



VOT BOARD MEETING Minutes

VILLAGE OF TILTON

9/18/2025 6:00 PMCDT

@ 1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER
TRUSTEE SHEETS CALLED THE MEETING TO ORDER IN THE ABSENCE OF MAYOR WEAR AT 6PM
2. ROLL CALL

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, Mike Weidenburner - Board Trustee

Absent:

Members: Billy Wear - Village Mayor

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

3. AMEND OR APPROVE AGENDA AS PRESENTED

Motion:

MOTION TO APPROVE AGENDA AS PRESENTED

Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 5 AYES, 0 NAYES, MOTION PASSED

4. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, AUGUST 21, 2025 EXECUTIVE SESSION MINUTES, FINANCE REPORT AND PAY BILLS

Motion:

MOTION FOR APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, AUGUST 21, 2025 EXECUTIVE SESSION MINUTES, FINANCE REPORT AND PAY BILLS

Motion moved by Mike Weidenburner and motion seconded by John Barnes. 5 AYES, 0 NAYES, MOTION PASSED

5. AUDIENCE

5.1. LEO VECCHIARELLO - COMMUNITY SOLAR

MR. VECCHIARELLO WITH SOLAR ON EARTH. STATES WORKS WITH THE COMMUNITY SOLAR FARMS AND STATES HE IS NOT PUTTING ANYTHING IN THIS COMMUNITY. STATES PROGRAM HE REPRESENTS IS BASICALLY COMMUNITY FIELDS, THE OTHER ONES YOU ARE SEEING ARE COMMERCIAL BASIS FOR THE STATE TO DO THINGS WITH THE POWER GENERATION. THESE FIELDS OPERATE ON A MUCH SMALLER AMPS. THIS IS THROUGH THE STATE PROGRAM ILLINOIS SHINES WHERE THEY ARE ABLE TO TAKE CREDITS FROM THOSE FIELDS AND APPLY THEM TO THE UTILITY BILL, AMEREN BILL AND IS GIVEN DISCOUNT ON THAT. STATES HAS WORKED WITH QUITE A FEW CITIES AND MUNICIPALITIES OVER THE LAST YEAR, ACTUALLY FOCUSED ON THEM BECAUSE IT PUTS MONEY BACK INTO THEIR BUDGETS. STATES WHAT IT DOES IS WE TAKE CREDITS FROM THOSE FIELDS, APPLY IT TO THE BILL AND IT GIVES A DISCOUNT ANYWHERE BETWEEN 10-15% DEPENDING ON WHAT THE METER QUALIFIES FOR. THIS DOES NOT COST THE VILLAGE ANYTHING AND AMEREN HAS ALREADY BEEN PAYING US THESE PROGRAMS. STATES ROBINSON, OTTAWA, PEKIN, MARION AND LASALLE HAS SIGNED ON. MORTON IS SIGNING ON TOMORROW.

WE ARE LOOKING TO SEE IF WE COULD EVENTUALLY MOVE FORWARD AFTER LOOKING AT THE BILLS, PUT TOGETHER AN ACCURALABLE PLAN, BASED ON WHAT WE SEEING WE COULD SEE SAVING \$20,000.00 A YEAR. WE ARE NOT THE SUPPLIER, IT IS LITERALLY A CREDIT THAT GOES INTO THE UTILITY BILL. IF WE PUT \$3,000.00 WORTH OF CREDITS ON, WE GET PAID BACK 15% LESS, WHICH WOULD BE \$2650.00.

ASKED IF THERE WAS ANY QUESTIONS. TRUSTEE SIMS ASKED IF THIS COMPANY MAKES MONEY OFF, MR. VECCHIARELLO SAYS WE DO, BY PUTTING INTO THE STATE PROGRAM, WE MAKE MONEY REGARDLESS ON THESE FARMS. OBVIOUSLY INVESTORS PUT MONEY INTO THEM. WE KNOW SUBSIDIES ARE GOING AWAY, BUT THERE ARE SOME STATE PROGRAMS INVOLVED WITH THIS. WE ALSO HAVE INVESTOR MONEY THAT GOES INTO THESE

