



# VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON

11/21/2024 6:00 PM CST

@ 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 REPORT AND PAY BILLS

### Motion:

MOTION TO APPROVE LAST MONTHS 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. MOTION TO AMEND PRESENTED AGENDA TO ADD SECTION 7.1

### Motion:

MOTION TO AMEND PRESENTED AGENDA TO ADD SECTION 7.1

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

4. AUDIENCE
5. BUILDING INSPECTOR

### 5.1. 1531 LINCOLN-DEEM DANGEROUS BUILDING

BUILDING INSPECTOR DAVID BIGGERSTAFF GAVE REPORT OF THE STATUS AND HISTORY OF THE VIOLATIONS OF THE HOUSE AT 1531 LINCOLN ST.

MATT WATSON, CURRENT OWNER OF THE PROPERTY AND LARRY WATSON, PREVIOUS OWNER OF THE PROPERTY WAS PRESENT AND GAVE INFORMATION AS TO WHY THE VIOLATIONS HAD NOT BEEN REMEDIATED.

AFTER DISCUSSION, IT WAS AGREED THAT MATT WATSON WILL HAVE HOUSE SECURED WITH BOARD, FENCED OFF, BASEMENT SECURED BY DECEMBER 12, 2024 OR THE VILLAGE WILL PROCEED WITH EMERGENCY DEMOLITION.

### 5.2. BUILDING PERMIT/CONTRACTOR PERMIT

STILL WORKING WITH DAVID BIGGERSTAFF FOR A NEW APPLICATION TO BE USED

6. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B

TOM OVERMYER GAVE ENGINEER REPORT

- 6.1. CURRY PAY APPLICATION #37 FOR \$139,656.71 AND AUTHORIZE MAYOR TO SIGN IEPA LOAN DISBURSEMENT

**Motion:**

MOTION FOR CURRY PAY APPLICATION #37 FOR \$139,656.71 AND AUTHORIZE MAYOR TO SIGN IEPA LOAN DISBURSEMENT

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

6.2. CROSS CONSTRUCTION FINAL PAY ESTIMATE #2 \$21,647.93 FOR TILTON RD

**Motion:**

MOTION FOR CROSS CONSTRUCTION FINAL PAY ESTIMATE #2 \$21,647.93 FOR TILTON RD

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

6.3. FEHR GRAHAM FEE ADJUSTMENT

**Motion:**

MOTION TO AGREE INCREASE FEHR GRAHAM SERVICE AMOUNT TO \$42,200.00

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

6.4. FARNSWORTH GROUP COST ESTIMATE

**Motion:**

MOTION FOR FARNSWORTH GROUP TO PREPARE INFRASTRUCTURE FOR POTENTIAL DEVELOPMENT SOUTH OF ROSS LANE ALONG ROUTE 1 FOR COST ESTIMATES OF \$12,000.00

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

7. REIFSTECK PRELIMINARY ARCHITECTURAL FEASIBILITY REPORT

7.1. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT REIFSTECK WAKEFIELD FANNING & COMPANY

**Motion:**

MOTION FOR REIFSTECK ARCHITECTURAL FEASIBILITY REPORT AND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT UP TO \$4,000.00

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

8. FIRE

DAN PENTECOST GAVE FIRE REPORT

9. EMS

BUTCH FIELDS GAVE EMS REPORT

10. PUBLIC WORKS

TJ GEORGE GAVE PUBLIC WORKS REPORT

11. POLICE

PHIL BERNARDI GAVE POLICE REPORT

12. SEWER

CHAD KISTLER GAVE SEWER REPORT


12.1. VANDEVANTER ENGINEERING SOUTHWEST LIFT STATION REPLACEMENT PUMPS R1

**Motion:**

MOTION FOR VANDEVANTER ENGINEERING SOUTHWEST LIFT STATION REPLACEMENT PUMPS R1 FOR \$29,703.00

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

- 12.2. LABTRONX  
**Motion:**  
MOTION FOR LABTRONX INSTALLATION/PROGRAMMING AND CALIBRATION OF DO PROBES FOR \$12,642.72  
Motion moved by Scott Mitchell and motion seconded by Bob Finley. 6 AYES, 0 NAYES,  
MOTION PASSED
- 12.3. MIDWEST METER INC  
**Motion:**  
MOTION FOR MIDWEST METER FOR SUBMERSIBLE AREA VELOCITY FLOW METER FOR \$13,855.00  
Motion moved by Mike Weidenburner and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
- 12.4. ARC ELECTRIC  
**Motion:**  
MOTION FOR ARC ELECTRIC CLEAN UP OF BASEMENT OF OLD SEWER PLANT NOT TO EXCEED \$4,500.00  
Motion moved by Virgil Sheets and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES,  
MOTION PASSED
- 12.5. BASEMENT FILL IN  
DISCUSSION WAS HAD TO FURTHER DO BASEMENT FILL IN AT THE OLD SEWER PLANT WITH VILLAGE PUBLIC WORKS
13. CLERK  
LORI FIELDS GAVE CLERK REPORT
- 13.1. SET 2025 BOARD MEETING AND FINANCE COMMITTEE MEETING DATES  
**Motion:**  
MOTION TO SET BOARD MEETING AND FINANCE COMMITTEE DATES FOR 2025 AS PRESENTED  
Motion moved by Scott Mitchell and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES,  
MOTION PASSED
- 13.2. SONGER CEMETERY BURIAL PRICE  
**Motion:**  
MOTION TO INCREASE OPEN AND CLOSE OF ADULT GRAVE TO \$900.00 EFFECTIVE JANUARY 1, 2025  
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES,  
MOTION PASSED
- 13.3. RORTVEDT CREMATION WARDS OF STATE  
**Motion:**  
MOTION TO ALLOW RORTVEDT TO CONVERT PREVIOUS WARDS OF THE STATE PURCHASES OF COLUMBARIUM NICHES TO FULL BURIALS IN PLOTS IN SONGER CEMETERY, PROVIDING A CREDIT IS NOT INCURRED THAT IS DUE BY THE VILLAGE  
Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 6 AYES, 0 NAYES,  
MOTION PASSED

