



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON

Thursday, May 16, 2024 at 6:00 PM CDT

@ 1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER

Attendance

Present:

Members: Bob Finley - Board Trustee, Scott Mitchell - Board Trustee, Virgil Sheets - Board Trustee, Vanessa Sims - Board Trustee, Billy Wear - Village Mayor, Mike Weidenburner - Board Trustee

Absent:

Members: Ryan Washkowiak - Board Trustee

Attendance

Present:

Members: Phil Bernardi - Police Chief, Butch Fields - EMS Coordinator, Lori Fields - Village Clerk, TJ George - Director Of Public Works, Tiffany Jones-McClellan - Village Administrator, Chad Kistler - Sewer Superintendent, Tom Overmyer - Village Engineer, Dan Pentecost, Cassidy Warrick - Treasurer

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

Motion:

MOTION TO APPROVE LAST MONTHS BOARD MEETING MINUTES, MAY 2, 2024 SPECIAL BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 5 AYES, 0 NAYS, MOTION PASSED

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 RESOLUTION R2024-0516

Motion:

MOTION RESOLUTION R2024-0516 2024 MFT PROGRAM FOR \$155,000.00

Motion moved by Mike Weidenburner and motion seconded by Scott Mitchell. 5 AYES, 0 NAYES, MOTION PASSED

3.2. MS4 ANNUAL REPORT AUTHORIZE MAYOR TO SIGN

Motion:

MOTION FOR MS4 ANNUAL REPORT AUTHORIZING MAYOR TO SIGN

Motion moved by Bob Finley and motion seconded by Virgil Sheets. 5 AYES, 0 NAYES, MOTION PASSED

- 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
Motion:
AUTHORIZE ENGINEER TO PREPARE PROPOSAL FOR BIDDING MILLING AND RESURFACING TILTON ROAD FROM MAYFIELD TO PARKER ST, TO BE PAID WITH LOCAL FUNDS ADVERTISE FOR BID
Motion moved by Scott Mitchell and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED
- 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
CONTRACT A MIDWEST ASPHALT PAY APP #11 FOR \$201,097.95, CONTRACT B CURRY CONSTRUCTION PAY APP #31 FOR \$65,773.59, IEPA LOAN DISBURSEMENTS #11 AND #26
Motion:
MOTION FOR CONTRACT A MIDWEST ASPHALT PAY APP #11 FOR \$201,097.95, CONTRACT B CURRY CONSTRUCTION PAY APP #31 FOR \$65,773.59, IEPA LOAN DISBURSEMENTS #11 AND
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 5 AYES, 0 NAYES, MOTION PASSED
- 3.5. UPDATE ON PROPOSED PRICE CHANGE CURRY CONSTRUCTION FOR MATERIAL COST INCREASE ENGINEER OVERMYER STATES WE HAVE NOT HEARD BACK FROM CURRY CONSTRUCTION ON LETTER OF OFFER
- 3.6. REVIEW AND AUTHORIZE ARCHITECTS SCHEMATIC DESIGN PROPOSAL IN THE AMOUNT OF \$24,600.00 FOR FIRE STATION IMPROVEMENTS
Motion:
MOTION FOR ARCHITECTS SCHEMATIC DESIGN PROPOSAL IN THE AMOUNT OF \$24,600.00 FOR FIRE STATION IMPROVEMENTS
Motion moved by Vanessa Sims and motion seconded by Scott Mitchell. 5 AYES, 0 NAYES, MOTION PASSED
4. FIRE
DAN PENTECOST GAVE FIRE REPORT
Motion:
APPROVAL TO DISPOSE OF OLD AIR BOTTLES THAT ARE NO LONGER USABLE
Motion moved by Mike Weidenburner and motion seconded by Scott Mitchell. 5 AYES, 0 NAYES, MOTION PASSED
5. EMS
BUTCH FIELDS GAVE EMS REPORT
6. PUBLIC WORKS
TJ GEORGE GAVE PUBLIC WORKS REPORT

6.1. FE MORAN FIRE PROTECTION

\$769.95 PACKAGE COST PLUS \$540.00 A YEAR PER ACCOUNT 3 YEAR CONTRACT

Motion:

MOTION FOR FE MORAN FIRE PROTECTION PACKAGE FOR \$769.95 PLUS \$540.00 A YEAR PER ACCOUNT WITH A 3 YEAR CONTRACT

Motion moved by Scott Mitchell and motion seconded by Virgil Sheets. 5 AYES, 0 NAYES, MOTION PASSED

6.2. STATUS OF SURPLUSED DUMP TRUCK ON IBID

Motion:

MOTION TO ACCEPT \$6,250.00 BID FOR 2000 DUMP TRUCK RECEIVED ON IBID

Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYES, MOTION PASSED

7. POLICE

PHIL BERNARDI GAVE POLICE REPORT

7.1. HIRE POLICE OFFICER PENDING BACKGROUND AND PSYCHIATRIC EVALUATION

Motion:

