



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON
9/19/2024 6:00 PMCDT
@ 1001 TILTON RD, TILTON IL 618332

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, Cassidy Warrick - Treasurer, Ryan Washkowiak - Board Trustee, Billy Wear - Village Mayor, Mike Weidenburner - Board Trustee

Attendance

Present:

Members: Phil Bernardi - Police Chief, Butch Fields - EMS Coordinator, TJ George - Director Of Public Works, Chad Kistler - Sewer Superintendent, Tom Overmyer - Village Engineer, Dan Pentecost

1. CALL TO ORDER
Mayor Wear called meeting to order
2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS
Motion:
MOTION FOR APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 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 CONTRACT B PAY APPLICATION #35 AND IEPA LOAN DISBURSEMENT FOR \$653,731.20
Motion:
CURRY CONSTRUCTION CONTRACT B PAY APPLICATION #35 AND IEPA LOAN DISBURSEMENT FOR \$653,731.20
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED
 - 4.2. FEHR GRAHAM AGREEMENT AMENDMENT #5
Motion:
MOTION FOR FEHR GRAHAM AGREEMENT AMENDMENT #5
Motion moved by Mike Weidenburner and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED
 - 4.3. RESIDENT PROJECT REPRESENTATIVE
WAS IN INCLUDED IN AGREEMENT AND MOTION ON 4.2
 - 4.4. CROSS CONSTRUCTION PAY ESTIMATE #1 \$220,269.51
Motion:
CROSS CONSTRUCTION PAY ESTIMATE #1 \$220,269.51
Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED

9.5. FENCING

Motion:

MOTION FOR NPS QUOTE FOR TOWER FENCING \$15,250.00

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

Motion:

MOTION FOR POWELL QUOTE FOR 13TH AND KING ST LIFT STATION FENCING \$5,732.00

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

Motion:

MOTION FOR POWELL QUOTE FOR MAYFIELD LIFT STATION FENCING \$5,064.50

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

Motion:

MOTION FOR POWELL QUOTE FOR E 3RD AND F ST LIFT STATION FENCING \$8,691.00

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

Motion:

MOTION FOR POWELL QUOTE FOR KING ST LIFT STATION FENCING \$6,063.00

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

Motion:

MOTION FOR POWELL QUOTE FOR JEFFERSON ST LIFT STATION FENCING \$6,647.00

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

Motion:

MOTION FOR NPS QUOTE FOR BRENTWOOD ST PARK FENCING \$12,500.00

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

9.6. FIBER AND POWER FROM TOWER TO CONTROL BUILDING

INFORMATIONAL AS WAS APPROVED LAST MONTH UP TO \$10,000.00; PRICE IS \$9,514.83

10. CITY ADMINISTRATOR

10.1. O2024-0919 AN ORDINANCE AMENDING CHAPTER 195 OF THE VILLAGE CODE PERTAINING TO OFFENSES - NOISE

Motion:

MOTION TO APPROVE O2024-0919 AN ORDINANCE AMENDING CHAPTER 195 OF THE VILLAGE CODE PERTAINING TO OFFENSES - NOISE

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

10.2. O2024-0919A AN ORDINANCE AMENDING CHAPTER 172 OF THE VILLAGE CODE PERTAINING TO OFFENSES - EVENT LICENSE

Motion:

MOTION TO APPROVE O2024-0919A AN ORDINANCE AMENDING CHAPTER 172 OF THE VILLAGE CODE PERTAINING TO OFFENSES - EVENT LICENSE

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

5. FIRE
DAN PENTECOST GAVE FIRE REPORT
6. EMS
BUTCH FIELDS GAVE EMS REPORT
7. PUBLIC WORKS
TJ GEORGE GAVE PUBLIC WORKS REPORT
 - 7.1. FOB SYSTEM POLE BARN
\$2,445.00
Motion:
MOTION FOR FOB SYSTEM FOR POLE BARN \$2,445.00 FROM WAGNER LOCK AND KEY
Motion moved by Bob Finley and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES,
MOTION PASSED
 - 7.2. FOB SYSTEM BATHROOMS THOMAS PARK AND HERSCHEL LAKE
THOMAS PARK FOR \$4,190.00 AND HERSCHEL LAKE \$4,270.00 FROM WAGNER LOCK AND KEY
Motion:
MOTION FOR FOB SYSTEM AT THOMAS PARK FOR \$4,190.00 FROM WAGNER LOCK AND KEY
Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 6 AYES, 0 NAYES,
MOTION PASSED
Motion:
MOTION FOR FOB SYSTEM AT HERSCHEL LAKE \$4,270.00 FROM WAGNER LOCK AND KEY
Motion moved by Scott Mitchell and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES,
MOTION PASSED
8. POLICE
PHIL BERNARDI GAVE POLICE REPORT
 - 8.1. MOTOROLA BODY CAM STORAGE
MOTOROLA \$3,980.00
Motion:
MOTION FOR MOTOROLA QUOTE FOR INCREASED BODY CAMERA STORAGE OF \$3,980.00
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES,
MOTION PASSED
 - 8.2. CONSUMPTION LOUNGE
CHIEF BERNARDI DISCUSSED ISSUES WITH FIGHTS, AFTER HOURS PARTIES AND NOISE. FURTHER INVESTIGATION
TO THE ORDINANCES PERTAINING TO THESE.
9. SEWER
CHAD KISTLER GAVE SEWER REPORT
 - 9.1. GENERATOR INSTALL NEAR NURSING HOME
SEND TO SEWER COMMITTEE TO REVIEW MEETING SET FOR TUESDAY OCT 8, 6PM
 - 9.2. GENERATOR LIFT STATION NURSING HOME
ERROR ON AGENDA TWICE (9.1)
 - 9.3. LIFT STATION FEEDER REPAIR J-TECH DR
Motion:
MOTION FOR ANDERSON QUOTE FOR LIFT STATION FEEDER REPAIR AT J-TECH DR
Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES,
MOTION PASSED
 - 9.4. VFD REPLACEMENT LIFT STATION CITY HALL
SEND TO SEWER COMMITTEE TO REVIEW MEETING SET FOR TUESDAY OCT 8, 6PM