- 13.4. REQUIRE BACKGROUND CHECKS ON LIQUOR LICENSE APPLICATIONS  
**Motion:**  
MOTION TO REQUIRE BACKGROUND CHECK FOR LIQUOR LICENSE APPLICATIONS WITH ANY COST TO BE INCURRED BY THE APPLICANT  
Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED
14. CITY ADMINISTRATOR
- 14.1. HEALTH INSURANCE-Health Alliance, Blue Cross and UHC  
CITY ADMINISTRATOR ADVISED STILL WORKING WITH INSURANCE AGENT FOR QUOTES AND WILL PRESENT FOR VOTE ON DECEMBER 12
- 14.2. SONGER CEMETERY CD  
**Motion:**  
MOTION TO MOVE SONGER CEMETERY CD TO LONGVIEW BANK FOR 12 MONTHS AT 4% INTEREST RATE  
Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED
15. TREASURER  
CASSIDY WARRICK GAVE TREASURER REPORT
16. O2024-1121 AN ORDINANCE AMENDING CHAPTER 208 OF THE VILLAGE CODE PERTAINING TO PEDDLING AND SOLICITING  
**Motion:**  
MOTION FOR ORDINANCE O2024-1121 AN ORDINANCE AMENDING CHAPTER 208 OF THE VILLAGE CODE PERTAINING TO PEDDLING AND SOLICITING  
Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED
17. O2024-1121A AN ORDINANCE OF THE VILLAGE OF TILTON, VERMILION COUNTY, ILLINOIS REMOVING CERTAIN PROPERTIES FROM THE TAX INCREMENT REDEVELOPMENT PROJECT AREA NUMBER I  
**Motion:**  
MOTION FOR ORDINANCE O2024-1121A AN ORDINANCE OF THE VILLAGE OF TILTON, VERMILION COUNTY, ILLINOIS REMOVING CERTAIN PROPERTIES FROM THE TAX INCREMENT REDEVELOPMENT PROJECT AREA NUMBER I  
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED
18. O2024-1121B AN ORDINANCE CREATING CHAPTER 174 OF THE VILLAGE CODE PERTAINING TO ADULT CANNABIS BUSINESS ESTABLISHMENTS  
 [O2024-1121B Create Chapter 174 - Adult Use Cannabis Businesses.pdf](#)  
**Motion:**  
MOTION FOR ORDINANCE O2024-1121B AN ORDINANCE CREATING CHAPTER 174 OF THE VILLAGE CODE PERTAINING TO ADULT CANNABIS BUSINESS ESTABLISHMENTS  
Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED
19. O2024-1121C AN ORDINANCE REGARDING GROW FACILITY NUISANCE ODOR  
TABLED FOR WRITTEN ORDINANCE TO BE PRESENTED

20. NO FENCES-GARTH BROOKS TRIBUTE BAND FOR 2025

**Motion:**

MOTION FOR NO FENCES-GARTH BROOKS TRIBUTE BAND FOR 2025 AT \$5,000.00

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

21. COMMITTEE REPORTS

MIKE WEIDENBURNER REPORTED THAT THE TILTON ACTIVITIES GROUP WAS FILING FOR 503C NON PROFIT STATUS

22. MIDDLE EASTERN WAR MEMORIAL

**Motion:**

MOTION TO PURCHASE MIDDLE EASTERN WAR MEMORIAL FROM ADAMS MEMORIALS FOR \$10,800.00 PLUS \$50.00 ENGRAVING PER NAME

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

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

**Motion:**

MOTION TO ADJOURN TO EXECUTIVE SESSION AT 810PM

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

**Motion:**

MOTION TO RECONVENE REGULAR SESSION AT 825PM

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

**Motion:**

MOTION FROM EXECUTIVE SESSION TO ISSUE HOLIDAY BONUS'S FOR VILLAGE EMPLOYEES AS PRESENTED

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

**Motion:**

MOTION FROM EXECUTIVE SESSION TO INCREASE PARAMEDIC STARTING PAY FOR TILTON AMBULANCE TO \$25.00 AN HOUR

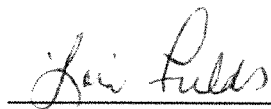
Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED

24. ADJOURN

**Motion:**

MOTION TO ADJOURN REGULAR SESSION AT 830PM

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



SUBMITTED VILLAGE CLERK – LORI FIELDS

Approved 12/12/2024