



VOT BOARD MEETING Minutes

VILLAGE OF TILTON
7/17/2025 6:00 PMCDT
@ 1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER

MAYOR WEAR CALLED THE MEETING TO ORDER AT 6PM

Attendance

Present:

Members: John Barnes - Board Trustee, Lori Fields - Village Clerk, Bob Finley - Board Trustee, Courtney George - Board Trustee, Virgil Sheets - Board Trustee, Vanessa Sims - Board Trustee, Cassidy Warrick - Treasurer, Billy Wear - Village Mayor, Mike Weidenburner - Board Trustee

Absent:

Members: Tiffany Jones-McClellan - Village Administrator

Attendance

Present:

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

Absent:

Members: Brian Dunavan - IT Director

2. APPROVAL OF JUNE 19, 2025 BOARD MEETING MINUTES, JUNE 19, 2025 EXECUTIVE SESSION MINUTES, JULY 1, 2025 SPECIAL BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion:

MOTION TO APPROVE JUNE 19, 2025 BOARD MEETING MINUTES, JUNE 19, 2025 EXECUTIVE SESSION MINUTES, JULY 1, 2025 SPECIAL BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

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

3. AUDIENCE

3.1. ALLAN SHEPHERD

ALLAN SHEPHERD ADDRESSED THE BOARD REGARDING THE VACANT LOT AT 340 MYERS AS HE WISHES TO PURCHASE AND PLACE A BARNDONIUM ON THE PROPERTY. INQUIRED IF IT WOULD BE ALLOWED AND WAS TOLD THAT IT WOULD BE. SUBMITTED A PROPOSAL TO BE DISCUSSED IN EXECUTIVE SESSION

3.2. ANY OTHER AUDIENCE

CHARLES REED STATES WAS HERE ON THE 26TH FOR ORDINANCE COMMITTEE MEETING ABOUT THE CLOSING OF THE ALLEY NEXT TO 301 E 14TH AND WANTS TO PUT UP A FENCE AND GATE, WITH A LOCK ON THE GATE, GIVING THE VILLAGE A KEY FOR ACCESS TO ANY UTILITIES. MAYOR WEAR SAID THE ONLY UTILITY IS THE SEWER LINE AND TOLD MR. REED THAT WAS FINE.

LYNETTE EVANS, 1630 KING ST. STATES HER EX HUSBAND LIVES AT 1012 GLENDALE AND SHE IS ASKING THE VILLAGE IF THEY WOULD ALLOW HER TO REMOVE A VEHICLE FROM THE GARAGE PRIOR TO THE DEMOLITION. IT IS A 1959 FORD GALAXY AND HAS BEEN TRYING TO GET IT OUT AND SHE DOES HAVE THE TITLE. SHE STATES HE IS SUPPOSED TO BE OFF THE PROPERTY JULY 31ST AND SHE SAYS HE CAN'T BE THERE WHEN SHE DOES. MAYOR WEAR TOLD HER THAT THEY

WOULD ALLOW HER TIME TO GET IT OUT BEFORE DEMO STARTS. BUT WOULD NOT DRAG IT OUT FOR 2-3 MONTHS. ASKED HER TO DO IT AS SOON AS POSSIBLE AND NOTIFY THE VILLAGE WHEN IT IS REMOVED.

LAURY CONNOR ADDRESSED THE BOARD AND SAYS HOW HAPPY SHE IS THAT THE LIGHTS ARE ON THE BRIDGE. ASKED ABOUT A REPORT ON THE MONUMENT. MAYOR WEAR STATES THEY HAVE CALLED THEM AND IT IS IN THE PROCESS OF BEING BUILT. WHEN THEY GET CLOSE THEY WILL LET US KNOW.

BECKY MILLER STATES HAS BEEN LEAD PERSON IN SOUTHERN VERMILION COUNTY TRYING TO STOP THE WIND AND SOLAR PROJECT AROUND JAMAICA, SIDELL, INDIANOLA AND FAIRMOUNT. STATES THAT THEY (SOLAR COMPANY) WENT TO THE COUNTY BOARD AND TRIED TO FILE AN APPLICATION FOR A COMBINED WIND AND SOLAR PROJECT, THE COUNTY TOLD THEM THAT THEY DON'T HAVE ORDINANCES THAT WOULD COVER A COMBINED PROJECT AND THAT THEY WOULD HAVE TO SPLIT IT. SO THEY FILED THE SOLAR ONE FIRST. THEY HAVE FOUGHT IT AND NOW IT IS IN COURT.