PROGRAMS, THEY ARE EITHER GOING TO GET MONEY EITHER FROM AMEREN DIRECTLY, OR THEY GET STATE PAID FOR. WITH THE STATE PROGRAM THERE IS _____ IF YOU MAKE MORE MONEY ON THESE PROGRAMS, BECAUSE NOW THE _____ WHERE THE DEVELOPERS, THE PEOPLE THAT PRODUCE THE FARMS, ARE ACTUALLY ABLE TO GET MORE FOR THEIR POWER IS GOING INTO THE GRID. I SAY TO LOOK AT THIS, AS IF YOU INVESTED MONEY INTO IT YOURSELF, ITS SOLD ON YOUR PROPERTY TO BASICALLY ELIMINATE AN ELECTRIC BILL. THATS WHY PEOPLE WHO GET SOLAR DO IT. SOMEBODY ELSE IS BUILDING IT, THEY ARE PUTTING THE CREDITS ON YOUR BILL, THEY ARE GOING TO GIVE YOU A 15% OFF OF WHAT THOSE CREDITS ARE AND THEY ARE GOING TO RECOUP SOME OF THE MONEY THEY PUT INTO BY GETTING A LITTLE BIT MORE THAN WHAT THEY WOULD GET DIRECTLY. STATES PEOPLE WOULDN'T DO THIS IF THEY WEREN'T GOING TO MAKE MONEY. TRUSTEE SIMS STATES JUST DOESN'T KNOW ABOUT THESE BIG FARMS. MR. VECCHIARELLO STATES THAT THIS HAS BEEN GOING ON SINCE 2012 IN MASSACHUSETTS. YOU CAN LOOK THIS UP, SEVERAL LARGE BUILDINGS AND BUSINESSES WITH MULTIPLE LOCATIONS ARE ABLE TO BRING IN 10-15% SAVINGS, WITH 6-10 LOCATIONS, YOU CAN DO THE MATH HOW MUCH MONEY IT BRINGS BACK INTO THEIR BUSINESS.

THE PROGRAM HAS A HISTORY OF SUCCESS. TRUSTEE SIMS ASKS FOR WHO? MR. VECCHIARELLO STATES NORMALLY THEY TAKE THE APPROACH OF OTHERS HAS HAD SUCCESS, SO THEY HAVE LOOKED INTO WHAT OTHER STATES HAVE DONE WITH THIS PROGRAM AND JUST COPIED WHAT THEY HAVE DOCUMENTED. SO ITS BEEN WORKING IN THE STATE OF NEW YORK FOR A LONG TIME, MASSACHUSETTS, VERMONT, MINNESOTA, COLORADO, MARYLAND, MAINE, NEW HAMPSHIRE JUST STARTED. RHODE ISLAND IS JUST DOING IT WITH MUNICIPALITIES. TRUSTEE SIMS ASKED IF TILTON CAME ON BOARD, WHAT ARE THE STEPS. MR. VECCHIARELLO STATES THE FIRST STEP WOULD BE TO GET BILLS TOGETHER AND SUBMIT A PROPOSAL BASED ON WHAT ITS SPEND AND WOULD LOOK EXACTLY WHAT YOU GUYS ARE WORKING ON FOR EXACT USAGE IS. I AM JUST GOING OFF A BASIS PLAN. AT THAT POINT, WOULD BRING EVERYTHING BACK. IF YOU WERE INTERESTED, WE WOULD BASICALLY DO AN APPLICATION, A NON BINDING APPLICATION FOR THE PROGRAM AND THEN WOULD SEND YOU THE AGREEMENTS. THOSE WOULD GO THE ATTORNEY LIKE EVERY OTHER VILLAGE DOES AND THEY WOULD GO OVER THE CONTRACT. ONCE WE GO OVER THE CONTRACT, YOUR LAWYER THEN TELLS YOU YES OR NO IF THIS SOMETHING YOU WANT TO DO. THEN WE WOULD GO FROM THAT POINT. TRUSTEE SIMS ASKED IF IN THAT CONTRACT WOULD THERE BE A PAYMENT FROM TILTON TO YOU GUYS? MR. VECCHIARELLO STATES THE ONLY THING YOU GUYS NEED TO _____ NOT TO MY KNOWLEDGE. THE ONLY COMPING THAT YOU GUYS GET TO SOLAR FARM WHATEVER RIGHTS YOU HAVE ON THAT FIELD, 15% LESS. SO IF SIMPLY IF I WALKED UP AND I SAID HERE, I AM GOING TO GIVE YOU \$1000.00. BUT I WANT YOU TO GIVE ME BACK \$150.00 OF THAT EVERY MONTH. THEN THE NEXT MONTH, I AM GOING TO DO IT AGAIN. BUT THATS WHAT THIS PROGRAM REALLY IS. CITY ADMINISTRATOR ASKED IF WE WOULD BE BUYING POWER FROM AMEREN, MR. VECCHIARELLO SAID NO, YOU STILL GET YOUR POWER FROM AMEREN. CITY ADMINISTRATOR STATES BECAUSE WE ARE IN AN AGGREGATION PROGRAM. HE STATES YOU CAN STILL HAVE AGGREGATION AND THIS IS ON TOP OF THAT.

5.2. OTHER AUDIENCE

VICKI ROMACK ADDRESSED THE BOARD AS A CLOSE RESIDENT OF THE PROPOSED 1400 ACRE SOLAR FARM. MRS. ROMACK STATES THAT THE INFLUX OF TRUCKS, CARS AND ACTIVITIES IT WOULD BRING IS DETRIMENTAL TO THE WELL BEING OF HER AUSTISTIC SON. STATES THEY MOVED THERE IN ORDER TO BETTER CARE FOR HIM.

BECKY MILLER ADDRESSED THE BOARD AND STATES REGARDING THE GENTLEMAN WHO JUST SPOKE, IF YOU LOOK AT YOUR AMEREN BILL ON PAGE 2, YOU ARE ALREADY PAYING FOR SOLAR. STATES HEARD POSSIBLE MORATORIUM TO POSSIBLY STOP THE SOLAR FARM. STATES YOUR VILLAGE ATTORNEY DOES NOT SPECIALIZE IN WIND AND SOLAR AND DON'T THINK SHE WOULD PUT FAITH AND TRUST IN WHAT SMALL TOWN LAWYERS SAY AS OPPOSED TO LARGER CITIES LIKE CHICAGO. STATES AT A CATLIN MEETING AND TED TAYLOR HAD GOTTEN A MAGAZINE THAT GOES OUT TO THE MAYORS AND THERE WAS AN ARTICLE ABOUT WHY YOU SHOULD NOT ISSUE A MORATORIUM. STATES COUNTY SAID IF CATLIN AND TILTON ENFORCE THE 1.5 MILE EJT THEN THERE WOULD ONLY BE A FEW HUNDRED ACRES FOR EARTHRISE TO DECIDE IF THEY WANT TO FILE AN APPLICATION. STATES ANOTHER THING SHE HEARD WAS EARTHRISE SAYING WE SPENT ALL THIS MONEY, YOU CAN'T STOP US AND WE ARENT GOING ANYTHING. WE HEARD THIS WITH THE MURRELL PROJECT. IT DID GO TO COURT AND THE CASE IS CLOSED AND JUST SITTING THERE AND HAS BEEN STOPPED. BUT VILLAGES SAID TO STAY BACK THE 1.5 MILE.

TONYA LANE ADDRESSED BOARD AND STATED WENT TO ALL 3 MEETINGS THAT EARTHRISE HAD AT THE DANVILLE PUBLIC LIBRARY. ASKED WHY THEM WHY THEY DIDN'T HAVE THESE IN TILTON OR CATLIN AND THEY STATED THAT NO ONE HAD ANYTHING AVAILABLE WHICH SHE KNOWS IS NOT TRUE. STATES SHE DID TAKE THIS TO THE CATLIN MEETING THE OTHER NIGHT AND GAVE THAT THE MEETINGS WAS A COMPLETE WASTE OF TIME, WAS SUPPOSED TO BE A INFORMATIONAL MEETING. THEY DID NOT ANSWER OF THEIR QUESTIONS. STATES SHE ASKED THEM 5

POSITIVES OF CATLIN, BECAUSE I LIVE IN CATLIN TOWNSHIP, AND THEY ALL LOOKED AT EACH OTHER. THEIR FOUNDATION DIRECTION TALIA SPOKE UP AND SAID WELL YOUR GOING TO GET THE TAX CREDITS FOR THE SCHOOL, YOU ALL PROBABLY HAVE KIDS IN SCHOOL. I STATED NONE OF THE 11 OF US WHO LIVE AROUND THIS FARM HAVE KIDS IN SCHOOL. THEN I ASKED WHAT TILTON WAS GOING BENEFIT? THEY ALL LITERALLY SAID NOTHING. STATES NONE OF THEM HAVE ANY EXPERIENCE, AVERAGE AGE IS LIKE 25 YEARS. STATES ASKED ELLIE HOW MANY ACRES THIS ACTUALLY IS AND WHO OWNS THE LAND AND SHE JUST STARED AND DIDN'T ANSWER. STATES TOLD HER WE KNOW THE ANSWER AND WANT TO KNOW IF YOU ARE GOING TO LIE TO US. SHE SAID FINE, 1400 ACRES, 1300 IS THE MORMON CHURCH AND 100 ACRES IS THE SMOOTS. STATES ASKED HER WHY THEY CAN'T BE TRANSPARENT. STATES IF YOU HAVE ANY OTHER QUESTIONS, SHE HAS NOTES AND IT WAS NOT GOOD AND THAT THEY HAD IT IN THERE THAT THEY DIDN'T THINK ANY OF US WOULD SHOW UP.

LISA COMRIE ADDRESSED BOARD AND STATES SHE WAS AT THE MEETING TOO WITH TONYA. STATES SHE ASKED THEM IF THEY HAD DONE A RISK ANALYSIS AND THEY CAME BACK AND SAID NO, WE JUST LEARN THE RISKS THROUGHOUT THE PROJECT. SO SHOWS THEY ARE JUSTING GOING ALONG WITH NO PLAN IN PLACE. ANOTHER QUESTION I ASKED WAS IF THERE WAS A DECOMMISSION PROCESS, WHAT DOES THAT LOOK LIKE? THEY STATE THEY ARE GOING TO PUT THE MONEY FORTH THAT THEY HAVE TO DO ACCORDING TO THE ACT. I ASKED WHAT AGREEMENTS WITH PLACES IF SOMETHING HAPPENS TO THESE PANELS WHEN THEY ARE DONE, AS WE HAVE HEARD PLACES AROUND DANVILLE WONT TAKE THEM. THEY HAVE STATED RECYCLING BUT THEN NOBODY HAS ANYWHERE THAT DOES THE RECYCLING. I ASKED WHAT THEIR PLAN WAS FOR THAT AND THEY STATED THEY DIDNT HAVE A PLAN. SO I ASKED WHO WAS GOING TO GET STUCK HOLDING THIS BUCKET. THEY STATED THEY HAD THE MONEY THERE. SO WHAT THEY ARE PLANNING TO DO IS PUT THIS MONEY FORTH AHEAD OF TIME, ACCORDING TO THE ACT THAT IS REQUIRED, BUT YET THEY HAVE NO PLAN FOR THIS WHOLE DECOMMISSION PROJECT. THEN THAT WILL BE LEFT TO THE VILLAGES OR TOWNSHIPS TO FIGURE OUT HOW ARE WE GOING TO CLEAN UP THIS MESS AND WHERE IS IT GOING TO GO. STATES STARTING A PROJECT OF THIS MAGNITUDE AND NOT HAVING THESE PLANS IN PLACE IS HUGE. WHO IS TO SAY 3 MONTHS AFTER THEY GET IT BUILT AND ESTABLISHED, WE DON'T GET A HUGE WIND STORM AND STRAIGHT LINE WINDS THAT COME IN AND DESTROY THE WHOLE THING. SO THIS ISN'T SOMETHING THAT HAS TO BE 30 YEARS OUT, THIS COULD EASILY BE SHORTLY AFTER ITS BUILT. BELIEVE THIS IS SOMETHING THE VILLAGES REALLY NEED TO LOOK AT, DO YOU HAVE THE FINANCES, RESOURCES TO CLEAN THIS UP. STATES HAS DONE ENVIRONMENTAL CHANGES IN THIS AREA AND THEY ARE HUGE. FEMA SAID THERE ARE DIFFERENT RISKS THAT WE HAVE NOW THAT WE DIDN'T HAVE 30 YEARS AGO. STATES THESE ARE THINGS THE VILLAGES NEED TO LOOK AT WHEN YOUR DOING YOUR RISK ANALYSIS TO DETERMINE WHAT IS. AND THE VILLAGE OF TILTON ISN'T GOING TO GET ANY TAX DOLLARS OUT OF THIS BUT YOU MAY BE STUCK HOLDING A HUGE BILL AT THE END.

6. TWO ROADS WELLNESS

JESSICA NEMECZ WILL BE REMOTING IN VIA TEAMS

Motion:

MOTION TO TABLE TWO ROADS WELLNESS DUE TO TECHNICAL DIFFICULTIES

Motion moved by Vanessa Sims and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYES, MOTION PASSED

7. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B

7.1. AQUA WATER MAIN RELOCATION FOR FARNSWORTH

ENGINEER OVERMEYER REPORTS ORIGINAL FARNSWORTH PLANS FOR THE WATER MAIN AT CULVERS WAS TO BE ON SOUTH END OF THE PROPERTY, PLANS WERE DRAWN UP AND THEN AQUA DECIDED THEY WANTED IT ON THE NORTH SIDE OF THE PROPERTY SO THEY HAD TO REDRAW THE PLANS. SPOKE WITH THE CONTRACTOR AND THEY STATED THEY WOULD PROBABLY HAVE MORE MODIFICATIONS TO THE PLANS. FARNSWORTH WAS GIVEN A NOT TO EXCEED AMOUNT OF \$3,2000 FOR THE PLANS AND REQUESTING TO INCREASE THEIR AUTHORIZATION TO \$5,000.00.

Motion:

MOTION TO APPROVE AQUA WATER MAIN RELOCATION FOR FARNSWORTH TO INCREASE TO \$5,000.00

Motion moved by Bob Finley and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

7.2. OBTAIN OR NEGOTIATE INFRASTRUCTURE IMPROVEMENTS (WATER MAIN, SANITARY AND STORM SEWER) FOR CULVERS

ENGINEER OVERMEYER STATES THE VILLAGE IS OBLIGATED TO PROVIDE SOME INFRASTRUCTURE FOR CULVERS AND AUTHORIZATION IS NEEDED TO OBTAIN AND NEGOTIATE PRICES. ONE IS THE STORM SEWERS AND THE STORM SEWERS ARE NOT JUST FOR CULVERS, BUT ITS REALLY TO SERVE THE ENTIRE AREA AND THAT CULVERS IS HOOKING INTO IT. THIS INCLUDES WATER MAIN RELOCATION AND WE HAVE TO EXTEND THE SANITARY SEWER TO THE SITE. ALSO LEARNED TODAY THAT ONE OF THE VILLAGES LIGHT POLES IS GOING TO HAVE TO BE MOVED AS WELL, SO THEY CAN CONSTRUCT THEIR SOUTH ENTRANCE, SO THAT WOULD BE INCLUDED AS WELL. STATES THE RETENTION BASIN WILL BE DONE AT A LATER DATE.

Motion:

MOTION FOR ENGINEER OVERMEYER TO OBTAIN OR NEGOTIATE INFRASTRUCTURE IMPROVEMENTS FOR CULVERS
Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 5 AYES, 0 NAYES, MOTION PASSED

8. FIRE

CHIEF MCMAHON PRESENTED REPORT AS PRESENTED. STATES HAS BEEN HOSE TESTING AND HAVING SEVERAL FAILS WITH THE HOSE. WILL NEED TO HAVE THEM REPLACED AND WILL HAVE NUMBERS NEXT MONTH. TRUCK 2 PASSED AERIAL INSPECTION TODAY. ALL OTHER LADDERS PASSED INSPECTION AS WELL. SKID UNIT IS NOW IN ON THE TRUCK AND WORKING.

8.1. LIQUIDATE WATER PUMP FROM SS TRUCK

CHIEF STATES THAT WOULD LIKE TO DONATE OLD WATER PUMP AND SKID UNIT TO WESTVILLE FIRE DEPARTMENT. THEY APPROACHED US AND THEY ARE A MUTUAL AID DEPARTMENT. T

Motion:

MOTION TO DONATE THE WATER PUMP AND SKID UNIT TO WESTVILLE FIRE DEPARTMENT

Motion moved by Mike Weidenburner and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

8.2. LIQUIDATE AIR PACKS

CHIEF MCMAHON STATES THAT THERE IS AIR PACKS IN STORAGE THAT HE HAS TRIED TO SEE IF THEY COULD BE GIVEN AWAY, BUT THEY ARE NOT WORTH ANYTHING TO ANYONE AS THEY ARE OLDER STYLES. STATES WAS APPROACHED BY AN INDIANA DEPARTMENT AND THEY WOULD LIKE TO HAVE THEM.

Motion:

MOTION TO DONATE AIR PACKS TO AN INDIANA DEPT THAT HAS ASKED FOR THEM

Motion moved by Mike Weidenburner and motion seconded by John Barnes. 5 AYES, 0 NAYES, MOTION PASSED

9. EMS

EMS COORDINATOR BUTCH FIELDS READ STATS REPORT AS PRESENTED AND UPDATES AS PRESENTED.

9.1. TYLER TECHNOLOGIES - CAD UPGRADE FOR ESO IMPORT

EMS COORDINATOR BUTCH FIELDS STATES WOULD LIKE TO HAVE CAD IMPORT FOR REPORT WRITING WHICH ALLOWS CAD INFORMATION FROM THE PSB TO BE IMPORTED INTO OUR REPORT WRITING SOFTWARE ESO. THIS WILL BE FOR BOTH FIRE AND EMS. STATES TYLER TECHNOLOGIES IS FOR THE PSB TO SET UP THEIR SIDE AND IS A ONE TIME FEE. ESO WOULD BE ANOTHER MODULE THAT WOULD BE ADDED TO THE YEARLY CONTRACT. WILL BE IMPLEMENTING A CRITICAL SKILLS YEARLY REVIEW FOR THE BASIC EMTS.

Motion:

MOTION FOR TYLER TECHNOLOGIES CAD UPGRADE FOR ESO IMPORT FOR ONE TIME FEE OF \$2,480.00

Motion moved by Bob Finley and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYES, MOTION PASSED

9.2. ESO CAD UPGRADE FOR ESO IMPORT

Motion:

MOTION FOR ESO CAD UPGRADE FOR ESO IMPORT \$1,495.00 YEARLY

Motion moved by Bob Finley and motion seconded by Courtney George. 5 AYES, 0 NAYES, MOTION PASSED

10. PUBLIC WORKS

PUBLIC WORKS DIRECTOR TJ GEORGE READ REPORT PRESENTED.

