



# FINANCE COMMITTEE MEETING AND SPECIAL BOARD

## MEETING Minutes

VILLAGE OF TILTON  
10/14/2024 6:00 PM  
@ 1001 TILTON RD, TILTON IL 61833

### Attendance

#### Present:

Members: Lori Fields, Bob Finley, Tiffany Jones-McClellan, Scott Mitchell, Virgil Sheets, Vanessa Sims, Cassidy Warrick, Ryan Washkowiak, Billy Wear, Mike Weidenburner

1. CALL TO ORDER

MAYOR WEAR CALLED MEETING TO ORDER

2. ROLL CALL

3. FINANCE REPORT

TREASURER CASSIDY WARRICK GAVE FINANCE COMMITTEE COPY OF ACCOUNTS AND STATES HAD NOTHING NEEDING ADDRESSED.

4. SALT

**Motion:**

MOTION TO PURCHASE 200 TONS OF SALT FROM MORTON SALT AT \$99.84 A TON

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

5. MAYOR SALARY ORDINANCE

DISCUSSION REGARDING PRESENTED ORDINANCE. CHANGES TO BE SENT TO THE ATTORNEY FOR A NEW DRAFT TO BE PRESENTED AT OCTOBER 17, 2024 BOARD MEETING

6. STEAM TABLES

**Motion:**

MOTION TO PURCHASE STEAM TABLES FROM WEBSTAURANT FOR \$3,065.35

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

7. EXECUTIVE SESSION-PERSONNEL 5 ILCS 120/2

**Motion:**

MOTION TO ADJOURN REGULAR MEETING FOR EXECUTIVE SESSION. 6:24 PM

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

**Motion:**

MOTION TO RESUME REGULAR SESSION AT 7:12 PM

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

**Motion:**

MOTION TO UPHOLD THE EXECUTIVE SESSION BOARD FINDINGS FOR SEWER PLANT OPERATOR PAY

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

8. ADJOURN

**Motion:**

MOTION TO ADJOURN 7:16PM

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

*Lori Fields*

APPROVED 10-17-24