ASKED MAYOR IF THE PROJECT ON EAST ROSS LANE THAT WAS SUPPOSED TO BE STORAGE LOCKERS, AS THERE IS NOW SOLAR PANELS THERE. MAYOR WEAR STATES ITS STORAGE UNITS IN THE FRONT, SOLAR IN THE BACK. MS MILLER ASKED IF THAT WAS PART OF THE ENTERPRISE ZONE THAT THE COUNTY EXTENDED TO THE VILLAGE OUT OF THE CAR DEALERSHIP IN THAT AREA, IF NOT, WHY DIDNT YOU HAVE THE SOLAR PROJECT APPROVED BY THE COUNTY BOARD, MAYOR WEAR STATES IT IS IN THE INCORPORATED LIMITS AND WE HAVE ZONING COMMITTEE AS WELL AS SOLAR ORDINANCES. MS. MILLER ASKED IF THEY FILED TOGETHER AS STORAGE AND SOLAR, AND DO YOU HAVE ORDINANCE FOR A COMBINED PROJECT, OR SHOULD THAT HAVE BEEN DONE SEPARATELY. MAYOR WEAR STATES THEY CAME IN AND IT WAS REZONED INDUSTRIAL, THEY DID HAVE A SECOND PROJECT THAT THEY WANTED BUT THE BOARD VOTED THE ZONING DOWN ON WEST ROSS LANE. ZONING COMMITTEE GAVE THEIR RECOMMENDATION TO ZONE WHERE THEY ARE NOW, INDUSTRIAL AND WE ISSUED THE SPECIAL USE PERMIT FOR THE SOLAR. MAYOR WEAR STATES TILTON IS AN INCORPORATED VILLAGE AND WE CONTROL WHAT HAPPENS WITHIN THE INCORPORATED.

MS MILLER ASKS WHO CLOSE TO TILTON HAS SIGNED LEASES WITH EARTHRISE, WHETHER EASEMENTS OR WHAT? MAYOR WEAR STATES LATTER DAY SAINTS AND A FEW OTHER INDIVIDUALS. MS MILLER ASKED ABOUT RIBBE AND MAYOR WEAR STATES HE HAD HEARD THAT DAN RIBBE BUT THERE IS NO CONFIRMATION.

TRUSTEE WEIDENBURNER STATES THAT HE THOUGHT IN A COMMITTEE MEETING THAT MAYOR WEAR SAID SOMEONE ALREADY HAD A CONTRACT. MAYOR WEAR STATES NO THAT HE DOESN'T KNOW, BUT ITS THAT HE HEARD THAT RIBBE HAD SIGNED ON WITH EARTHRISE. MS MILLER STATES WOULD LIKE BOTH VILLAGES WOULD HONOR THE 1.5 MILE SETBACK, THAT YOU ARE LEGALLY ENTITLED TO HAVE.

MAYOR WEAR STATES TILTON AND CATLIN OVERLAP, AND TO THE MILE AND HALF, THE PUBLIC ACT THAT HE READ THE 1.5 MILE PERTAINS TO WIND. AND NOT SOLAR. MS MILLER STATES THAT COVERS SOLAR ALSO.

MS MILLER STATES PHIL LUKEHAN A HIGHLY REGARDED LAWYER IN THE STATE, HE REPRESENTS SCHOOL DISTRICTS AND MUNICIPALITES. LOCAL PEOPLE AROUND HERE ARE IN THE PROCESS OF GETTING HIM ON RETAINER, SO NOW IF ALL THESE BACK DOOR, UNDERGROUND COMMUNICATIONS HAVE BEEN GOING ON, DOES THAT OPEN UP THE VILLAGES FOR LAWSUITS, AS IT DEFINITELY CLOUDS THAT TRANSPARENCY ISSUE. WE KNOW WHAT IS HAPPENING IN CATLIN, WE KNOW DAVE BIGGERSTAFF HAS HAD ALOT OF FINGERS POINTED AT HIM, AND I

UNDERSTAND THAT HE WORKS FOR YOU ALL TOO. I JUST HOPE YOU GUYS DO WHAT I CONSIDER THE RIGHT THING AND HOLD FAST TO THAT MILE AND HALF, AND KEEP THEM OUT OF HERE.

