



## **VILLAGE OF TILTON BOARD MEETING**

VILLAGE OF TILTON

Thursday, May 16, 2024 at 7:00 PM CDT to Thursday, May 16, 2024 at 8:00 PM CDT

1001 TILTON RD, TILTON IL 61833

### **Agenda**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, MAY 2, 2024 SPECIAL BOARD MEETING MINTUES, FINANCE REPORT AND PAY BILLS**

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

**3.1. R2024-0516 RESOLUTION 2024 MFT PROGRAM**

**3.2. MS4 ANNUAL REPORT AUTHORIZE MAYOR TO SIGN**

**3.3. AUTHORIZE ENGINEER TO PREPARE PROPOSAL FOR BIDDING MILLING AND RESURFACING TILTON ROAD FROM MAYFIELD TO PARKER ST, TO BE PAID WITH LOCAL FUNDS**

**3.4. REVIEW AND APPROVE PAY APPLICATION FOR CONTRACT A MIDWEST ASPHALT AND CONTRACT B CURRY CONSTRUCTION, AND AUTHORIZE MAYOR TO SIGN THE IEPA DISBURSEMENT REQUEST FOR BOTH CONTRACTS**

**3.5. UPDATE ON PROPOSED PRICE CHANGE CURRY CONSTRUCTION FOR MATERIAL COST INCREASE**

**3.6. REVIEW AND AUTHORIZE ARCHITECTS SCHEMATIC DESIGN PROPOSAL IN THE AMOUNT OF \$24,600.00 FOR FIRE STATION IMPROVEMENTS**

#### **4. FIRE**

#### **5. EMS**

#### **6. PUBLIC WORKS**

**6.1. FE MORAN FIRE PROTECTION**

**6.2. STATUS OF SURPLUSED DUMP TRUCK ON IBID**

#### **7. POLICE**

**7.1. HIRE POLICE OFFICER PENDING BACKGROUND AND PSYCHIATRIC EVALUATION**

**7.2. O2024-0516 AN ORDINANCE AMENDING CHAPTER 295 OF THE VILLAGE CODE PERTAINING TO PUBLIC NUISANCES AND SEIZURE OF VEHICLES**

**7.3. O2024-0516A AN ORDINANCE AMENDING CHAPTER 195 OF THE VILLAGE CODE PERTAINING TO OFFENSES**

#### **8. SEWER**

**8.1. PROGRESSIVE CHEMICALS FOR SEWER PLANT**

**8.2. DISSOLVED OXYGEN METER**

#### **9. TREASURER**

**9.1. ORDINANCE O2024-0516B AN ORDINANCE APPROVING THE VILLAGE OF TILTON ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2025**

#### **10. CITY ADMINISTRATOR**

**10.1. O2024-0516C AN ORDINANCE VACATING AN AREA OF UNDEVELOPED RIGHT-OF-WAY 105 EMERSON**

**10.2. O2024-0516BD AN ORDINANCE CREATING CHAPTER 97 OF THE VILLAGE CODE PERTAINING TO VACANT BUILDINGS**

**10.3. SECOND DISPENSARY**

**11. COMMITTEE REPORTS**

**12. ZONING DONATO SOLAR TILTON LLC, WAREHOUSE 60 W ROSS LANE**

**13. SURPLUS OUTDOOR EXERCISE EQUIPMENT FROM HERSCHEL LAKE**

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

**15. ADJOURN**