



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON
10/17/2024 6:00 PMCDT
@ 1001 TILTON RD, TILTON IL 61833

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
2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE AND SPECIAL BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion:

MOTION APPROVE LAST MONTHS BOARD MEETING MINUTES, FINANCE AND SPECIAL 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
BUD LETE ADDRESSED THE BOARD WITH CONCERN OVER THE MARIJUANNA SMELL COMING FROM THE AREA OF GEORGETOWN RD AND ROSS LANE. MAYOR WEAR ADVISED THAT HE BELIEVES THERE IS SOME TYPE OF FILTER THAT THE GROW FACILITY COULD PLACE AND WOULD REACH OUT TO THE FACILITY TO SEE IF ANYTHING CAN BE DONE.
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

Motion:

MOTION TO APPROVE CURRY CONTRACT A PAY ORDER #36 FOR \$753,556.36, AUTHORIZE MAYOR TO SIGN IEPA LOAN DISBURSEMENT PAPERWORK

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

- 4.2. MIDWEST ASPHALT CHANGE ORDER #10

Motion:

MOTION TO APPROVE TIME EXTENSION CHANGE ORDER FOR CONTRACT A TO FINALIZE MISCELLANEOUS PUNCH LIST ITEMS AND INSTRUMENTATION ELEMENTS TO BE COMPLETED AND TESTED

Motion moved by Bob Finley and motion seconded by Virgil Sheets. 5 AYES, 1 NAY TRUSTEE WASHKOWIAK, MOTION PASSED

4.3. CURRY CONSTRUCTION CONTRACT B CHANGE ORDER FOR 30 DAY EXTENSION

Motion:

MOTION TO APPROVE TIME EXTENSION REQUEST TO COMPLETE FINAL INTEGRATION RELATED ITEMS ONCE INTERNET CONNECTION HAS BEEN COMPLETED BY THE VILLAGE OF TILTON

Motion moved by Mike Weidenburner and motion seconded by Virgil Sheets. 4 AYES, 2 NAYES
TRUSTEES MITCHELL AND WASHKOWIAK, MOTION PASSED

4.4. FEE ADJUSTMENT CHANGE ORDER FEHR GRAHAM

TABLED DUE TO NO RESPONSE FOR MOTION, SET FOR DISCUSSION IN SEWER COMMITTEE MEETING OCTOBER 30, 2024

4.5. DISCUSS AND APPROVE POTENTIAL CHANGE ORDERS

TABLED FOR COMMITTEE MEETING SET WEDNESDAY OCTOBER 30, 2024 AT 6PM

4.6. FINAL PAY ESTIMATE CROSS CONSTRUCTION TILTON ROAD RESURFACING

TABLED FOR FINAL QUANTITIES

5. FIRE

DAN PENTECOST GAVE FIRE REPORT

5.1. AIR PACKS

Motion:

MOTION TO APPROVE AIR ONE FOR \$191,685.00

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

6. EMS

BUTCH FIELDS GAVE EMS REPORT

7. PUBLIC WORKS

TJ GEORGE GAVE PUBLIC WORKS REPORT

7.1. B&S SERVICE AGREEMENT

SERVICE AGREEMENT CAMERA SYSTEM \$2,500.00

Motion:

MOTION TO APPROVE B&S SERVICE AGREEMENT CAMERA SYSTEM \$2,500.00

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

8. POLICE

PHIL BERNARDI GAVE POLICE REPORT

8.1. RADIOS AND DESKTOP MULTI-UNIT CHARGER

Motion:

MOTION TO PURCHASE RADIOS AND CHARGER FROM SUPREME FOR \$3,112.92

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

8.2. INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF WESTVILLE

Motion:

MOTION TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF WESTVILLE

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

9. SEWER
CHAD KISTLER GAVE SEWER REPORT
- 9.1. GENERATOR NURSING HOME/SOUTHWEST
Motion:
MOTION FOR ANDERSON ELECTRIC FOR GENERATOR NURSING HOME/SOUTHWEST SCHOOL FOR \$6,266.50
Motion moved by Scott Mitchell and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
- 9.2. WEST ROSS LANE LIFT STATION RETROFIT
Motion:
MOTION FOR VANDEVANTER WEST ROSS LANE LIFT STATION RETROFIT FOR \$51,552.00
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED
- 9.3. VILLAGE HALL LIFT STATION PUMP AND CONTROLS REHAB PROPOSAL
Motion:
MOTION FOR VANDEVANTER VILLAGE HALL LIFT STATION PUMP AND CONTROLS REHAB FOR \$38,334.15
Motion moved by Bob Finley and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED
- 9.4. SAFETY SUPPLIES SEWER PLANT
Motion:
MOTION TO PURCHASE SAFETY SUPPLIES FROM USA BLUE BOOK FOR \$5,707.37
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED
- 9.5. GINGERBREAD APARTMENTS LIFT STATION
Motion:
MOTION NAY ON GINGERBREAD LIFT STATION FROM ERH \$22,000.00
Motion moved by Mike Weidenburner and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
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
Motion:
MOTION FOR AMENDED 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 AMENDING SECTION 2A
Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 5 AYES, 2 NAYES TRUSTEES SHEETS AND MITCHELL, MOTION PASSED
11. ORDINANCE 02024-1017A AN ORDINANCE CREATING CHAPTER 175 OF THE VILLAGE CODE PERTAINING TO CANNABIS CONSUMPTION LOUNGE
Motion:
MOTION FOR ORDINANCE 02024-1017A AN ORDINANCE CREATING CHAPTER 175 OF THE VILLAGE CODE PERTAINING TO CANNABIS CONSUMPTION LOUNGE
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED
12. CLERK
LORI FIELDS GAVE CLERK REPORT

13. SET TRICK OR TREAT HOURS

Motion:

MOTION TO SET TRICK OR TREATING HOURS AT 5-8PM ON OCTOBER 31ST TO HOUSES WITH LIGHT ON
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES,
MOTION PASSED

14. CITY ADMINISTRATOR

TIFFANY JONES-MCCLELLEN GAVE CITY ADMINISTRATOR REPORT

14.1. CONDEMN 222 W 3RD ST AND 820 CENTRAL AVE

Motion:

MOTION TO CONDEMN 222 W 3RD AND 820 CENTRAL AVE

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

14.2. DEMOLITION F ST AND 8TH ST, OLD CHURCH

Motion:

MOTION TO APPROVE DEMOLITION F ST AND 8TH ST, OLD CHURCH BY THOMAS EXCAVATING
UP TO \$18,000.00 AND \$2,000.00 FOR PEARMAN

Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 5 AYES, 1 NAY TRUSTEE
WEIDENBURNER, MOTION PASSED

AFTER THIS VOTE, IN CONVERSATION, CITY ADMINISTRATOR TIFFANY JONES-MCCLELLEN
ADVISED THAT THE VILLAGE WOULD NOT BE OBTAINING THE PROPERTY. TRUSTEE
WASHKOWIAK WANTS ON RECORD HE WAS NOT AWARE OF THIS PRIOR TO CASTING HIS VOTE,
AND WOULD NOT VOTE FOR IT HAD HE KNOWN THIS INFORMATION.

15. TREASURER

CASSIDY WARRICK GAVE TREASURER REPORT

15.1. CROWDER CPA'S REPORT

TAMMY BATTLE FROM CROWDER CPA'S ADDRESSED THE BOARD AND GAVE THE VILLAGES
YEARLY AUDIT. A COPY OF THE AUDIT WAS PRESENTED TO ALL BOARD MEMBERS AND TAMMY
STATED THAT IF THERE WAS ANY FURTHER QUESTIONS, THEY COULD REACH OUT TO HER FOR
ANSWERS.

16. COMMITTEE REPORTS

NO COMMITTEE REPORTS WAS GIVEN

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

Motion:

MOTION TO ADJOURN FOR EXECUTIVE SESSION AT 7:32 PM

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

18. RETURN FROM EXECUTIVE SESSION

Motion:

MOTION TO RESUME REGULAR SESSION AT 758PM

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

19. ANY ACTION FROM EXECUTIVE SESSION

Motion:

MOTION TO UPHOLD EXECUTIVE SESSION REGARDING VILLAGE EMPLOYEES PAY

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

20. ADJOURN

Motion:

MOTION TO ADJOURN AT 759PM

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

Lori Fields

SUBMITTED LORI FIELDS CLERK

11-21-2024

APPROVED