NANCY ALLISON ASKED FOR ROCK FOR HER NEIGHBOR, 109 TAYLOR, ONLY TRAILER ON THE NORTH SIDE. HE HAS A MUD PUDDLE AND IT IS BUGGING HIM. PUBLIC WORKS DIRECTOR TJ GEORGE SAID THEY WOULD TAKE CARE OF IT.

4. VILLAGE MUNICIPAL AGGREGATION PROGRAM
DUE TO TECHNICAL DIFFICULTIES WITH TEAMS, VILLAGE AGGREGATION PROGRAM WAS DELAYED UNTIL FURTHER INTO THE MEETING.
JAROD MCMORRIS GAVE INFORMATION ON THE VILLAGE MUNICIPAL AGGREGATION PROGRAM
5. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B

TOM OVERMYER GAVE REPORT. UPDATE ON CULVERS-SUBMITTED FOR THE IEPA PERMIT FOR THE WATER MAIN RELOCATION AND THE EXTENSION OF THE SANITARY SEWER FROM KING ST TOWARDS THE SITE WHICH COULD TAKE 30-60 DAYS. THE PROJECT IS READY FOR THE ARCHITECTURAL PLANS TO BE REVIEWED AND THE CIVIL PLANS AND WAITING FOR ARCHITECTURAL QUOTE. THESE NEED TO BE DONE AS THE DEVELOPER GETS SALES TAX BREAKS. SINCE WE DO NOT HAVE PROPOSAL TONIGHT, MAY HAVE TO HAVE SPECIAL MEETING TO SIGN AGREEMENT IN ORDER TO GET THIS PROJECT GOING. WILL HAVE TO SOLICIT FOR PROPOSALS TO DO THE WATERMAIN AND SEWER WORK AND BELIEVE BREAK GROUND COULD BE SOMETIME THIS FALL.

5.1. FARNSWORTH GROUP

TOM OVERMYER STATED ABOVE THAT WE SHOULD HAVE QUOTE FOR NEXT MONTHS MEETING

5.2. PUBLIC WORKS AND BALL PARK GRAVEL DUST

TOM OVERMYER STATES PUBLIC WORKS DIRECTOR ASKED ABOUT POSSIBLE SEAL COATING THE ROADWAYS IN THE BALL PARK AND AROUND THE PUBLIC WORKS BUILDING. DO NOT HAVE A PROPOSAL TONIGHT, BUT WILL HAVE IT AT THE NEXT MEETING. IT MAY BE SOMETHING WE CAN DO THIS YEAR BUT MAY HAVE TO DELAY IT UNTIL NEXT YEAR.

TRUSTEE BOB FINLEY INQUIRED ABOUT THE OLD UPS LOT AND THE INGROUND FUEL TANK, WANTS TO KNOW IF THAT IS SOMETHING THAT NEEDS TO HAVE CHECKED AS FAR AS SOIL. TOM OVERMYER STATES THAT ALL THE TANKS IN THE STATE OF ILLINOIS ARE REGISTERED WITH IEPA, THAT THEY ARE PROBABLY FOLLOWING ALL THE RULES AND REGULATIONS ON THAT. THAT UPS STILL OWNS THE PROPERTY UNTIL THEY DECIDE WHAT TO DO WITH IT. AT THE POINT WHERE THEY PULL TANKS THEY WILL HAVE TO GET IEPA PERMITS TO DO THAT AND BE TESTED.

