



# VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON

Thursday, July 18, 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, Ryan Washkowiak - Board Trustee, Billy Wear - Village Mayor, Mike Weidenburner - Board Trustee

#### **Absent:**

Members: Cassidy Warrick - Treasurer

### **Attendance**

#### **Present:**

Members: Phil Bernardi - Police Chief, Butch Fields - EMS Coordinator, Chad Kistler - Sewer Superintendent, Tom Overmyer - Village Engineer

#### **Absent:**

Members: TJ George - Director Of Public Works

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

#### **Motion:**

MOTION TO APPROVE LAST MONTHS MEETING MINUTES, FINANCE REPORT AND PAY BILLS

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

## 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

#### **Motion:**

MOTION TO APPROVE CURRY CONSTRUCTION PAY ESTIMATE #33 \$584,451.34 AND AUTHORIZE MAYOR TO SIGN IEPA LONG DOCUMENTS

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

## 5. FIRE

DAN PENTECOST GAVE FIRE REPORT

## 6. EMS

BUTCH FIELDS GAVE EMS REPORT

7. PUBLIC WORKS  
CHAD KISTLER GAVE PUBLIC WORKS REPORT
  - 7.1. MULE FOR PUBLIC WORKS  
**Motion:**  
MOTION TO PURCHASE MULE FROM TOMMY B'S POWERSPORTS FOR \$12,500.00  
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED
8. POLICE  
PHIL BERNARDI GAVE POLICE REPORT
9. SEWER  
CHAD KISTLER GAVE SEWER REPORT
  - 9.1. Conduit for fiber at the sewer plant  
**Motion:**  
MOTION TO PURCHASE FIBER SUPPLIES FROM KIRBY RISK FOR \$3357.65  
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
  - 9.2. Conduit and electrical for tower for SCADA not to exceed \$5,000.00  
**Motion:**  
MOTION TO PURCHASE FIBER SUPPLIES FOR SCADA SYSTEM FOR NO MORE THAN \$5,000.00  
Motion moved by Scott Mitchell and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED
10. CITY ADMINISTRATOR  
TIFFANY MCCLELLAN GAVE CITY ADMINISTRATOR REPORT
11. TREASURER
  - 11.1. CASEYS DIESEL MFT  
**Motion:**  
MOTION TO GIVE CREDIT TO CASEYS FOR HALF OF THEIR REQUEST FOR REFUND, DENY THE OTHER HALF  
Motion moved by Ryan Washkowiak and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES, MOTION PASSED
12. COMMITTEE REPORTS
  - 12.1. SET NEW FINANCE COMMITTEE MEETING DATES  
**Motion:**  
MOTION TO CANCEL CURRENT MONTHLY FINANCE COMMITTEE MEETINGS AND SET ONE FOR MONDAY OCTOBER 14, 2026 AT 530PM  
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 5 AYES, 1 NAY - TRUSTEE WEIDENBURNER, MOTION PASSED
13. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2
14. ADJOURN  
**Motion:**  
MOTION TO ADJOURN MEETING  
  
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED