



VOT BOARD OF TRUSTEES MEETING Minutes

VILLAGE OF TILTON
6/19/2025 6:00 PMCDT
1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER-MEETING CALLED TO ORDER BY MAYOR WEAR
ROLL CALL TAKEN

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, Mike Weidenburner - Board Trustee

Attendance

Present:

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

Absent:

Members: Chris McMahon - Fire Chief, Tom Overmyer - Village Engineer

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

Motion:

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

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

3. AUDIENCE

TONYA HILL-CATLIN TOWNSHIP RESIDENT STATES A GROUP OF US HERE AND ARE INTERESTED TO KNOW IF YOU HAVE BEEN APPROACHED BY EARTHRISE FOR THE SOLAR PROJECT OF 1400 ACRES AND WOULD LIKE TO KNOW WHERE YOU STAND IF YOU HAVE. MAYOR WEAR STATES RIGHT NOW WE DON'T WHOLE ALOT ABOUT IT. WE HAVE CONTACTED OUR LAWYER TO START WITH TO FIND OUT WHO IS ACTUALLY GOING TO BE RESPONSIBLE ZONING WISE BECAUSE ITS A CROSS OVER BETWEEN TILTON, CATLIN AND THE COUNTY. SO WE ARE WAITING TO HEAR BACK FROM THAT BUT UNTIL THEN WE REALLY DON'T HAVE A COMMENT. BECKY MILLER STATES SHE HAS BEEN FIGHTING THIS IS THE JAMAICA, INDIANOLA, SIDELL AND FAIRMOUNT AREA AND THAT IT IS BOTH WIND AND SOLAR PROJECTS. HAS BEEN DEALING WITH THIS FOR TWO YEARS, UNDERSTANDS THE CONCEPT AND WOULD BE HAPPY TO SHARE WHAT KNOWLEDGE SHE HAS TO ANYONE WHO IS INTERESTED.

NANCY ALLISION INQUIRED ABOUT FILLING KING STREET HOLES CAUSED BY THE GAS UTILITY COMPANY, PUBLIC WORKS DIRECTOR TJ GEORGE ADVISED THE COMPANY JUST WORKING TO REPAIR THEM TODAY.

KEVIN BODINE INTRODUCED HIMSELEF AS THE DISTRICT 3 VERMILION COUNTY BOARD MEMBER, WAS APPOINTED ABOUT A YEAR AGO. STATES HASN'T BEEN AROUND TO ALL THE COMMUNITIES BUT CAME

TONIGHT TO INTRODUCE HIMSELF AND IF THERE ARE ANY QUESTIONS OR HELP AT ANY TIME, FEEL FREE TO CONTACT HIM.

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

TIFFANY JONES-MCCLELLAN REPORTS THAT AMEREN HAS CONTACTED THE VILLAGE AND THE POLES ARE IN FOR G STREET BRIDGE AND SHOULD BE INSTALLED IN THE NEXT TWO WEEKS, OR AT LEAST INSTALLATION STARTED.

4.1. TILTON RD AND PARKER ST

MAYOR WEAR STATES THAT ENGINEER RELAYED THAT WE NEEDED TO APPROVE THE COMPLETION OF TILTON RD. THEY HAVE SPOKEN WITH DANVILLE AND ACCORDING TO THEIR MAP, THEY DO NOT HAVE THE END OF PARKER ST TO BE SCHEDULED TO BE WORKED ON UNTIL NEXT YEAR. THE VILLAGE DOES NOT WANT TO WAIT ON THEM AND NEED TO FINISH THE CONCRETE SECTION.

Motion:

MOTION TO PROCEED WITH ENGINEERING TO COMPLETE TILTON RD AND PARKER ST

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

5. FIRE

BRIAN DUNAVAN GAVE FIRE REPORT

5.1. SURPLUS MISCELLANEOUS EQUIPMENT

Motion:

MOTION TO SURPLUS OR DESTROY EQUIPMENT AS NEEDED

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

5.2. NEW ID PRINTER

FOR ALL DEPARTMENTS-MORE EXPENSIVE ONE IS MADE IN AMERICA AND HAS AMERICAN PARTS THAT ARE MORE AVAILABLE FOR PURCHASE \$4,551.84 OR \$4,242.34

Motion:

MOTION TO PURCHASE ID MAKER FROM IDVILLE FOR \$4,551.84

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

6. EMS

BUTCH FIELDS GAVE EMS REPORT

7. PUBLIC WORKS

TJ GEORGE GAVE PUBLIC WORKS REPORT

7.1. CONTROL CHIEF GARAGE DOOR REMOTES

Motion:

MOTION TO PURCHASE CONTROL CHIEF GARAGE DOOR REMOTES FOR \$7,750.00

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

7.2. SURPLUS OR DESTROY TWO PROPANE HEATERS

Motion:

MOTION TO SURPLUS TWO PROPANE HEATERS

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

7.3. SURPLUS OR DESTROY OLD FREEZOR AND ICE MACHINE

Motion:

MOTION TO DESTROY OLD FREEZER AND ICE MACHINE

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

8. POLICE

PHIL BERNARDI GAVE POLICE REPORT

8.1. CAR CAMERA SYSTEM

MOTOROLA \$6,233.00

Motion:

MOTION TO PURCHASE CAR CAMERA SYSTEM FROM MOTOROLA FOR \$6,233.00

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

8.2. LIGHTBAR

Motion:

MOTION TO PURCHASE LIGHTBAR FROM RAHN EQUIPMENT FOR \$16,911.00

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

8.3. CAR COMPUTER

Motion:

MOTION TO PURCHASE CAR COMPUTER FROM MRC FOR \$5,442.00

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

9. SEWER

CHAD KISTLER GAVE SEWER REPORT

9.1. STAND ON SKID LOADER

Motion:

MOTION TO PURCHASE MINI SKID STEER FOR \$4,590.00

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

9.2. LIFT STATION MONITOR

Motion:

MOTION TO PURCHASE LIFT STATION MONITOR FROM ANDERSON ELECTRIC FOR \$9,546.00

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

9.3. SURPLUS OR DESTROY SLUDGE HEATER

Motion:

MOTION TO SURPLUS OR DESTROY SLUDGE HEATER AS CHAD FEELS NEEDED

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

10. CLERK
LORI FIELDS GAVE CLERKS REPORT
11. CITY ADMINISTRATOR
TIFFANY JONES-MCCLELLAN GAVE CITY ADMINISTRATOR REPORT
12. TREASURER
CASSIDY WARRICK GAVE TREASURER REPORT
13. ELECTRIC VEHICLE
DISCUSSED HAVING A RAFFLE TO RAFFLE OFF THE ELECTRIC VEHICLE AND USING THE PROCEEDS FOR POLICE, FIRE AND EMS. AMEREN WILLING TO HELP WITH THE RAFFLE AS WELL. TIFFANY JONES-MCCLELLAN WILL SET A MEETING TO START THE PROCESS.
Motion:
MOTION TO PROCEED WITH RAFFLE FOR ELECTRIC VEHICLE
Motion moved by Vanessa Sims and motion seconded by Courtney George. 6 AYES, 0 NAYES, MOTION PASSED
14. 1012 GLENDALE
Motion:
MOTION TO DEEM 1012 GLENDALE A DANGEROUS BUILDING
Motion moved by Vanessa Sims and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED
15. VERMILION COUNTY 200TH ANNIVERSARY DONATION
Motion:
MOTION TO DONATE \$1,000.00 TO THE VERMILION COUNTY 200TH ANNIVERSARY PROGRAM
Motion moved by Virgil Sheets and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES, MOTION PASSED
16. O2025-0619 AN ORDINANCE CREATING CHAPTER 165 OF THE VILLAGE CODE PERTAINING TO GARAGE SALES
DISCUSSION HAD. QUESTIONS AS TO HOW MANY DAYS A YEAR/MONTH OR WEEK WAS BROUGHT UP. TABLED FOR FURTHER REVIEW AND SEND TO ORDINANCE COMMITTEE
17. R2025-0619 A RESOLUTION AMENDING THE PERSONNEL POLICY REGARDING SPENDING LIMITS
Motion:
MOTION FOR R2025-0619 A RESOLUTION AMENDING THE PERSONNEL POLICY REGARDING SPENDING LIMITS
Motion moved by Bob Finley and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES, MOTION PASSED
18. INTERGOVERNMENTAL AGREEMENT DANVILLE TOWNSHIP FOR MOSQUITO ABATEMENT
Motion:
MOTION FOR INTERGOVERNMENTAL AGREEMENT DANVILLE TOWNSHIP FOR MOSQUITO ABATEMENT
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