TRUSTEE WEIDENBURNER ASKED ABOUT ANY UPDATES OR STATUS OF THE PATRIOT PROJECT. TOM OVERMYER STATED HE WOULD LET THE MAYOR COMMENT ON THAT. MAYOR WEAR STATES THAT CORPORATE FOR BOTH WANT TO DOWNSIZE IT MORE, AS THEY FELT THAT HE HAD TOO BIG OF PLANS, SO THEY ARE IN THE PROCESS OF DOWNSIZING.

6. FIRE

CHIEF CHRIS MCMAHON GAVE REPORT AS ATTACHED.

STATES TRUCK 2 IS OUTSIDE IF ANYONE WANTS TO GO AROUND IT AND SEE IT. KNOX BOXES HAVE BEEN INSTALLED ON THE TRUCKS. ELECTRICAL WORK IS BEING DONE AT THE STATION. ATTIC IS ENCLOSED FOR SAFETY STANDARDS. GAS METERS HAVE ARRIVED, IN SERVICE AND TRAINING DONE. GEAR EXTRACTOR IS IN USE. CARWASH WAS SUCCESS AND MADE \$613.00.

6.1. SMOKE DETECTOR PROGRAM

CHIEF CHRIS MCMAHON STATES RECEIVED 25 FREE SMOKE DETECTORS FROM FIRE SAFETY ALLIANCE PROGRAM. IT WILL START NEXT MONTH AND WILL BE ALLOWED TO PUT SMOKE DETECTORS IN ANY RESIDENT IN THE VILLAGE FOR FREE. THE NUMBER WILL BE DETERMINED BY SQUARE FOOTAGE AND AMOUNT OF BEDROOMS. WE HAVE TO FILL OUT A FORM AND LOG INTO THEIR WEBSITE TO KEEP THE PROGRAM GOING. IF WE REPORT IT TO THEM AND KEEP EDUCATING ABOUT SMOKE DETECTORS, THEY WILL KEEP US SUPPLIED AT 25.

6.2. LIFE MEMBER RECOGNITION

CHIEF CHRIS MCMAHON HONORED JACK CLIFTON AS A LIFE MEMBER OF THE TILTON FIRE DEPARTMENT

6.3. COMMAND APPOINTMENT

Motion:

MOTION TO APPROVE FIRE DEPARTMENT COMMAND OF CAMERON WARRICK TO CAPTAIN

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

7. EMS

BUTCH FIELDS GAVE STATS REPORT ATTACHED. STATES THE AMBULANCE THAT HAS BEEN OUT OF SERVICE, IS STILL OUT OF SERVICE. BATTERIES WAS BOILED, AND WAS ABLE TO FIX THE INVERTOR .

7.1. FULL TIME

Motion:

MOTION TO HIRE JANNA HIESER FULL TIME ON AMBULANCE SERVICE

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

8. PUBLIC WORKS

DIRECTOR TJ GEORGE GAVE REPORT AS ATTACHED. AMEREN CONTACTED THE VILLAGE ABOUT COMING BACK EARLY AUGUST TO FINISH PHASE 2 OF THE GAS UPGRADE, WHICH THEY SKIPPED OVER AND HAVE COMPLETED PHASE 3. THIS COVERS THE DALES, DOWN TO COACHLIGHT TO RAILROAD. METRO, FOR CONXXUS FIBER, IS MOVING ALONG WELL, COMING INTO THE WOODS AREA. EVERYTHING HE HAS SEEN OR HEARD IS THEY ARE DOING AS THEY SHOULD.

8.1. 2026 FIREWORKS

INFO ONLY, NO ACTION

DIRECTOR TJ GEORGE SPOKE AND SAID THAT HE HAS HAD SEVERAL PEOPLE COMMENT THAT THE TILTON FIREWORKS SHOW HAS DECLINED OVER THE PAST YEARS. HE WAS APPROACHED BY THE COMPANY WHO SHOT THE FIREWORKS AND HE TOLD HIM THAT TILTONS SHOW IS THE CHEAPEST AS FAR AS COST WISE WITHIN THE COUNTY. ASKED IF THE VILLAGE COULD CONSIDER INCREASING THE PRICE FOR THE FIREWORKS AS WE USED TO BE THE PREMIER SHOW AND WITH THE INCREASE OF COSTS OVERALL, WE HAVE NOT INCREASED WHAT WE ARE SPENDING. THE OWNER SAID HE COULD MAYBE DO A DEAL WITH THE USE OF THE

COMMUNITY CENTER AND HE WAS TOLD TO REACH OUT TO THE VILLAGE OFFICIALS FOR INFORMATION ON THAT.

