



SPECIAL BOARD MEETING WITH EXECUTIVE SESSION FOR CONTRACT B CHANGE ORDER

Minutes

VILLAGE OF TILTON
May 2, 2024 at 6:00 PM CDT
1001 TILTON, TILTON IL 61833

1. CALL TO ORDER

Attendance

Present:

Members: Lori Fields - Village Clerk, Bob Finley - Board Trustee, Chad Kistler - Sewer Superintendent, Scott Mitchell - Board Trustee, Tom Overmyer - Village Engineer, Virgil Sheets - Board Trustee, Vanessa Sims - Board Trustee, Cassidy Warrick - Treasurer, Ryan Washkowiak - Board Trustee, Billy Wear - Village Mayor, Mike Weidenburner - Board Trustee

Absent:

Members: Tiffany Jones-McClellan - Village Administrator

2. REVIEW AND DISCUSS CURRY CONSTRUCTION REQUEST FOR AN INFLATION/COVID ADJUSTMENT FOR MATERIALS PURCHASED FOR THE PROJECT

Motion:

MOTION TO DISCUSS CURRY CONSTRUCTION CHANGE ORDER REQUEST

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

Tom gave breakdown of the change order Curry Construction is submitting.

Motion:

MOTION PERTAINING TO THE FIGURE OF \$174,800.93 THAT THE SEWER COMMITTEE RECOMMENDS THE VILLAGE OFFERS

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

3. REVIEW AND APPROVE FINAL NUMBERS FOR CHANGE ORDER THAT WAS PREAPPROVED AT LAST BOARD MEETING

Tom gave updated numbers, which was previously approved at 4-18-2024 board meeting. First was up to \$1,500.00 with the final number now being \$1,586.00. Second was up to \$8,000.00 and total is \$9,954.00.

Motion:

MOTION TO APPROVE INCREASE OF LAST MONTHS BOARD MEETING APPROVAL OF APPROXIMATE \$1,500.00 TO \$1,586.00 AND APPROXIMATE \$8,000.00 TO \$9,954.00

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

4. EXECUTIVE SESSION (IF NEEDED) -LITIGATION 5 ILCS 120/11

NOT NEEDED

5. ADJOURN

Motion:

MOTION TO ADJOURN AT 635 PM

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