19. COMMITTEE REPORTS

19.1. APPROVE MAY 28, 2025 FINANCE COMMITTEE MEETING MINUTES

Motion:

MOTION TO APPROVE MAY 28, 2025 FINANCE COMMITTEE MEETING MINUTES

Motion moved by Vanessa Sims and motion seconded by Courtney George. 3 AYES-TRUSTEES SIMS, GEORGE AND SHEETS, 0 NAYES, MOTION PASSED

19.2. RESCHEDULE JULY 14 FINANCE COMMITTEE MEETING

TIFFANY JONES-MCCLELLAN WILL CONTACT VILLAGES INSURANCE AGENCY TO COORDINATE AND SET A DATE.

20. SOCIAL MEDIA ORDINANCE or POLICY

CITY ADMINISTRATOR TIFFANY JONES-MCCLELLAN SAID SHE SPOKE TO ATTY WESNER AND HE SAID WE CAN HAVE LANGUAGE PLACED ON SOCIAL MEDIA PAGES THAT SAYS WE CAN DELETE COMMENTS IF THEY DON'T FOLLOW OUR POLICY, BUT HE IS WORKING ON THAT. ALSO IF COMMENTS WAS DELETED AND FOIA'D, ATTY WESNER SAID WE WOULD BE OK IF THE LANGUAGE IS THERE. CITY ADMINISTRATOR STATES SHE IS WAITING FOR HIM TO GET BACK WITH THAT. TRUSTEE WEIDENBURNER ASKED IF WE WOULD HAVE TO POLICE IT AND TIFFANY SAID IF YOU HAVE COMMENTS ON THERE THATS FINE BUT YOU NEED TO HAVE SOMEBODY WATCH IT ALL THE TIME. TRUSTEE WEIDENBURNER SAID THAT'S WHAT HE MEANT IN SHUTTING THE COMMENTS OFF SO NO ONE HAS TO WATCH IT. TIFFANY SAID HE SAID YOU COULD DO THAT, BUT PEOPLE WHO IDENTIFY AS PART OF THE VILLAGE AND ACTING, THATS WHERE YOU CAN PUT THE LANGUAGE ON THERE TOO IF YOU DO WANT COMMENTS OR OPINIONS. TIFFANY STATES SHE WILL SEND THE EMAIL TO ALL THE BOARD TO READ IT. NO FURTHER ACTION WAS TAKEN.

21. MAYORS REPORT

MAYOR REPORTS BUSINESS DEVELOPMENTS, THE CAR DEALERSHIP AGREEMENTS ARE STILL IN THE HANDS OF THE ATTORNEY'S AND WILL CONTACT THEM NEXT WEEK TO SEE IF THEY HAVE MOVED ANY FURTHER. SPOKE WITH CULVERS FRANCHISE OWNER AND HE WILL BE PLACING A SIGN SAYING THEY ARE COMING SOON. THE SITE HAS BEEN CLEARED AND THE WATER MAIN SITUATION IS BEING TAKEN CARE OF. REACHED OUT TO 3 NEW RESTAURANTS AND 2 BUSINESSES TO TRY AND GET THEM LOCATED IN TILTON. HAVE A FRANCHISE OWNER INTERESTED IN BUILDING HERE BUT THE CORPORATE REAL ESTATE GROUP NOTIFIED THAT THEY ARE NOT LOOKING AT THE MARKET AT THIS TIME. MEETINGS I HAVE HAD, WE HAVE HAVE HAD A MEETING WITH EARTHRISE ON 5-15, HAD TWO WCIA MEET THE MAYOR SEGMENTS, ON 5-20 AND 6-9. 6-9 WAS WHEN UPS CLOSED DOWN. DID CONTACT THE PUBLIC RELATIONS AT UPS AND ASKED THAT THEY DONATE THE UPS BUILDING TO US. HE CALLED BACK TWO WEEKS LATER AND POLITELY TOLD ME NO THEY ARE GOING TO SELL IT AND THE PRICE IS \$300,000.00. TALKED TO KISS COUNTRY ABOUT DOING ONE MONTHS WORTH OF MARKETING THROUGH THEM ON 5-28. WENT TO THE SOFT OPENING OF HORIZON HEALTH ON 6-3. THEY ARE ONLY OPEN TUESDAYS AND THURSDAYS AT THIS TIME DUE TO WAITING FOR THE PROVIDER TO HAVE PAPERWORK FOR ILLINOIS. HAD TELECONFERENCE WITH MIKE MARRON ABOUT POSSIBLE TWO BUSINESSES LOCATING HERE ON JUNE 5TH. THEY ARE GOING TO MOVE IT FURTHER AS THIS WAS THEIR DEVELOPMENT GROUP AND DISCUSS POSSIBILITY OF BRINGING SOMETHING ELSE HERE. MET WITH PIGGISH ENGINEERING, THEY DO ALOT OF ROADScape. WE HAVE DISCUSSED THIS IN THE PAST, WEIGHING DIFFERENT OPTIONS WITH ENGINEERING FIRMS, TALKED WITH THEM ABOUT GETTING SOME NUMBERS AND THEY ALSO DO GRANT WRITING. FARNSWORTH DOES AS WELL, WHO WE ARE