- 10.3. O2024-0919B AN ORDINANCE AMENDING CHAPTER 295 OF THE VILLAGE CODE PERTAINING TO GOLF CARTS AND UTILITY TERRAIN VEHICLES
Motion:
MOTION FOR O2024-0919B AN ORDINANCE AMENDING CHAPTER 295 OF THE VILLAGE CODE PERTAINING TO GOLF CARTS AND UTILITY TERRAIN VEHICLES
Motion moved by Scott Mitchell and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED
- 10.4. RENTAL ORDINANCE
DISCUSSION WAS DONE, REQUEST TO GO FORWARD WITH ENFORCING EXISTING RENTAL ORDINANCE
11. TREASURER
CASSIDY WARRICK REPORTS THAT CROWDER CPA'S WILL BE HERE NEXT MONTH TO GIVE AUDIT REPORT TO THE BOARD
12. COMMITTEE REPORTS
NONE REPORTED
13. DOLLAR TREE REBATE
Motion:
MOTION TO NOT REINSTATE TIF REBATE OPTION FOR DOLLAR TREE
Motion moved by Ryan Washkowiak and motion seconded by Vanessa Sims. 5 AYES, 1 NAY - TRUSTEE SHEETS, MOTION PASSED
14. CULVERS REAL ESTATE OPTION AND CONTRACT
Motion:
MOTION TO AMEND AND APPROVE PRESENTED REAL ESTATE OPTION AND CONTRACT FROM 12 MONTHS TO 6 MONTHS AT \$5,000.00 AND EXTENSION TO 3 MORE MONTHS FOR \$3,000.00.
Motion moved by Mike Weidenburner and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED
- 14.1. CULVERS REBATE OPTIONS
Motion:
MOTION TO COMBINE BOTH SALES AND HOME RULE TAX TO PAY CULVERS TIF REBATE UP TO THE PREVIOUSLY APPROVED \$150,000.00
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
15. DEPUTY CLERK
NAME TIFFANY AS A DEPUTY CLERK IN ADDITION TO CASSIDY EXISTING
Motion:
MOTION TO NAME TIFFANY JONES MCCLELLAN AS A SECOND DEPUTY CLERK
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
16. MAYOR SALARY - O2024-0919 AN ORDINANCE TO SET THE SALARY OF THE MAYOR OF THE VILLAGE OF TILTON, ILLINOIS TO BE ELECTED AT THE NEXT MUNICIPAL ELECTION AND AMEND SECTION 50-3 OF THE VILLAGE CODE
MOVED TO AFTER EXECUTIVE SESSION

Motion:

MOTION TO ADJOURN FOR EXECUTIVE SESSION FOR PERSONNEL AND SALARY REASONS AT 716PM
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED

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

Motion:

MOTION TO RECONVENE REGULAR SESSION AT 805PM

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

18. FROM EXECUTIVE SESSION

Motion:

MOTION TO AMEND AND APPROVE PRESENTED O2024-0919 AN ORDINANCE TO SET THE SALARY OF THE MAYOR OF THE VILLAGE OF TILTON, ILLINOIS TO BE ELECTED AT THE NEXT MUNICIPAL ELECTION AND AMEND SECTION 50-3 OF THE VILLAGE CODE WITH AMENDING OF YEARLY SALARY TO \$12,000.00 AND \$18.00 AN HOUR UP TO 20 HOURS A WEEK

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

Motion:

MOTION TO CONFIRM HEALTH INSURANCE FROM EXECUTIVE SESSION

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

19. ADJOURN

Motion:

MOTION TO ADJOURN MEETING AT 813PM

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

Lori Fields

LORI FIELDS – VILLAGE OF TILTON CLERK

