



VILLAGE OF TILTON BOARD MEETING

VILLAGE OF TILTON

Thursday, October 17, 2024 6:00 PM

1001 TILTON RD, TILTON IL 61833

Agenda

- 1. CALL TO ORDER**
- 2. APPROVAL OF LAST MONTHS' BOARD MEETING MINUTES, FINANCE AND SPECIAL 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 A PAY ORDER #36**
 - 4.2. MIDWEST ASPHALT CHANGE ORDER #10**
 - 4.3. CURRY CONSTRUCTION CONTRACT B CHANGE ORDER FOR 30 DAY EXTENSION**
 - 4.4. FEE ADJUSTMENT CHANGE ORDER FEHR GRAHAM**
 - 4.5. DISCUSS AND APPROVE POTENTIAL CHANGE ORDERS**
 - 4.6. FINAL PAY ESTIMATE CROSS CONSTRUCTION TILTON ROAD RESURFACING**
- 5. FIRE**
 - 5.1. AIR PACKS**
- 6. EMS**
- 7. PUBLIC WORKS**
 - 7.1. B&S SERVICE AGREEMENT**
- 8. POLICE**
 - 8.1. RADIOS AND DESKTOP MULTI-UNIT CHARGER**
 - 8.2. INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF WESTVILLE**
- 9. SEWER**
 - 9.1. GENERATOR NURSING HOME/SOUTHWEST**
 - 9.2. WEST ROSS LANE LIFT STATION RETROFIT**
 - 9.3. VILLAGE HALL LIFT STATION PUMP AND CONTROLS REHAB PROPOSAL**
 - 9.4. SAFETY SUPPLIES SEWER PLANT**
 - 9.5. GINGERBREAD APARTMENTS LIFT STATION**
- 10. ORDINANCE 02024-1017 AN ORDINANCE TO SET THE SALARY OF THE MAYOR OF THE VILLAGE OF TILTON, ILLINOIS TO BE ELECTED AT THE NEXT MUNICIPAL ELECTION**
- 11. ORDINANCE 02024-1017A AN ORDINANCE CREATING CHAPTER 175 OF THE VILLAGE CODE PERTAINING TO CANNABIS CONSUMPTION LOUNGE**
- 12. CLERK**
- 13. SET TRICK OR TREAT HOURS**
- 14. CITY ADMINISTRATOR**
 - 14.1. CONDEMN 222 W 3RD ST AND 820 CENTRAL AVE**
 - 14.2. DEMOLITION F ST AND 8TH ST, OLD CHURCH**
- 15. TREASURER**
 - 15.1. CROWDER CPA'S REPORT**
- 16. COMMITTEE REPORTS**
- 17. DEMOLITION F ST AND 8TH ST, OLD CHURCH**
- 18. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2**
- 19. ADJOURN**