9. POLICE

CHIEF PHIL BERNARDI GAVE REPORT AS ATTACHED. STATES NEWEST OFFICER IS FINISHING HIS FINAL STAGE OF TRAINING.

9.1. RADAR FOR NEW UNIT

Motion:

MOTION FOR NEW RADAR DETECTOR FROM RAHN EQUIPMENT FOR \$2,070.00

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

10. SEWER

DIRECTOR CHAD KISTLER GAVE SEWER REPORT

10.1. VFD REPLACEMENT FOR 13TH ST LIFT STATION

Motion:

MOTION FOR VFD REPLACEMENT FOR 13TH ST LIFT STATION FROM ANDERSON ELECTRIC FOR \$11,998.00

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

11. BUILDING INSPECTOR

BUILDING INSPECTOR DAVID BIGGERSTAFF NOT PRESENT, REPORT WAS PRESENTED AS ATTACHED

11.1. IWORQ AGREEMENT

TRUSTEE MIKE WEIDENBURNER ASKED THAT THIS BE BROUGHT BACK NEXT MONTH IN ORDER FOR DAVID BIGGERSTAFF TO BE PRESENT AND COULD EXPLAIN WHAT THIS IS AND HOW IT WOULD HELP HIM PERFORM HIS JOB. ALSO ASKED WHY THE BUILDING INSPECTOR IS NOT ATTENDING MONTHLY BOARD MEETINGS.

12. IT DEPARTMENT

NO REPORT WAS PRESENTED

13. CLERK

CLERK LORI FIELDS GAVE REPORT AS ATTACHED

14. CITY ADMINISTRATOR

CITY ADMINISTRATOR TIFFANY JONES-MCCLELLAN WAS NOT PRESENT, WRITTEN REPORT WAS PRESENTED.

15. TREASURER

TREASURER CASSIDY WARRICK GAVE REPORT AS ATTACHED. STATED AUDIT HAS STARTED.

16. MAYOR REPORT

JUNE 25TH, MEETING WITH PAUL TATMAN AND OWNERS OF THE FAMILY RESTAURANT GOING TO BE BUILT BY THE BANK.

JUNE 26TH, MEETING WITH KISS COUNTRY ABOUT ADVERTISING

JUNE 26TH, ORDINANCE COMMITTEE MEETING

JUNE 29TH, MEETING WITH CONGRESSMAN JESSE JACKSON JR, THEY REACHED OUT TO US, DANVILLE AND WESTVILLE MAYORS. WANTED TO COME DOWN AND SPEAK WITH US ABOUT THE PROBLEMS WE ARE HAVING IN OUR AREA. HE IS LOOKING TO RUN FOR CONGRESS AGAIN.

JUNE 30TH, EARTHRISE INFORMATIONAL MEETING IN CATLIN

JULY 1ST, RAFFLE MEETING

JULY 3RD, MET WITH VERMILION CHEVROLET MANAGER FOR A MEET AND GREET. MEETING WITH KISS COUNTRY, ABOUT FUTURE ADVERTISING.

JULY 8TH, VERMILION ADVANTAGE COFFEE TALK AND ROUND TABLE OF BUSINESS OWNERS.

JULY 9TH, WITH TIFFANY JONE-MCCLELLAN VERMILION ADVANTAGE LEGISLATIVE ROUND TABLE. KEY SPEAKER WAS PRESIDENT OF DACC, SENATOR FARRACI, REPRESENTATIVE FOR ROBIN KELLEY.

JULY 9TH, FINANCE COMMITTEE MEETING

JULY 11TH, DEPARTMENT HEAD MEETING

JULY 15TH, VERMILION ADVANTAGE PROFESSIONAL DEVELOPMENT. TRUSTEE JOHN BARNES ATTENDED AS WELL.

