



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON

Apr 18, 2024 at 6:00 PM CDT

1001 TILTON RD, TILTON IL 61833

Attendance

Present:

Members: Lori Fields - Village Clerk, Bob Finley - Board Trustee, Tiffany Jones-McClellan - Village Administrator, Scott Mitchell - Board Trustee, 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, Tom Overmyer - Village Engineer, Dan Pentecost

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

Motion:

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

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

3. AUDIENCE

MARY ANN AND BILL WHITE FROM FIRST AVE COMPLAINING ABOUT EXCESSIVE SPEEDS AND REQUESTING STOP SIGN AGAIN AT FIRST AND 15TH. STATES TRUCKS ARE GOING UP AND DOWN THE ROAD. THEY WERE ADVISED THAT FIRST STREET AND ROUNDABOUT WAS DESIGNED AND BUILT FOR TRUCK TRAFFIC BY IDOT. MAYOR ASKED THAT THE PORTABLE RADAR SIGN BE PLACED ON FIRST STREEET TO GAIN DATA OF SPEED AND AMOUNT OF TRAFFIC ON THE ROAD.

4. AMEND AGENDA TO ADD FE MORAN FIRE MONITORING WWTP

Motion:

AMEND AGENDA TO ADD FE MORAN FIRE MONITORING WWTP

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

5. FIRE
DAN PENTECOST GAVE FIRE REPORT

6. EMS
BUTCH FIELDS GAVE EMS REPORT

7. PUBLIC WORKS
TJ GEORGE GAVE PUBLIC WORKS REPORT

- 7.1. CATERPILLAR LEASE BACKHOE AND MINI EXCAVATOR
Motion:
MOTION FOR PROPOSED CATERPILLAR 37 MONTH LEASE FOR BACKHOE AND MINI EXCAVATOR
Motion moved by Scott Mitchell and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES,
MOTION PASSED
- 7.2. CATERPILLAR LEASE SKIDSTEER
Motion:
MOTION FOR PROPOSED 37 MONTH CATERPILLAR LEASE FOR SKIDSTEER
Motion moved by Scott Mitchell and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES,
MOTION PASSED
- 7.3. 2008 FORD F550 DUMP TRUCK REPAIR
Motion:
MOTION FOR BURKS SPRING SHOP QUOTE TO REPAIR 2008 FORD F550 DUMP TRUCK FOR
\$3,250.00
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES,
MOTION PASSED
- 7.4. JOHN DEERE MOWER PURCHASE OR LEASE OPTION
Motion:
MOTION FOR JOHN DEERE MOWER PURCHASE OF \$12,804.91 WITH CREDIT OF \$4,400.00 FOR
2019 SPARTAN TRADE IN FOR COST OF \$8,404.81.
Motion moved by Virgil Sheets and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES,
MOTION PASSED
- 7.5. MATERIALS FOR GARAGE AT THOMAS PARK
Motion:
MOTION FOR PURCHASE OF MATERIALS FOR GARAGE AT THOMAS PARK FROM KIRCHNERS OF
\$2,396.86
Motion moved by Scott Mitchell and motion seconded by Bob Finley. 6 AYES, 0 NAYES,
MOTION PASSED

8. POLICE
PHIL BERNARDI GAVE POLICE REPORT

9. SEWER
CHAD KISTLER GAVE SEWER REPORT

- 9.1. FE MORAN FIRE SYSTEM WWTP
Motion:
MOTION FOR FE MORAN FIRE ALARM MONITORING CONTRACT FOR WWTP AT \$1,800.00 FOR
START UP AND \$540.00 A YEAR FOR 3 YEARS
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION
PASSED