MOTION TO HIRE NEW OFFICER PENDING BACKGROUND AND PSYCHIATRIC EVALUATION

Motion moved by Scott Mitchell and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

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

Motion:

MOTION TO APPROVE O2024-0516 AN ORDINANCE AMENDING CHAPTER 295 OF THE VILLAGE CODE PERTAINING TO PUBLIC NUISANCES AND SEIZURE OF VEHICLES

Motion moved by Scott Mitchell and motion seconded by Virgil Sheets. 5 AYES, 0 NAYES, MOTION PASSED

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

Motion:

MOTION TO APPROVE O2024-0516A AN ORDINANCE AMENDING CHAPTER 195 OF THE VILLAGE CODE PERTAINING TO OFFENSES

Motion moved by Bob Finley and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

8. SEWER

CHAD KISTLER GAVE SEWER REPORT

8.1. PROGRESSIVE CHEMICALS FOR SEWER PLANT

\$1,665.15 TOTAL

Motion:

MOTION TO PURCHASE PROGRESSIVE CHEMICALS FOR SEWER PLANT \$1,665.15

Motion moved by Scott Mitchell and motion seconded by Virgil Sheets. 5 AYES, 0 NAYES, MOTION PASSED

8.2. DISSOLVED OXYGEN METER

Motion:

MOTION TO PURCHASE DISSOLVED OXYGEN METER FOR \$2,538.00

Motion moved by Mike Weidenburner and motion seconded by Scott Mitchell. 5 AYES, 0 NAYES, MOTION PASSED

9. TREASURER

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

Motion:

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

Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 5 AYES, 0 NAYES, MOTION PASSED

10. CITY ADMINISTRATOR

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

Motion:

MOTION FOR O2024-0516C AN ORDINANCE VACATING AN AREA OF UNDEVELOPED RIGHT-OF-WAY 105 EMERSON

Motion moved by Bob Finley and motion seconded by Virgil Sheets. 5 AYES, 0 NAYES, MOTION PASSED

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

Motion:

MOTION FOR O2024-0516D AN ORDINANCE CREATING CHAPTER 97 OF THE VILLAGE CODE PERTAINING TO VACANT BUILDINGS

Motion moved by Scott Mitchell and motion seconded by Virgil Sheets. 5 AYES, 0 NAYES, MOTION PASSED

10.3. SECOND DISPENSARY

DISCUSSION WHETHER TO ALLOW A SECOND DISPENSARY, WITH FAVORING RESPONSE. WOULD REQUEST ATTORNEY DRAW UP ORDINANCE LIMITING 2 DISPENSARIES AND ONE GROW FACILITY

11. COMMITTEE REPORTS

MAYOR REQUEST TRUSTEE BOB FINLEY GET LIST OF PROPERTIES SO WE CAN GET REALTOR LISTING FOR NEXT BOARD MEETING

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

GAIL TECHNOLOGIES REPORTED TRIED GOING TO 6-8 HOUSES PRIOR TO LAST BOARD MEETING - 5 RESIDENTS WAS OK WITH IT, NO ONE SAID NO. ONLY RESIDENT UNABLE TO CONTACT IS DIRECTLY ACROSS FROM THE PROPOSED SITE. STATES THEY DID SHOW RESIDENTS THE DESIGN PLAN GAIL TECHNOLOGY REPORTED MOST WAS MORE CONCERNED WITH WHAT RETAIL WOULD BE GOING IN AND ALL WAS IN FAVOR OF THE RENEWABLE ENERGY

Motion:

MOTION TO ACCEPT ZONING COMMITTEE RECOMMENDATION FOR CHANGE OF ZONING OF 60 W ROSS LANE FROM OPEN LAND TO C2 HIGHWAY COMMERCIAL -

Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 1 AYE - TRUSTEE SHEETS, 4 NAYS - TRUSTEE'S MITCHELL, SIMS, FINLEY AND WEIDENBURNER, MOTION DENIED

13. SURPLUS OUTDOOR EXERCISE EQUIPMENT FROM HERSCHEL LAKE

Motion:

MOTION TO SURPLUS OUTDOOR EXERCISE EQUIPMENT FROM HERSCHEL LAKE MINIMUM \$10,000.00 ON IBID

Motion moved by Scott Mitchell and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

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

Motion:

MOTION TO GO INTO FOR PERSONNEL 6:58PM

Motion moved by Mike Weidenburner and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

Motion:

MOTION TO RESUME REGULAR SESSION AT 7:26PM

Motion moved by Virgil Sheets and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

15. ADJOURN

Motion:

MOTION TO ADJOURN MEETING AT 7:27 PM

Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYES, MOTION PASSED