



VILLAGE OF TILTON BOARD MEETING

VILLAGE OF TILTON

Thursday, November 21, 2024 at 6:00 PM

1001 TILTON RD, TILTON IL 61833

Agenda

- 1. CALL TO ORDER**
- 2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS**
- 3. AUDIENCE**
- 4. BUILDING INSPECTOR**
 - 4.1. 1531 LINCOLN-DEEM DANGEROUS BUILDING**
 - 4.2. BUILDING PERMIT/CONTRACTOR PERMIT**
- 5. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**
 - 5.1. CURRY PAY APPLICATION #37 FOR \$139,656.71 AND AUTHORIZE MAYOR TO SIGN IEPA LOAN DISBURSEMENT**
 - 5.2. CROSS CONSTRUCTION FINAL PAY ESTIMATE #2 \$21,647.93 FOR TILTON RD**
 - 5.3. FEHR GRAHAM FEE ADJUSTMENT**
 - 5.4. FARNSWORTH GROUP COST ESTIMATE**
- 6. REIFSTECK PRELIMINARY ARCHITECTURAL FEASIBILITY REPORT**
- 7. FIRE**
- 8. EMS**
- 9. PUBLIC WORKS**
- 10. POLICE**
- 11. SEWER**
 - 11.1. VANDEVANTER ENGINEERING SOUTHWEST LIFT STATION REPLACEMENT PUMPS R1**
 - 11.2. LABTRONX**
 - 11.3. MIDWEST METER INC**
 - 11.4. ARC ELECTRIC**
 - 11.5. BASEMENT FILL IN**
- 12. CLERK**
 - 12.1. SET 2025 BOARD MEETING AND FINANCE COMMITTEE MEETING DATES**
 - 12.2. SONGER CEMETERY BURIAL PRICE**
 - 12.3. RORTVEDT CREMATION WARDS OF STATE**
 - 12.4. REQUIRE BACKGROUND CHECKS ON LIQUOR LICENSE APPLICATIONS**
- 13. CITY ADMINISTRATOR**
 - 13.1. HEALTH INSURANCE**
 - 13.2. SONGER CEMETERY CD**
- 14. TREASURER**
- 15. O2024-1121 AN ORDINANCE AMENDING CHAPTER 208 OF THE VILLAGE CODE PERTAINING TO PEDDLING AND SOLICITING**
- 16. O2024-1121A AN ORDINANCE OF THE VILLAGE OF TILTON, VERMILION COUNTY, ILLINOIS REMOVING CERTAIN PROPERTIES FROM THE TAX INCREMENT REDEVELOPMENT PROJECT AREA NUMBER I**
- 17. O2024-1121B AN ORDINANCE CREATING CHAPTER 174 OF THE VILLAGE CODE PERTAINING TO ADULT CANNABIS BUSINESS ESTABLISHMENTS**
- 18. O2024-1121C AN ORDINANCE REGARDING GROW FACILITY NUISANCE ODOR**
- 19. NO FENCES-GARTH BROOKS TRIBUTE BAND FOR 2025**
- 20. COMMITTEE REPORTS**

21. MIDDLE EASTERN WAR MEMORIAL

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

23. ADJOURN