WORKING WITH, SO WE ARE GOING TO START WEIGHING THE ODDS AND START SPENDING OUR MONEY SMARTER. WENT TO THE UPS CLOSURE SEND OFF. HAD A MEETING WITH VERMILION ADVANTAGE GOVERNMENT COUNCIL, THEY ARE TRYING TO GET THE MAYORS COUNCIL BACK TOGETHER . OUR BUILDING INSPECTOR DAVID BIGGERSTAFF WAS THERE AND DISCUSSED BEING A BUILDING INSPECTOR AND WHAT NEEDS TO BE DONE TO BETTER ALOT OF COMMUNITIES. HAD A MEETING WITH COMCAST AS THEY ARE GETTING READY TO COME THROUGH TOWN FOR FIBER. WE TOLD THEM WHAT WE EXPECT AS FAR AS DIGGING HOLES, FIXING SPOTS AND REPAIRS. HE ASSURED US THAT MOST OF HIS STUFF IS GOING TO BE OVERHEAD. IN THE NEAR FUTURE WE ARE GOING TO HAVE THE OPTIONS BETWEEN SPARKLIGHT, COMCAST AND CONNEXUS. HAD A MEETING 6-12 WITH LAURA SHAPLAND OF SHAPLAND REAL ESTATE, THEY OWN THE PROPERTY BEHIND THE TRUCK STOP. SHE WANTED TO MAKE SURE WE HAD A GOOD WORKING RELATIONSHIP AS FAR AS WORKING TOGETHER TO GET THAT PROPERTY DEVELOPED. THEY HAVE LOWERED THEIR PRICE. TODAY HAD A TELECONFERENCE WITH AN INDUSTRIAL COMPANY THAT I HEARD THAT IS LOOKING TO RELOCATE AND ASKED THEM IF THEY WOULD WILLING TO SEE WHAT WE HAD TO OFFER AND HE SAID HE WOULD. WE ARE GETTING TOGETHER A PRESENTATION OF SITES THAT WE KNOW HAVE AMENITIES TO AND WE KNOW THE PEOPLE ARE WANTING TO SELL AND WE ARE GOING TO SEND THAT TO HIM AND SEE IF WE CAN WORK OUT SOMETHING. THE MONUMENT FOR THE MIDDLE EAST CONFLICT IS BEING BUILT AT THIS MOMENT. ASKED FOR ANY QUESTIONS, NONE RECEIVED.

22. EXECUTIVE SESSION -PROPERTY 5 ILCS 120/2

Motion:

MOTION TO ADJOURN FOR EXECUTIVE SESSION FOR PROPERTY IN ACCORDANCE TO 5 ILCS 120/2 AT 7:16PM

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

Motion:

MOTION TO RETURN TO REGULAR SESSION AT 7:34PM

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

23. ACTION FROM EXECUTIVE SESSION IF NEEDED
NONE PROPOSED

24. ADJOURN

Motion:

MOTION TO ADJOURN AT 738PM

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



LORI FIELDS, VILLAGE CLERK

7-17-2025

DATE SUBMITTED

7-17-2025

DATE APPROVED