

**VILLAGE OF TILTON**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**THURSDAY, JANUARY 19, 2023**  
**TILTON CITY HALL**  
**1001 TILTON RD**  
**TILTON IL 61833**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE -**

**ROLL CALL**

**APPROVAL OF MINUTES-DECEMBER 8, 2022, BOARD MEETING, FINANCE COMMITTEE MEETING AND PAY BILLS OVER \$1,500.00.**

**AUDIENCE:**

**DEPARTMENT REPORTS:**

1. FIRE  
New Hydraulic equipment from MES
2. EMS
3. Public Works  
Playground Equipment
4. Police  
Donate old Zebra printer, license reader and 10-8 cameras to Indianola Police Department
5. Treasurer Report  
ORDINANCE O-2023-0119 AMENDING FY23 VOT BUDGET
6. City Administrator
7. IT Report  
Board Software
8. Sewer Department
9. Committee Reports-if any  
Set new Rental Ordinance Committee and meeting date

**BUSINESS:**

1. Review and approval of IEPA Loan paperwork, pay estimates and change orders for Contract A/B
2. Bids for bucket truck
3. Enterprise Zone – Moran Economic
4. TK3 TIF Recommendation from Moran Economic
5. Mark Pelafos TIF Recommendation from Moran Economic
6. Brent Hart– Post 210 ball field fence
7. Annexation of 14851 Catlin Tilton Rd
8. Executive Session – personnel and property

**EXECUTIVE SESSION (IF NEEDED) – PERSONNEL/PROPERTY 5ILCS 120/2 (c)**  
**ADJOURN**