



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON

Thursday, June 20, 2024 at 6:00 PM CDT

@ 1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER

Attendance

Present:

Members: Lori Fields - Village Clerk, Bob Finley - Board Trustee, Tiffany Jones-McClellan - Village Administrator, Scott Mitchell - Board Trustee, Virgil Sheets - Board Trustee, Vanessa Sims - Board Trustee, Cassidy Warrick - Treasurer, Ryan Washkowiak - Board Trustee, Billy Wear - Village Mayor, Mike Weidenburner - Board Trustee

Attendance

Present:

Members: Phil Bernardi - Police Chief, Butch Fields - EMS Coordinator, TJ George - Director Of Public Works, Chad Kistler - Sewer Superintendent, Tom Overmyer - Village Engineer, Dan Pentecost

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

Motion:

MOTION TO APPROVE LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED

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

TOM OVERMYER GAVE ENGINEER REPORT WHICH INCLUDED THAT CURRY CONSTRUCTION ACCEPTED OFFER

5.1. REVIEW AND APPROVE 2024 MFT BID

Motion:

MOTION TO APPROVE BID FROM RIBBE TRUCKING FOR 2024 MFT OF \$120,118.16
Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

5.2. REVIEW AND APPROVE TILTON ROAD RESURFACING BID

CROSS CONSTRUCTION BID OF \$248,824.50

Motion:

MOTION TO ACCEPT CROSS CONSTRUCTION BID OF \$248,824.50
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

- 5.3. MIDWEST ASPHALT CHANGE ORDER #8
Motion:
MOTION FOR MIDWEST ASPHALT CHANGE ORDER #8
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 1 NAY TRUSTEE WASHKOWIAK, MOTION PASSED
- 5.4. CURRY PAY APPLICATION #32 IN THE AMOUNT OF \$23,392.50
Motion:
MOTION FOR CURRY PAY APP #32 FOR \$23,392.50
Motion moved by Scott Mitchell and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED
- 5.5. MIDWEST PAY ESTIMATE #12 IN THE AMOUNT OF \$189,628.45
Motion:
MOTION FOR MIDWEST ASPHALT PAY ESTIMATE #12 FOR \$189,628.45
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED
- 5.6. IEPA LOAN DISBURSEMENT #17
Motion:
MOTION FOR IEPA LOAN DISBURSEMENT #17
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
- 5.7. AUTHORIZE ENGINEER TO PURSUE A WAIVER FOR THE MS4 REQUIREMENTS
Motion:
MOTION TO AUTHORIZE ENGINEER TO PURSUE A WAIVER FOR THE MS4 REQUIREMENTS
Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED
- 5.8. AUTHORIZE ENGINEER TO OBTAIN PROPOSAL FOR NEXT PHASE OF "G" STREET BRIDGE REHAB
Motion:
MOTION TO SEEKS PROPOSALS FOR "G" STREET BRIDGE REHAB
Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED
- 5.9. DISCUSS STREET LIGHT INSTALLATION ON "G" STREET BRIDGE APPROACHES
Motion:
MOTION FOR PAYMENT TO AMEREN FOR \$20,175.00 FOR THEIR PORTION OF THE WORK AND AUTHORIZATION FOR ENGINEER TO OBTAIN A PROPOSAL TO INSTALL CONDUITS AND OTHER APPARTUSES.
Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED

6. FIRE

DAN PENTECOST GAVE FIRE REPORT

6.1. FIRE/EMS PORTABLE GARAGE/SHED

TO HOUSE UTV AND LIGHT TOWER, CREATING SPACE IN BOTH STATIONS. TO BE PLACED BEHIND EMS HOUSE

Motion:

