



VOT BOARD MEETING Minutes

VILLAGE OF TILTON
12/11/2025 6:00 PM CST
1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER

MAYOR WEAR CALLED MEETING TO ORDER AT 6:00 PM, PLEDGE WAS RECITED

2. ROLL CALL

Attendance

Present:

Members: John Barnes - Board Trustee, Lori Fields - Village Clerk, Bob Finley - Board Trustee, Courtney George - Board Trustee, Tiffany Jones-McClellan - Village Administrator, Virgil Sheets - Board Trustee, Vanessa Sims - Board Trustee, Cassidy Warrick - Treasurer, Billy Wear - Village Mayor, Mike Weidenburner - Board Trustee

Attendance

Present:

Members: Phil Bernardi - Police Chief, Brian Dunavan - IT Director, Butch Fields - EMS Coordinator, TJ George - Director Of Public Works, Chad Kistler - Sewer Superintendant, Chris McMahon - Fire Chief

Absent:

Members: Tom Overmyer - Village Engineer

3. 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 Vanessa Sims and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED

4. AUDIENCE

TONY AND GARLA PIATT FROM PAWADAY K9 SUITES AND MIDWEST PROK9 ADDRESSED THE BOARD. WANTED TO THANK THE BOARD FOR GIVING THEM A CHANCE, 15 YEARS AGO. THEY WERE SELECTED BY THE US CHAMBER OF COMMERCE AS ONE OF THE TOP 100 SMALL BUSINESSES IN THE NATION. THEY STATE IT IS NOT JUST THEIR HONOR BUT THE VILLAGES AS WELL, BECAUSE THEY WOULDN'T HAVE THE BUSINESS WITHOUT THE CHANCE THEY WAS GIVEN. STATE THEY ARE WILLING TO HELP RECRUIT NEW BUSINESSES INTO TILTON, WITH THEIR EXPERIENCE THEY HAVE HAD.

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

TOM OVERMYER IS ABSENT, CITY ADMINISTRATOR TIFFANY JONES MCCLELLAN PRESENTED INFORMATION REGARDING BID OPENING ON DECEMBER 10TH. LOW BID WAS MIDWEST ASPHALT \$384,894.83.

5.1. BID AWARD 15TH ST AND LANE STREET UTILITY IMPROVEMENTS

Motion:

MOTION TO AWARD BID CONTRACT TO MIDWEST ASPHALT FOR \$384,894.83 AND AUTHORIZE MAYOR AND CLERK TO SIGN DOCUMENTS

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

6. FIRE

FIRE CHIEF CHRIS MCMAHON GAVE FIRE REPORT AS PRESENTED

REPORTED THAT NFERS STATE REPORTING PROGRAM IS ENDING AT THE END OF THE YEAR. NERIS PROGRAM WILL BE THE REPORTING SYSTEM AFTER JANUARY 1ST, AND ESO WILL TRANSITION TO IT. NO COST WILL BE INCURRED FROM ESO FOR THIS.

TWO EMRS HAVE PASSED THEIR CLASS. ONE PERSONNEL HAS COMPLETED THE EMT CLASS. ANOTHER COMPLETES TONIGHT. ONCE THEY PASS TESTING WILL HAVE 4 MEDICAL PERSONNEL.

HAVE TWO PERSONNEL PASS LIEUTENANT TESTING. WILL HAVE ORAL INTERVIEWS ON JANUARY 8TH. THEY WILL BE GIVEN COMMAND BASED ON ORAL INTERVIEW SCORING.

6.1. HOSE AND NOZZLES

FIRE CHIEF MCMAHON REPORTS THAT AFTER BEING APPROVED FOR \$25,000.00 PREVIOUSLY, HAVE FOUND THEY DO NOT NEED THAT MUCH APPROVAL AND HAVE FOUND A LOWER COST.

TRUSTEE WEIDENBURNER ASKED IF THIS IS IT? CHIEF MCMAHON STATES THIS IS IT. CITY ADMINISTRATOR ASKED IF THIS WAS THE 30 YEAR WARRANTY. CHIEF SAYS ITS A 30 YEAR LIFE, ONLY A TWO YEAR WARRANTY. CHIEF STATES HOSE DOES NOT HAVE AN EXPIRATION DATE, AS LONG AS IT PASSES YEARLY HOSE TESTING IT IS GOOD.

Motion:

MOTION TO PURCHASE 12 REMAINING HOSES AND NOZZLES FROM CONWAY SHIELD FOR \$9,300.00

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

7. EMS

EMS COORDINATOR BUTCH FIELDS GAVE EMS REPORT AS PRESENTED

CITY ADMINISTOR TIFFANY JONES-MCCLELLAN ASKED HOW THE ON CALL IS GOING AND EMS COORDINATOR BUTCH FIELDS STATES IT IS GOING GOOD. MAYBE ONE NIGHT WAS NOT COVERED BUT DIDN'T HAVE ANY CALLS THAT NIGHT.

8. PUBLIC WORKS

PUBLIC WORKS DIRECTOR TJ GEORGE GAVE PUBLIC WORKS REPORT AS PRESENTED

9. POLICE
POLICE CHIEF PHIL BERNARDI GAVE REPORT AS PRESENTED
10. SEWER
SEWER DIRECTOR CHAD KISTLER ASKING FOR A COMMITTEE MEETING SET TO DISCUSS LINING PROJECTS AND SMALL SEWER PROJECT. MEETING SET FOR TUESDAY, DECEMBER 16TH AT 530PM.
11. ENFORCEMENT OFFICER
NO REPORT PRESENTED
12. IT DEPARTMENT
IT DIRECTOR BRIAN DUNAVAN PRESENTED INFORMATION ON PROPOSED NEW VILLAGE WEBSITE AND REACH ALERT

TRUSTEE WEIDENBURNER STATES WOULD LIKE THE WEBSITE TO HAVE AN ECONOMIC DEVELOPMENT SECTION. CITY ADMINISTRATOR TIFFANY JONES-MCCLELLAN STATES THE VILLAGES TIF CONSULTANTS CAN CREATE SOMETHING, HAS TALKED TO THEM BEFORE ABOUT IT. TRUSTEE WEIDENBURNER AGREED TO CITY ADMINISTRATOR REACHING OUT THEM AGAIN.

TRUSTEE WEIDENBURNER ASKED IF THERE WAS A TIMELINE FOR COMPLETION. IT BRIAN DUNAVAN STATES HE IS NOT SURE. MAYOR WEAR STATES HE TOLD HIM THAT HE WOULD BUILD THE SITE, SEND IT TO THEM, SO THEY CAN REVIEW THE SITE AND IF THEY ARE IN AGREEMENT, THEY WILL BRING IT ONLINE.
- 12.1. AWEBCO
Motion:
MOTION FOR AWEBCO FOR VILLAGE WEBSITE \$11,425,00 INTIALLY AND \$99 A MONTH AFTER
Motion moved by Bob Finley and motion seconded by John Barnes. 6 AYES, 0 NAYES, MOTION PASSED
- 12.2. REACH ALERT
REACH ALERT IS THE COMMUNITY NOTIFICATION SYSTEM, IT DIRECTOR BRIAN DUNVAN STATES THAT THEY WILL START THE NEW NOTIFICATION WITH A BLANK SLATE AND PEOPLE WISHING TO ENROLL WILL HAVE TO CONTACT THE VILLAGE WITH MANY DIFFERENT OPTIONS AVAILABLE.
Motion:
MOTION FOR REACH ALERT FOR \$1,536.00 YEARLY.
Motion moved by Virgil Sheets and motion seconded by Courtney George. 6 AYES, 0 NAYES, MOTION PASSED
13. CLERK
CLERK LORI FIELDS GAVE REPORT AS PRESENTED
- 13.1. 2026 VOT BOARD MEETING DATES
Motion:
MOTION TO APPROVE PRESENTED 2026 BOARD AND FINANCE COMMITTEE MEETING DATES
Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

14. CITY ADMINISTRATOR
CITY ADMINISTRATOR TIFFANY JONES MCCLELLAN GAVE REPORT AS PRESENTED
- STATES HAS NOT RECEIVED A QUOTE YET FOR EMPLOYEE INSURANCE, THEY HAVE BEEN ASKING MORE QUESTIONS. HAVE BEEN FOLLOWING UP WITH THEM TO GET THE QUOTES.
15. TREASURER
TREASURER CASSIDY WARRICK GAVE REPORT AS PRESENTED
16. MAYOR REPORT
MAYOR WEAR STATES INVOLVED WITH WEBCO. MET WITH NEW REP FOR WCIA MARKETING. MET WITH D102, 509 GROUP FOR MARKETING STRATEGY; CEO OF A CHICKEN FRANCHISE, THEN EMAIL CONVERSATION WITH THE REAL ESTATE GROUP INVOLVED. MET WITH CULVERS CONTRACTORS. HAD BID OPENINGS FOR LANE AND 15TH ST. PHONE CONFERENCE WITH MHG HOSPITALITY GROUP REFERENCE POSSIBLE HOTEL.
17. EMPLOYEE INSURANCE
CITY ADMINISTRATOR STATES STILL WAITING FOR UPDATED QUOTES ON EMPLOYEE HEALTH INSURANCE. DISCUSSION AS TO THE NEED FOR THIS TO BE TAKEN CARE OF BEFORE THE END OF THE YEAR AND THE POSSIBLE NEED FOR A SPECIAL BOARD MEETING TO APPROVE. WILL NEED TO SCHEDULE ONCE WE RECEIVE THE QUOTE.
18. FIREWORKS 2026
DISCUSSION BETWEEN THE TWO PROPOSALS SUBMITTED AND WHAT EACH WAS SUPPLYING IN REGARDS TO WHAT TYPE OF SHOTS, ETC THAT IS BEING OFFERED.
Motion:
MOTION FOR NOSTALGIA FOR \$25,000.00 FOR FIREWORKS
Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED
19. COMMITTEE REPORTS
NONE PRESENTED
20. EXECUTIVE SESSION (IF NEEDED) PERSONNEL 5 ILCS 120/2 (c) (1) OR PROPERTY 5 ILCS 120/2 (c) (6)
NONE REQUESTED
21. ADJOURN
Motion:
MOTION TO ADJOURN AT 6:48 PM
- Motion moved by Vanessa Sims and motion seconded by John Barnes. 6 AYES, MOTION PASSED

SUBMITTED BY LORI FIELDS VILLAGE CLERK 1-15-2026

APPROVED