



VILLAGE OF TILTON BOARD MEETING

VILLAGE OF TILTON

Thursday, September 19, 2024 at 6:00 PM

1001 TILTON RD, TILTON IL 618332

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 CONTRACT B PAY APPLICATION #35 AND IEPA LOAN DISBURSEMENT FOR \$653,731.20**
 - 4.2. FEHR GRAHAM AGREEMENT AMENDMENT #5**
 - 4.3. RESIDENT PROJECT REPRESENTATIVE**
 - 4.4. CROSS CONSTRUCTION PAY ESTIMATE #1 \$220,269.51**
- 5. FIRE**
- 6. EMS**
- 7. PUBLIC WORKS**
 - 7.1. FOB SYSTEM POLE BARN**
 - 7.2. FOB SYSTEM BATHROOMS AT PARKS**
- 8. POLICE**
 - 8.1. MOTOROLA BODY CAM STORAGE**
 - 8.2. CONSUMPTION LOUNGE**
- 9. SEWER**
 - 9.1. GENERATOR INSTALL NEAR NURSING HOME**
 - 9.2. GENERATOR LIFT STATION NURSING HOME**
 - 9.3. LIFT STATION FEEDER REPAIR J-TECH DR**
 - 9.4. VFD REPLACEMENT LIFT STATION CITY HALL**
 - 9.5. FENCING**
 - 9.6. FIBER AND POWER FROM TOWER TO CONTROL BUILDING**
- 10. CITY ADMINISTRATOR**
 - 10.1. O2024-0919 AN ORDINANCE AMENDING CHAPTER 195 OF THE VILLAGE CODE PERTAINING TO OFFENSES - NOISE**
 - 10.2. O2024-0919A AN ORDINANCE AMENDING CHAPTER 195 OF THE VILLAGE CODE PERTAINING TO OFFENSES - EVENT LICENSE**
 - 10.3. O2024-0919B AN ORDINANCE AMENDING CHAPTER 295 OF THE VILLAGE CODE PERTAINING TO GOLF CARTS AND UTILITY TERRAIN VEHICLES**
 - 10.4. RENTAL ORDINANCE**
- 11. TREASURER**
- 12. COMMITTEE REPORTS**
- 13. DOLLAR TREE REBATE**
- 14. CULVERS REAL ESTATE OPTION AND CONTRACT**
 - 14.1. CULVERS REBATE OPTIONS**
- 15. DEPUTY CLERK**
- 16. MAYOR SALARY**
- 17. EXECUTIVE SESSION PERSONNEL/PROPERTY 5 ILCS 120/2**
- 18. ADJOURN**