



VILLAGE OF TILTON BOARD MEETING

VILLAGE OF TILTON

Thursday, July 18, 2024 at 6:00 PM

1001 TILTON RD, TILTON IL 61833

Agenda

- 1. CALL TO ORDER**
- 2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS**
- 3. AUDIENCE**
- 4. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**
 - 4.1. CURRY CONSTRUCTION PAY ESTIMATE #33 \$584,451.35 AND AUTHORIZE MAYOR TO SIGN IEPA LOAN DOCUMENTS**
- 5. FIRE**
- 6. EMS**
- 7. PUBLIC WORKS**
 - 7.1. MULE FOR PUBLIC WORKS**
- 8. POLICE**
- 9. SEWER**
 - 9.1. Conduit for fiber at the sewer plant**
 - 9.2. Conduit and electrical for tower for SCADA not to exceed \$5,000.00**
- 10. CITY ADMINISTRATOR**
- 11. TREASURER**
 - 11.1. CASEYS DIESEL MFT**
- 12. COMMITTEE REPORTS**
 - 12.1. SET NEW FINANCE COMMITTEE MEETING DATES**
- 13. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2**
- 14. ADJOURN**