MOTION HOLD OFF AND TO SEEK QUOTE TO FOB POLICE BUILDING

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

7. EMS
BUTCH FIELDS GAVE EMS REPORT
8. PUBLIC WORKS
TJ GEORGE GAVE PUBLIC WORKS REPORT
 - 8.1. SURPLUS CHAIRS FROM COMMUNITY CENTER
Motion:
MOTION TO LIST ON WEBSITE \$50.00 FOR THE LOT
Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 6 AYES, 0 NAYES,
MOTION PASSED
 - 8.2. TENT
Motion:
MOTION TO PURCHASE TENT FOR THOMAS PARK FOR \$5,874.48
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES,
MOTION PASSED
9. POLICE
PHIL BERNARDI GAVE POLICE REPORT
 - 9.1. 308 S F ST, CHURCH
DAVE BIGGERSTAFF SPOKE WITH PROPERTY OWNER, HALLETT'S AND THEY AGREED TO ALLOW VILLAGE TO TAKE POSSESSION OF THE CHURCH PROPERTY, TEAR IT DOWN WITH THE VILLAGE THEN CONNECTING THEIR RESIDENCE TO WATER
Motion:
MOTION TO MOVE FORWARD TO TAKE POSSESSION OF THE HOUSE, WITH THE INTENT TO TEAR DOWN THE CHURCH AND CONNECT HALLETT'S RESIDENCE TO WATER
Motion moved by Ryan Washkowiak and motion seconded by Vanessa Sims. 5 AYES, 1 NAY-TRUSTEE WEIDENBURNER, MOTION PASSED
 - 9.2. SIDE BY SIDE
CHIEF BERNARDI STATED THAT THE CURRENT UTV THAT THE POLICE DEPARTMENT HAS WOULD BE TRANSFERRED TO SEWER DEPARTMENT WITH A TRANSFER OF \$9,000.00 FROM SEWER FUND TO POLICE FUND TO PAY FOR NEW UTV
Motion:
MOTION TO PURCHASE UTV FROM TOMMY B'S FOR \$16,136.00.
Motion moved by Bob Finley and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED
Motion:
MOTION TO TRANSFER \$9,000.00 FROM SEWER FUND TO POLICE FUND
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES,
MOTION PASSED
10. SEWER
CHAD KISTLER GAVE SEWER REPORT.
Motion:
MOTION FOR BRAND ELECTRIC QUOTE FOR \$1,800.00
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES,
MOTION PASSED

11. CITY ADMINISTRATOR
 - 11.1. GEORGETOWN RD PROPERTY

Motion:
MOTION TO PASS ON THE OFFER ON 1800 GEORGETOWN RD FOR APPRAISAL PRICE OF \$25,000.00
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED
 - 11.2. O2024-0620 ORDINANCE AMENDING CHAPTER 320 OF THE VILLAGE CODE PERTAINING TO ZONING

Motion:
MOTION TO PASS ORDINANCE O2024-0620 AN ORDINANCE AMENDING CHAPTER 320 OF THE VILLAGE CODE PERTAINING TO ZONING
Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED
 - 11.3. CLEAR GOV RENEWAL

Motion:
MOTION TO NOT RENEW CLEAR GOV RENEWAL
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
 - 11.4. MOSQUITO ABATEMENT WITH DANVILLE TOWNSHIP

Motion:
MOTION FOR INTERGOVERNMENTAL AGREEMENT WITH DANVILLE TOWNSHIP FOR MOSQUITO ABATEMENT FOR \$2,500.00
Motion moved by Bob Finley and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
 - 11.5. UPDATE ON ENTERPRISE ZONE
UPDATE GIVEN
 - 11.6. DOG KENNEL ON IBID AUCTION RESULTS

Motion:
MOTION ACCEPT ANY BID OVER \$500.00 ON IBID
Motion moved by Ryan Washkowiak and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES, MOTION PASSED
 - 11.7. EXERCISE EQUIPMENT ON IBID AUCTION RESULTS

Motion:
MOTION TO ACCEPT VILLAGE OF CATLIN BID FOR \$10,000.00
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED
 - 11.8. DISCUSSION REGARDING POSSIBLE ORDINANCE FOR NOISE
THIS IS TAKEN FROM A DANVILLE ORDINANCE. PLEASE LOOK THROUGH AND SEE IF WE NEED OR IF WE WANT CHANGES
AGREEMENT TO SET ORDINANCE COMMITTEE MEETING FOR TUESDAY, JULY 9, 2024 AT 530PM
12. TREASURER
Cassidy Warrick gave Treasurer report

13. ZONING REQUEST FOR DISPENSARY TO BE LOCATED AT ROUTE 1 AND RAMP ROAD
Motion:
MOTION TO DENY ZONING PROPOSAL
Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED
14. DISPENSARY APPROVAL OR DENIAL AT ROUTE 1 AND RAMP ROAD
Motion:
MOTION TO DENY APPROVAL FOR DISPENSARY ROUTE 1 AND RAMP ROAD
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
15. COMMITTEE REPORTS
Motion:
MOTION TO LIST 340 MYERS AND 100-102-104 W SECOND WITH REALTOR
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
- 15.1. FINANCE COMMITTEE MEETINGS
Tabled until next month.
16. CTS SECURITY PACKAGE
Motion:
TABLED TO LOOK OVER THE QUOTE MORE INDEPTH
17. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2
NONE REQUESTED
18. ADJOURN
Motion:
MOTION TO ADJOURN MEETING (7:49PM)
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED