



VILLAGE OF TILTON BOARD MEETING AGENDA

VILLAGE OF TILTON
Thursday, June 20, 2024 at 6:00 PM
1001 TILTON RD, TILTON IL 61833

- 1. CALL TO ORDER**
- 2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS**
- 3. AUDIENCE**
- 4. REPRESENTATIVE BRANDUN SCHWEIZER TO SPEAK**
- 5. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**
 - 5.1. REVIEW AND APPROVE 2024 MFT BID**
 - 5.2. REVIEW AND APPROVE TILTON ROAD RESURFACING BID**
 - 5.3. REVIEW AND APPROVE CURRY CONTRAC B AND MIDWEST CONTRACT A PAY APPS, CHANGE ORDERS AND IEPA LOAN DISBURSEMENT REQUEST**
 - 5.4. AUTHORIZE ENGINEER TO PURSUE A WAIVER FOR THE MS4 REQUIRMENTS**
 - 5.5. AUHORIZE ENGINEER TO OBTAIN PROPOSAL FOR NEXT PHASE OF "G" STREET BRIDGE REHAB**
 - 5.6. DISCUSS STREET LIGHT INSTALLATION ON "G" STREET BRIDGE APPROACHES**
- 6. FIRE**
 - 6.1. FIRE/EMS PORTABLE GARAGE/SHED**
- 7. EMS**
- 8. PUBLIC WORKS**
 - 8.1. SURPLUS CHAIRS FROM COMMUNITY CENTER**
 - 8.2. TENT**
- 9. POLICE**
 - 9.1. 308 S F ST, CHURCH**
 - 9.2. SIDE BY SIDE**
- 10. SEWER**
- 11. CITY ADMINISTRATOR**
 - 11.1. GEORGETOWN RD PROPERTY**
 - 11.2. ORDINANCE FOR ONE DISPENSARY AND ONE GROW FACILITY**
 - 11.3. CLEAR GOV RENEWAL**
 - 11.4. MOSQUITO ABATEMENT WITH DANVILLE TOWNSHIP**
 - 11.5. UPDATE ON ENTERPRISE ZONE**
 - 11.6. DOG KENNEL ON IBID AUCTION RESULTS**
 - 11.7. EXERCISE EQUIPMENT ON IBID AUCTION RESULTS**
 - 11.8. DISCUSSION ABOUT ORDINANCE FOR NOISE**
- 12. TREASURER**
- 13. ZONING COMMISSION REPORT FOR REQUEST FOR DISPENSARY TO BE LOCATED AT ROUTE 1 AND RAMP ROAD**
- 14. DISPENSARY REQUEST AT ROUTE 1 AND RAMP ROAD**
- 15. COMMITTEE REPORTS**
 - 15.1. FINANCE COMMITTEE MEETINGS**
- 16. CTS SECURITY PACKAGE**
- 17. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2**
- 18. ADJOURN**