JULY 15TH, CHANNEL 3 REGARDING FIRE STATION RAFFLE.

ACTIONS TAKEN, REGARDING SOLAR, REACHED OUT TO ATTORNEY GENERALS OFFICE, OFFICE OF ENVIRONMENT. WILL HAVE TO EMAIL THEM TO SEE IF THEY CAN HELP OUT SENDING US STATE STATUE. BECKY MILLER SAYS SHE JUST FOUND THE PUBLIC ACT. MAYOR WEAR ASKED IF IT WAS PUBLIC ACT 102-1123, WHICH ONLY PERTAINS TO COUNTIES. IT SAYS THAT WITH MUNICIPALITIES, THERE IS AN EXCLUSION. BECKY MILLER STATES EXISTING ZONING ORDINANCES COVERING THEIR 1.5 MILE EXTRATERRESTRIAL JURISDICTION CONTINUES TO HAVE AUTHORITY TO REGULATE COMMERCIAL WIND AND SOLAR DEVELOPMENT WITHIN THAT AREA, EVEN WITH THE ENACTMENT OF PUBLIC ACT 102-1123. MAYOR WEAR STATES WE HAVE THE RIGHT TO REGULATE, THAT DOES NOT MEAN THAT WE HAVE THE RIGHT TO STOP. ALSO TALKED TO THE VERMILION COUNTY FARM BUREAU, VERMILION COUNTY BOARD CHAIRMAN WHO THE STATES ATTORNEY HIRED AN ATTORNEY, ANDREW KITE. I SPOKE WITH ANDREW KITE, BECAUSE THE VERMILION COUNTY BOARD CHAIRMAN DID FEEL THAT OUR ATTORNEY WAS SKILLED ENOUGH IN THIS ISSUE. AFTER MY CONVERSATION WITH ATTORNEY ANDREW KITE, HE TOLD ME THAT OUR ATTORNEY IS SPOT ON AS TO WHAT WE ARE ALLOWED TO DO AND WHAT WE CAN'T DO. THAT IS HOW THE COUNTY GOT INTO, ACCORDING TO MR KITE, A PROBLEM. THEY ALL STARTED DOING MORATORIUMS AND PUSHING THEM OFF AND NOT LETTING SOLAR BUILD AND THATS WHEN THE STATE STEPPED IN AND CREATED THE PUBLIC ACT. YOU CANNOT REGULATE ANY HIGHER THANT WHAT WE ASSIGN TO YOU. BECKY MILLER STATES THAT IS INCORRECT, BECAUSE THEY ALLOWED ADDITIONAL TIME TO ADD OTHER ORDINANCES TO THAT. EACH COUNTY HAD A SET TIME LIMIT THEY COULD ADD OTHER ORDINANCES THAT WAS STILL IN THE FRAMEWORK OF THE LAW. MAYOR WEAR STATES THEY CAN REGULATE BUT THEY CANNOT REGULATE BEYOND WHAT THE STATE STANDARD HAS BEEN SET.

17. INDIGO BAND

Motion:

MOTION TO APPROVE INDIGO BAND FOR NEXT JULY 4, 2026 FOR \$5,500.00

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

18. COMMITTEE REPORTS

TRUSTEE WEIDENBURNER REQUESTED THAT AN ORDINANCE MEETING BE SET TO REVIEW SOME OF THE SOLAR ISSUES.

RAFFLE KICKOFF EVENT WENT WELL. QR CODES ARE WORKING AND POSTERS ARE MADE. ALSO ASKED REGARDING COMMITTEE MEETINGS, SUGGEST THAT THE COMMITTEE MEETINGS ARE LIVE STREAMED AND WOULD SHOW TRANSPARENCY AS WELL IF SOMEONE IS NOT ABLE TO MAKE IT, THEY COULD ASKED QUESTIONS.

MAYOR WEAR SAYS THAT SOME THINGS, IN COMMITTEE, YOU NEED TO MEET IN PRIVATE ABOUT, FUTURE DEVELOPMENT, PROSPECTIVE BUSINESS. TRUSTEE WEIDENBURNER ASKED TO GET CLARIFICATION FROM WESNER IF A COMMITTEE CAN GO CLOSED REGARDING POSSIBLE BUSINESS DEVELOPMENT.

