAFFLE

Motion:

MOTION TO DENY REQUEST FOR COMMUNITY CENTER FOR RAFFLE

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

19. 1531 LINCOLN DEMOLITION

Motion:

1531 LINCOLN DEMOLITION BY THOMAS EXCAVATING FOR \$16,000.00

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

20. 222 W 3RD ST DEMOLITION

Motion:

222 W 3RD ST DEMOLITION BY THOMAS EXCAVATING FOR \$13,000.00

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

21. COMMITTEE REPORTS

TRUSTEE WEIDENBURNER REPORTS THE FIRST BAND FOR THE SUMMER IS JUNE 1ST. \$28,000.00 HAS BEEN RAISED FOR THE BANDS

TRUSTEE FINLEY REPORTS THAT THE EASTER EGG HUNT WENT WELL AND HAD ALOT OF HELP WITH FILLING THE EGGS.

MAYOR WEAR REPORTS STILL TAKING NAMES FOR THE WAR MEMORIAL

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

NO REQUEST FOR EXECUTIVE SESSION

23. ADJOURN

Motion:

MOTION TO ADJOURN AT 7:30PM

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

LORI FIELDS
CLERK

5-15-2025
SUBMITTED

5-15-2025
APPROVED