10.1. SURPLUS SPEED AWARENESS SIGNS

PUBLIC WORKS DIRECTOR TJ GEORGE STATES WOULD LIKE TO PLACE SPEED AWARENESS SIGNS ON IBID, AS THEY ARE NOT BEING UTILIZED SINCE ONE IS NOT WORKING AND THEY HAVE NEWER SIGNS THAT THEY ARE NOW UTILIZING.

Motion:

MOTION TO SURPLUS SPEED AWARENESS SIGNS ON IBID FOR MINIMUM OF \$1,200.00 FOR BOTH
Motion moved by Bob Finley and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYES, MOTION PASSED

11. POLICE

POLICE CHIEF PHIL BERNARDI READ REPORT PRESENTED. STATES THAT OFFICER NASH HAS COMPLETED HIS FIELD TRAINING AND HAS BEEN RELEASED. HAS HAD TWO OFFICERS RESIGN THIS MONTH AND AT THIS POINT WE HAVE NO QUALIFIED OR EXPERIENCED APPLICANTS AT THIS TIME.

12. SEWER

12.1. DONOHUE TILTON WWTP ASSISTANCE PROJECT

SEWER DIRECTOR CHAD KISTLER STATES HE HAS THE UPDATED QUOTE FOR DONOHUE FROM LAST MONTHS APPROVAL OF \$20,000.00 INCREASED TO \$29,500.00. STATES IT IS TO GO OVER THE CONTRACT THAT WE HAVE WITH CURRY AND THE CONSTRUCTION OF THE SEWER PLANT SO THEY CAN GO THROUGH AND MAKE SURE EVERYTHING IS COMPLETED. THEY WILL ALSO GO OVER SOME OF THE ISSUES WE HAVE AND DETERMINE SOME SOLUTIONS TO CORRECT.

Motion:

MOTION FOR DONOHUE TILTON WWTP ASSISTANCE PROJECT FROM \$20,000.00 TO \$29,500.00

Motion moved by Mike Weidenburner and motion seconded by Courtney George. 5 AYES, 0 NAYES, MOTION PASSED

13. ENFORCEMENT OFFICER

ENFORCEMENT OFFICER BIGGERSTAFF

TRUSTEE WEIDENBURNER STATES THAT DURING THE ORDINANCE COMMITTEE MEETING WE HAD ALOT OF QUESTIONS ON PROCEDURES AND POLICIES. WE REQUESTED HIM BE HERE IN ORDER TO ANSWER ANY TYPE OF QUESTIONS REGARDING CONDEMNING ENFORCEMENT. OFFICER BIGGERSTAFF STATES THAT IT GETS TURNED OVER THE ATTORNEY. REGARDING S WASHINGTON, THE TAXES HAVE BEEN SOLD LAST YEAR, SCHEDULED TO BE SOLD FOR THIS YEAR. STATES THE TWO OWNERS HAVE DISSOLVED THEIR COMPANY AND NOW ARE SUING EACH OTHER. THEY HAVE BEEN IN MUNICIPAL COURT, ONE PAID HIS FINES AND STATES HE HAS NO INTEREST IN THE HOUSE. STATES IT WOULD HAVE TO SIT TWO MORE TAX CYCLES BEFORE A TAX DEED WOULD BE ISSUED ON IT. SO FOR TWO MORE YEARS IT WILL SIT AND DETERIORATE EVEN WORSE.

13.1. 1916 S WASHINGTON

Motion:

MOTION TO CONDEMN 1916 S WASHINGTON

Motion moved by Bob Finley and motion seconded by Courtney George. 5 AYES, 0 NAYES, MOTION PASSED

14. IT DEPARTMENT

IT BRIAN DUNAVAN WAS ABSENT

14.1. TWO COMPUTERS

TREASURER WARRICK STATES TWO NEW COMPUTERS ARE NEEDED, ONE FOR THE BOARD ROOM STREAMING AND A NEW ONE FOR EVIDENCE. THESE WILL NOT UPDATE TO WINDOWS 11

Motion:

MOTION TO PURCHASE TWO DELL COMPUTERS AT \$3,071.58

Motion moved by Virgil Sheets and motion seconded by Courtney George. 5 AYES, 0 NAYES, MOTION PASSED

14.2. FOB SYSTEM FOR THOMAS PARK CONCESSION STAND

Motion:

MOTION FOR FOB SYSTEM AT THOMAS PARK FROM WAGNER LOCK AND KEY FOR \$2,725.00

Motion moved by Vanessa Sims and motion seconded by Courtney George. 5 AYES, 0 NAYES, MOTION PASSED