REQUEST THAT IT (STREAMING) BE FIXED IN REGARDS TO THE STREAMING AS IT IS DIFFICULT FOR THE PERSONS TRYING TO RUN IT.

STATES DID START THE FIRE AUXILIARY BACK UP AND THERE IS ABOUT \$575.00 MADE IN THE 50/50 AND DONATIONS. STATES THIS WOULD BE RUN THROUGH THE VILLAGE OF TILTON.

TRUSTEE FINLEY HAD NOTHING TO REPORT.

TRUSTEE SHEETS ASKED ABOUT THE PLAQUE THAT WAS TO BE PUT ON THE FRONT OF THE AMBULANCE HOUSE. MAYOR WEAR STATES HE WILL HAVE TIFFANY CHECK INTO IT.

TRUSTEE SIMS HAD NOTHING TO REPORT.

TRUSTEE BARNES HAD NOTHING TO REPORT

TRUSTEE GEORGE STATES WANT TO CONGRATULATE CAM AND JACK AGAIN

18.1. APPROVAL OF JULY 9, 2025 FINANCE COMMITTEE MINUTES

Motion:

MOTION FOR APPROVAL OF JULY 9, 2025 FINANCE COMMITTEE MINUTES

Motion moved by Virgil Sheets and motion seconded by Courtney George. 2 AYES, 0 NAYES, MOTION PASSED

19. KNOX BOX

TRUSTEE WEIDENBURNER STATES HAD QUESTIONS REGARDING THE KNOX BOXES TO THE FIRE DEPARTMENT. DISCUSSION OF DIFFERENT OPTIONS FOR BUSINESS PURCHASE, HOW THE KEYS ARE PLACED IN IT, ANY OTHER CHEAPER OPTIONS.

TABLED FOR FURTHER ORDINANCE COMMITTEE MEETING

20. SOCIAL MEDIA

Motion:

MOTION TO HAVE THE COMMENTS TURN OFFED ON THE VILLAGE OF TILTON FACEBOOK PAGE

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

21. REZONE 1750 S JEFFERSON ST

Motion:

MOTION TO APPROVE REZONING OF 1750 S JEFFERSON ST FROM PUBLIC INSTITUTIONAL TO MULTI FAMILY FROM RECOMMENDATION OF THE ZONING COMMISSION

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

22. 1916 S JEFFERSON
START CONDMEN PROCESS
Motion:
TABLED DUE TO ERROR IN ADDRESS
Motion moved by Virgil Sheets and motion seconded by John Barnes. 6 AYES, 0 NAYES, MOTION PASSED
23. 820 CENTRAL
Motion:
MOTION TO CONDEMN 820 CENTRAL
Motion moved by John Barnes and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED
24. EXECUTIVE SESSION PERSONNEL 5 ILCS 120/2 (c) (1) AND PROPERTY 5 ILCS 120/2 (c) (6)
Motion:
MOTION TO RECESS FOR EXECUTIVE SESSION PERSONNEL 5 ILCS 120/2 (c) (1) AND PROPERTY 5 ILCS 120/2 (c) (6) AT 7:55 PM
Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

Motion:
MOTION TO RECONVENE INTO REGULAR SESSION AT 8:10 PM
Motion moved by Virgil Sheets and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES, MOTION PASSED
25. RESOLUTION FROM EXECUTIVE SESSION
Motion:
MOTION TO APPROVE R2025-0717 A RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN SURPLUS REAL ESTATE OWNED BY THE VILLAGE OF TILTON, ILLINOIS
Motion moved by Vanessa Sims and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED
26. OTHER MOTION FROM EXECUTIVE SESSION
NO OTHER MOTION FROM EXECUTIVE SESSION PRESENTED
27. ADJOURN
Motion:
MOTION TO ADJOURN AT 8:16 PM
Motion moved by Mike Weidenburner and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES, MOTION PASSED

SUBMITTED FOR APPROVAL AUGUST 21, 2025 BY LORI FIELDS VILLAGE CLERK

Lori Fields

Approved 8-21-25