10. IT DEPARTMENT
NOTHING PRESENTED

11. CITY ADMINISTRATOR

TIFFANY JONES MCLELLAN GAVE CITY ADMINISTRATOR REPORT

- 11.1. R2024-0418 RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF TILTON, ILLINOIS AND LONGVIEW BANK UTILIZING TAX INCREMENT FINANCING
Motion:
MOTION FOR R2024-0418 RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF TILTON AND LONGVIEW BANK FOR THE ONE TIME PAYMENT OF \$50,0000.00
Motion moved by Bob Finley and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES, MOTION PASSED
- 11.2. O2024-0418 AN ORDINANCE VACATING AN AREA OF UNDEVELOPED RIGHT-OF-WAY 105 EMERSON
Motion:
REQUESTED TO BE TABLED TO SEND BACK FOR EDIT TO ADD CLAUSE VILLAGE HAS AUTHORITY TO USE IF NEEDED FOR REPAIRS TO THE BRIDGE
TABLED
- 11.3. COUNTRY FINANCIAL TIF APPLICATION OPINION FROM MORAN ECONOMIC DEVELOPMENT
Motion:
MOTION TO NOT GRANT ANY TIF FUNDS FOR COUNTRY FINANCIAL TIF APPLICATION
Motion moved by Mike Weidenburner and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
- 11.4. CARLE MOBILE HEALTH CLINIC
LAURA EDEN WITH CARLE GAVE INFORMATION ON THEIR FULL SERVICE MOBILE HEALTH CLINIC THAT THEY ARE WANTING TO SET DATES IN THE VILLAGE. MS EDEN WAS ADVISED THEY WOULD ONLY NEED PERMISSION FROM PROPERTY OWNERS OF WHERE THEY WOULD LIKE TO SET UP.
- 11.5. INTERGOVERNMENTAL AGREEMENT WITH INDIANOLA
Motion:
MOTION TO DENY INTERGOVERNMENTAL AGREEMENT WITH INDIANOLA
Motion moved by Scott Mitchell and motion seconded by Ryan Washkowiak. 5 AYES, 1 NAY TRUSTEE SHEETS, MOTION PASSED

12. TREASURER

CASSIDY WARRICK GAVE TREASURERS REPORT

- 12.1. PLACE VOT FYE 2025 BUDGET FOR 30 DAY DISPLAY
Motion:
MOTION TO PLACE VOT FYE 2025 BUDGET FOR 30 DAY DISPLAY
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED

13. COMMITTEE REPORTS
14. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B
 - 14.1. CURRY CONTRACT B WWTP PAY APPLICATION #30 FOR \$59,682.55 AND IEPA LOAN DISBURSEMENT REPORT
Motion:
MOTION FOR CURRY CONTRACT B WWTP PAY APPLICATION #30 FOR \$59,682.55 AND IEPA LOAN DISBURSEMENT REPORT
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 5 AYES, 1 NAY TRUSTEE WASHKOWIAK, MOTION PASSED
 - 14.2. CHANGE ORDER CURRY CONSTRUCTION CONTRACT B
Motion:
MOTION FOR CHANGE ORDER CURRY CONSTRUCTION CONTRACT B \$67,082.00
Motion moved by Scott Mitchell and motion seconded by Virgil Sheets. 5 AYES, 1 NAY - TRUSTEE WASHKOWIAK, MOTION PASSED
 - 14.3. CURRY CONSTRUCTION CONTRACT B CHLORINE PUMP AUTOMATION
WAS INCLUDED IN 14.2 CHANGE ORDER
 - 14.4. REPLAT OF LOT 202-SHAPLAND-TILTON SUD NO 2 FOR LONGVIEW BANK
Motion:
MOTION TO REPLAT OF LOT 202-SHAPLAND-TILTON SUD NO 2 FOR LONGVIEW BANK
Motion moved by Virgil Sheets and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES, MOTION PASSED
15. VERMILION CHEVY ENGINEER VEHICLE
Motion:
MOTION TO PURCHASE 2012 FORD TAURAS FROM VERMILION CHEVROLET FOR \$12,450.00, WITH \$4,500.00 TRADE OF 2013 POLICE INTERCEPTOR, WITH PURCHASE PRICE OF \$8,843.00
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED
16. ZONING DONATO SOLAR ROSS LLC, MINI MALL AND SOLAR FIELD 60 W ROSS LANE
Motion:
MAYOR ASKED FOR MOTION TO REZONE 60 W ROSS LANE FROM OPEN LAND AGRICULTURAL TO INDUSTRIAL
Motion moved by Virgil Sheets. NO SECOND, MOTION DENIES FOR LACK OF SECOND MOTION
17. ZONING DONATO SOLAR TILTON LLC, WAREHOUSE 309 E ROSS LANE
Motion:
MOTION TO ALLOW REZONING OF 309 E ROSS LANE FROM OPEN LAND AGRICULTURAL TO INDUSTRIAL
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 5 AYES, 1 NAY
Motion:

MOTION TO ALLOW SPECIAL USE PERMIT 309 E ROSS LANE

5 AYES, 1 NAY TRUSTEE SIMS, MOTION PASSED

18. DECOMMISSIONING ORDINANCE TO ATTORNEY

Motion:

MOTION TO HAVE ATTORNEY DRAW UP DECOMMISSIONING ORDINANCE

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

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

NOT REQUIRED

20. ADJOURN

Motion:

MOTION TO ADJOURN AT 753PM

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