15. CLERK

CLERK LORI FIELDS READ REPORT PRESENTED

16. CITY ADMINISTRATOR

CITY ADMINISTRATOR TIFFANY JONES-MCCLELLAN GAVE REPORT AS PRESENTED

17. TREASURER
TREASURER CASSIDY WARRICK GAVE REPORT AS PRESENTED.
- 17.1. TIF PAYMENT OBLIGATIONS-TAX YEAR 2024 PAYABLE 2025
TREASURER WARRICK STATES TIF PAYMENTS NEED APPROVED FOR TAX YEAR 2024 FOR TOTAL OF \$224,151.65.
Motion:
MOTION FOR TIF PAYMENT OBLIGATIONS FOR TAX YEAR 2024 PAYABLE 2025
Motion moved by Vanessa Sims and motion seconded by Bob Finley. 5 AYES, 0 NAYES, MOTION PASSED
18. MAYOR REPORT
MAYOR BILLY WEAR ABSENT
19. DANVILLE SANITARY DISTRICT REZONING
Motion:
MOTION FOR DANVILLE SANITARY DISTRICT REZONING FROM OPEN LAND AGRICULTURE (OLA) TO INDUSTRIAL (IN) AT RECOMMENDATION OF ZONING COMMISSION
Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 5 AYES, 0 NAYES, MOTION PASSED
20. 1902 S WASHINGTON VARIANCE
Motion:
MOTION FOR 1902 S WASHINGTON VARIANCE
Motion moved by Bob Finley and motion seconded by Courtney George. 5 AYES, 0 NAYES, MOTION PASSED
21. SPECIAL USE PERMIT APPLICATION CHEUVRONT
TRUSTEE WEIDENBURNER STATES ONLY QUESTION WOULD BE THAT ACCORDING TO OUR ORDINANCE IT NEEDS TO BE IN THE BACKYARD AND NOT SIDE YARD. CITY ADMINISTRATOR STATES ITS TECHNICALLY IN THE BACKYARD BUT ITS IN THEIR EXTRA LOT.
Motion:
MOTION TO APPROVE SPECIAL USE PERMIT APPLICATION FROM CHARLES AND MICHELLE CHEUVRONT AT 609 DELLWOOD BY RECOMMENDATION OF ZONING COMMISSION
Motion moved by Bob Finley and motion seconded by Courtney George. 5 AYES, 0 NAYES, MOTION PASSED
22. PATRIOT MOTORS
Motion:
MOTION TO RESCEND ALL PREVIOUS OFFERS TO PATRIOT MOTORS.
Motion moved by Mike Weidenburner and motion seconded by John Barnes. 5 AYES, 0 NAYES, MOTION PASSED
23. COMMITTEE REPORTS

TRUSTEE WEIDENBURNER REPORTS HAD FIRE/EMS COMMITTEE, TALKED ABOUT SEVERAL THINGS. THE ORDINANCE COMMITTEE MET, ALOT OF GOOD IDEAS TO BE BROUGHT TO NEXT MEETING AS WELL. SET TRUNK OR TREAT OCTOBER 25TH, 4PM AT THOMAS PARK. WILL BE FORMING A SMALL GROUP TO BRAINSTORM FOR THE 4TH OF JULY NEXT YEAR FOR AN ALL DAY EVENT. THERE ARE TWO BANDS LEFT.

TRUSTEE FINLEY STATES CAR SHOW THIS WEEKEND AT VERMILION CHEVROLET.

TRUSTEE SIMS, TRUSTEE BARNES AND TRUSTEE GEORGE HAD NO REPORTS.
- 23.1. TEGE HOLT BAND
Motion:
MOTION FOR TEGE HOLT BAND FOR JUNE 2026 FOR \$2,700.00
Motion moved by Bob Finley and motion seconded by Courtney George. 5 AYES, 0 NAYES, MOTION PASSED
- 23.2. APPROVAL FIRE/EMS COMMITTEE MEETING MINUTES 9-11-2025
Motion:
MOTION FOR APPROVAL FIRE/EMS COMMITTEE MEETING MINUTES FROM 9-11-2025
Motion moved by Mike Weidenburner and motion seconded by Vanessa Sims. 3 AYES, 0 NAYES, MOTION PASSED
TRUSTEES WEIDENBURNER, SIMS AND BARNES
- 23.3. APPROVAL ORDINANCE COMMITTEE MEETING MINUTES 9-16-2025 (IF COMPLETED)
Motion:

MOTION TO TABLE TIL NEXT MEETING AS NOT COMPLETED

Motion moved by Mike Weidenburner and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

