



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON

Thursday, August 15, 2024 at 6:00 PM CDT

1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER

Attendance

Present:

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

Attendance

Present:

Members: Phil Bernardi-Police Chief, Tj George-Director of Public Works, Chad Kistler-Sewer Superintendent, Tom Overmyer-Village Engineer, Dan Pentecost-Fire Chief, Brandy Hendricks-EMS

2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES & FINANCE REPORT

Motion:

MOTION TO APPROVE LAST MONTHS BOARD MEETING MINUTES & FINANCE REPORT

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

3. APPROVAL OF PAY BILLS

Motion:

MOTION TO PAY BILLS

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

4. AUDIENCE

5. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA PAPERWORK, PAY ESTIMATES, AND CHANGES ORDERS FOR CONTRACTS A/B

5.1 REIFSTECK WAKEFIELD FANNING & CO-FIRE STATION DESIGN

Motion:

MOTION TO APPROVE TO PAY REIFSTECK WAKEFIELD FANNING & CO IN THE AMOUNT OF \$22,188.24

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

- 5.2 MISWEST ASPHALT CHANGE ORDER CONTRACT A FOR \$12,433.37 AND A 30 DAY TIME EXTENSION

Motion:

MOTION FOR MISDWEST ASPHALT CHANGE ORDER CONTRACT A FOR \$12,433.37

Motion moved by Mike Weidenburner and seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED

MOTION FOR MIDWEST ASPHALT CHANGE ORDER CONTRACT A FOR A 30 DAY TIME EXTENSION

Motion moved by Virgil Sheets and seconded by Bob Finley. 5 AYES, 1 NAYES, MOTION PASSED

- 5.3 CURRY CONSTRUCTION CHANGE ORDER FOR CONTRACT B FOR \$10,929.00 FOR PIPING MODIFICATION AND \$12,522.00 FOR SCADA FIBER CONNECTION FROM THE NEW TOWER TO STRUCTURE 75, APPROVE PAY APPLICATION 34 FOR \$199,199.36 WHEN RECEIVED AND AUTHORIZE MAYOR TO SIGN IEPA DISBURSEMENT, AND A 31 DAY TIME EXTENSION

Motion:

MOTION FOR CURRY CONSTRUCTION CHANGE ORDER FOR CONTRACT B FOR \$10,929.00 FOR PIPING MODIFICATION

Motion moved by Scott Mitchell and seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED

Motion:

MOTION FOR CURRY CONSTRUCTION CHANGE ORDER FOR CONTRACT B FOR \$12,522.00 FOR SCADA FIBER CONNECTION FROM THE NEW TOWER TO STRUCTURE 75

Motion moved by Scott Mitchell and seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED.

Motion:

MOTION FOR CURRY CONSTRUCTION CHANGE ORDER FOR CONTRACT B FOR 31 DAY TIME EXTENSION

Motion moved by Virgil Sheets and seconded by Vanessa Sims. 5 AYES, 1 NAYES, MOTION PASSED

Motion:

MOTION TO APPROVE PAY APPLICATION 34 FOR \$199,199.36 WHEN RECEIVED AND AUTHORIZE MAYOR TO SIGN IEPA DISBURSMENT

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

- 5.4 2024 MFT RIBBE TRUCKING PAY ESTIMATE FOR \$124,167.37 AND AUTHORIZE MAYOR TO APPROVE AND SIGN MFT PAPERWORK

Motion:

MOTION TO APPROVE 2024 MFT RIBBE TRUCKING PAY ESTIMATE FOR \$124,167.37 AND AUTHORIZE MAYOR TO APPROVE AND SIGN MFT PAPERWORK

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

6. FIRE

DAN PENTECOST GAVE FIRE REPORT

6.1 LADDER TRUCK

Motion:

MOTION TO APPROVE TO PURCHASE LADDER TRUCK FROM THE CITY OF DANVILLE FOR \$85,000.00

Motion moved by Ryan Washkowiak and seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED

INTERGOVERNMENTAL AGREEMENT FOR PURCHASING THE LADDER TRUCK

Motion:

MOTION FOR THE MAYOR TO DISCUSS AN INTERGOVERNMENTAL AGREEMENT WITH THE MAYOR OF DANVILLE TO PURCHASE THE LADDER TRUCK

Motion moved by Ryan Washkowiak and seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED

6.2 OAKWOOD TIRE-TIRES FOR LADDER TRUCK

Motion:

MOTION TO PURCHASE TIRES FOR THE LADDER TRUCK FROM OAKWOOD TIRED

Motion moved by Scott Mitchell and seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

6.3 CONWAY SHIELD-EQUIPMENT FOR LADDER TRUCK

Motion:

MOTION TO APPROVE TO PURCHASE EQUIPMENT FOR THE LADDER TRUCK FROM CONWAY SHIELD UPON DELIVERY OF THE LADDER TRUCK

Motion moved by Ryan Washkowiak and seconded by Vanessa Sims. 6 AYES, 0 NAYES, MOTION PASSED

6.4 SMALL EQUIPMENT GRANT REPAY OF 5% OR \$5,714.29

Motion:

MOTION TO PAY 5% OR \$5,714.29 FOR THE SMALL EQUIPMENT GRANT

Motion moved by Vanessa Sims and seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

6.5 LIGHTS FOR 1999 PIERCE TRUCK

Motion:

MOTION TO PURCHASE LIGHTS FOR THE 1999 PIERCE TRUCK FROM NORTH AMERICA FIRE EQUIPMENT FOR \$1,644.00

7. EMS

BRANDY HENDRICK GAVE EMS REPORT

8. PUBLIC WORKS

TJ GEORGE GAVE PUBLIC WORKS REPORT

9. POLICE

PHIL BERNARDI GAVE POLICE REPORT

9.1 SRO AGREEMENT WITH VASE-MIDDLEFORK SCHOOL

Motion:

MOTION TO APPROVE THE SRO AGREEMENT WITH VASE-MIDDLEFORK SCHOOL WITH REIEMBUREMENT OF \$70,000 FOR OFFICER SALARY

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

10. SEWER

CHAD KISTLER GAVE SEWER REPORT

10.1 LIFT STATION ONE TIME INSPECTION PROPOSAL (9 LIFT STATIONS)
VANDEVANTER ENGINEERING FOR \$4,820.00

Motion:

MOTION FOR THE PROPSAL FOR LIFT STATION INSPECTION FROM VANDEVANTER ENGINEERING FOR \$4,820.00

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

10.2 FIBER OPTIC FROM TOWER TO CONTROL BUILDING AND POWER FROM CONTROL BUILDING TO TOWER, NOT TO EXCEED \$10,000.00

Motion:

MOTION TO PURCHASE FIBER OPTIC FROM TOWER TO CONTROL BUILDING AND POWER FROM CONTRIL BUILDING TO TOWER, NOT TO EXCEED \$10,000.00.

Motion moved by Bob Finley and seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED

11. CITY ADMINISTRATOR

TIFFANY JONES-MCCLELLAN GAVE CITY ADMINISTRATOR REPORT

11.1 MEXICAN INDEPENDENCE CELEBRATION

Motion:

MOTION TO APPROVE THE MEXICAN INDEPENDENCE CELEBRATION UP TO \$8,000.00

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

12. TREASURER

CASSIDY WARRICK GAVE TREASURE REPORT

12.1 CASEY'S DIESEL MFT RECOMMENDATION OF THE VILLAGE ATTORNEY

Motion:

MOTION TO RESEND THE VOTE FROM LAST MONTHS BOARD MEETING TO PAY HALF BACK TO CASEY'S

Motion moved by Ryan Washkowiak and seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED

13. COMMITTEE REPORTS

14. INDIGOS BAND FOR JULY 5, 2025, FOR \$5,500.00

Motion:

MOTION TO APPROVE INDIGOS BAND FOR JULY 25,2025, FOR \$5,500.00

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

15. 02024-0185 AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE IN THE VILLAGE OF TILTON, SAID ENTERPRISE ZONE WITHIN THE VERMILION COUNTY ENCOMPASSING CONTIGUOUS PORTIONS OF THE VILLAGE OF TILTON, THE CITY OF DANVILLE, AND UNINCORPORATED VERMILION

Motion:

MOTION TO PASS ORDINANCE 02024-0815 AN ORDINANCE FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE IN THE VILLAGE OF TILTON, SAID ENTERPRISE ZONE WITHIN THE VERMILION COUNTY ENCOMPASSING CONTIGUOUS PORTIONS OF THE VILLAGE OF TILTON, THE CITY OF DANVILLE, AND UNINCORPORATED VERMILION

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

16. AMENDMENT TO THE DANVILLE/VERMILION COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT

Motion:

MOTION TO AMEND TO THE DANVILLE/VERMILION COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT

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

17. EXECUTIVE SESSION – PERSONNEL/PROPERTY 5 ILCS 120/2

Motion:

MOTION TO ADJOURN FOR EXECUTIVE SESSION FOR PERSONNEL/PROPERTY 5 ILCS 120/2 (7:32PM)

Moved by Vanessa Sims and seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

Motion:

MOTION TO GO INTO EXECUTIVE SESSION

Motion moved by

Motion:

MOTION TO ADJORN EXECUTIVE SESSION AT 8:33PM

Moved by Ryan Washkowiak and seconded by Scott Mitchell.

Motion:

MOTION TO RECONVENE REGULAR SESSION AT 8:35PM

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

18. ACTION, IF NEEDED, FROM EXECUTIVE SESSION

19. PROPERTY

Motion:

MOTION TO UPHOLD THE FINDINGS OF THE BOARD ABOUT PROPERTY

Motion moved by Ryan Washkowiak and seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED

20. PERSONNEL

Motion:

MOTION TO UPHOLD THE FINDING OF THE BOARD ABOUT PERSONNEL

Motion moved by Ryan Washkowiak and seconded by Vanessa Sims. 6 AYES, 0 NAYES, MOTION PASSED

21. SPECIAL BOARD MEETING OF EXECUTIVE SESSION

Motion:

MOTION TO HAVE A SPECIAL BOARD MEETING OF EXECUTIVE SESSION ON TUESDAY AUGUST 27, 2024, AT 6:00PM

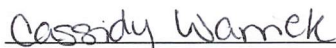
Motion moved by Ryan Washkowiak and seconded by Vanessa Sims. 6 AYES, 0 NAYES, MOTION PASSED

22. ADJORN

Motion:

MOTION TO ADJOURN MEETING AT 8:40

Motion moved by Mike Weidenburner and seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED



Cassidy Warrick