23.4. O2025-0919 AN ORDINANCE APPROVING SOCIAL MEDIA POLICY

Motion:

MOTION FOR O2025-0919 AN ORDINANCE APPROVING SOCIAL MEDIA POLICY

Motion moved by Mike Weidenburner and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

23.5. O2025-0918A ORDINANCE TO IMPOSE MORATORIUM ON COMMERCIAL SOLAR DEVELOPMENTS

CITY ADMINISTRATOR STATES CITY ATTORNEY DAVID WESNER ADVISED THAT THE VILLAGE CAN DO A TEMPORARY MORATORIUM AND IT IS NOT GOING TO BE A PERMANENT, BUT GIVES THE VILLAGE TIME TO PUT REGULATIONS IN PLACE THAT THE VILLAGE FEELS IS NECESSARY. THEY WILL BE ASSOCIATED WITH THE SPECIAL USE PERMIT, APPLICABLE TO COUNTIES AND WE ARE HOME RULE WHICH GIVES US BROADER POWERS. BECKY MILLER ASKED IF HE REACHED OUT TO ANYONE AND IF THIS WAS HIS INTERPRETATION, CITY ADMINISTRATOR STATES SHE COULD NOT ANSWER THAT. STATES IT WILL EXPIRE JUNE 1 OF 2026. TRUSTEE WEIDENBURNER STATES HE SPOKE WITH DAVID WESNER AND HE STATED HE HAS HAD DISCUSSIONS WITH MORATORIUMS WITH OTHER COMMUNITIES. ALSO CHECKED THAT IT IS TEMPORARY, BUT ALSO THAT WE DO NOT HAVE IN PLACE RIGHT NOW IS ANY TYPE OF COMPREHENSIVE PLAN THAT WOULD GIVE US TIME. BECKY MILLER ASKS IF YOU HAVE TO HAVE THAT TO TELL EARTHRISE THAT YOU CAN'T BUILD WITHING THAT 1.5 MILE? TRUSTEE WEIDENBURNER STATES THAT IF WE POTENTIALLY SAY NO, WE NEED TO HAVE REASON AND WE NEED TO HAVE OUR COMPREHENSIVE PLAN. TRUSTEE WEIDENBURNER STATES WE HAVE A VISION PLAN BUT NOT A COMPREHENSIVE PLAN. LISA COMRIE STATES THE MORATORIUM YOU WANT IS FOR IT TO BE CONNECTED TO YOUR COMPREHENSIVE PLAN AND LIKE WESNER SAYS, YOU HAVE TEMPORARY CONNECTED TO YOUR COMPREHENSIVE PLAN. TRUSTEE WEIDENBURNER STATES YES, IT GIVES US TIME FOR THAT TO HAPPEN AND NOT GIVING ANY INDICATION WHICH DIRECTION WE WOULD GO.

Motion:

MOTION FOR O2025-0918A ORDINANCE TO IMPOSE A TEMPORARY MORATORIUM ON COMMERCIAL SOLAR DEVELOPMENTS

Motion moved by Bob Finley and motion seconded by Mike Weidenburner. 3 AYES, 2 NAYES- TRUSTEE SIMS AND TRUSTEE BARNES, MOTION PASSED

23.6. O2025-0918B ORDINANCE TO CREATING CHAPTER 218 OF THE VILLAGE CODE PERTAINING TO FIRE DEPARTMENT RESPOSITORY UNITS.

Motion:

MOTION FOR O2025-0918B ORDINANCE TO CREATING CHAPTER 218 OF THE VILLAGE CODE PERTAINING TO FIRE DEPARTMENT RESPOSITORY UNITS.

Motion moved by Vanessa Sims and motion seconded by Mike Weidenburner. 5 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 ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL 5 ILCS 120/2 (c) (1) AND PROPERTY 5 ILCS 120/2 (c) (6) AT 7:27 PM

Motion moved by Vanessa Sims and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYES, MOTION PASSED

Motion:

MOTION TO RESUME REGULAR SESSION AT 8:20 PM

Motion moved by Vanessa Sims and motion seconded by Bob Finley. 5 AYES, 0 NAYES, MOTION PASSED

25. ACTION FROM EXECUTIVE SESSION IF NEEDED

Motion:

MOTION FOR APPROVAL OF FINDINGS FROM EXECUTIVE SESSION REGARDING PARAMEDIC FLY CAR PAY

Motion moved by Mike Weidenburner and motion seconded by Courtney George. 5 AYES, 0 NAYES, MOTION PASSED

26. ADJOURN

Motion:

MOTION TO ADJOURN AT 8:23PM

Motion moved by Mike Weidenburner and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

LORI FIELDS, CLERK SUBMITTED 10/16/2025

APPROVED 10-16-25