



# VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON  
12/12/2024 6:00 PMCST  
1001 TILTON RD, TILTON IL 61833

## 1. CALL TO ORDER

### **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 Superintendant, Tom Overmyer - Village Engineer, Dan Pentecost

## 2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, EXECUTIVE SESSION MINUTES, FINANCE REPORT AND PAY BILLS

#### **Motion:**

APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, EXECUTIVE SESSION MINUTES, FINANCE REPORT AND PAY BILLS

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

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

3.1 MAYOR APPROVAL TO SIGN IEPA DOCUMENTS COMING IN THE NEXT MONTH AND FINAL PAY ORDER FOR CONTRACT A

#### **Motion:**

MOTION FOR MAYOR TO SIGN IEPA DOCUMENTS COMING IN THE NEXT MONTH AND FINAL PAY ORDER FOR CONTRACT A

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

## 4. MAYOR APPROVAL TO SIGN IEPA DOCUMENTS COMING IN THE NEXT MONTH AND FINAL PAY ORDER FOR CONTRACT A

#### **Motion:**

MOTION FOR MAYOR TO SIGN IEPA DOCUMENTS COMING IN THE NEXT MONTH AND FINAL PAY ORDER FOR CONTRACT A

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

## 5. BUILDING INSPECTOR STATUS 1531 LINCOLN

SEE AUDIENCE SECTION

## 6. FIRE

DAN PENTECOST GAVE FIRE REPORT

## 7. EMS

BUTCH FIELDS GAVE EMS REPORT

## 8. PUBLIC WORKS

- TJ GEORGE GAVE PUBLIC WORKS REPORT
9. POLICE  
PHIL BERNARDI GAVE POLICE REPORT
- 9.1. ALIBI NVR  
**Motion:**  
MOTION TO PURCHASE ALIBI NVR FOR \$675.00 FROM B&S SECURITY CONSULTANTS  
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES,  
MOTION PASSED
- 9.2. TLO TRANS-UNION  
**Motion:**  
MOTION FOR SUBSCRIPTION AGREEMENT WITH TRANSUNION FOR TRANSACTIONS  
Motion moved by Bob Finley and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES,  
MOTION PASSED
10. SEWER  
CHAD KISTLER GAVE SEWER REPORT
11. CLERK  
LORI FIELDS GAVE CLERK REPORT
- 11.1. AMEND FINANCE COMMITTEE MEETING DATES FOR 2025  
**Motion:**  
MOTION TO AMEND FINANCE COMMITTEE DATES FOR 2025  
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 5 AYES, 1 NAY -  
TRUSTEE WEIDENBURNER, MOTION PASSED
- 11.2. AMBULANCE FEES  
**Motion:**  
MOTION TO INCREASE AMBULANCE FEES \$200.00 ON ALL CPT CODES FOR MEDICAL AND  
INCREASE MILEAGE TO \$30.00 PER LOADED MILE  
Motion moved by Mike Weidenburner and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES,  
MOTION PASSED
- 11.3. AMBULANCE TRANSFERS  
**Motion:**  
MOTION TO REINSTATE TRANSFERS WITH NEW DISTRIBUTION POLICY  
Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 6 AYES, 0 NAYES,  
MOTION PASSED
12. CITY ADMINISTRATOR  
TIFFANY JONES-MCCLELLAN GAVE CITY ADMINISTRATOR REPORT
- 12.1. AGREEMENT FOR GRANT FUNDS FOR ELECTRIC VEHICLE  
**Motion:**  
MOTION FOR AGREEMENT FOR GRANT FUNDS FROM AMEREN FOR PURCHASE OF ELECTRIC  
VEHICLE  
Motion moved by Bob Finley and motion seconded by Ryan Washkowiak. 4 AYES, 2 NAYES  
TRUSTEE SIMS AND TRUSTEE WEIDENBURNER, MOTION PASSED
13. TREASURER  
CASSIDY WARRICK GAVE TREASURER REPORT
- 13.1. SURPLUS OR DISPOSE OF OLD STEAM TABLES  
**Motion:**  
MOTION TO DISPOSE OF OLD STEAM TABLES

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

13.2. NEW OVEN FOR THE COMMUNITY CENTER

**Motion:**

MOTION TO TABLE TO CHECK IF CURRENT OVEN CAN BE FIXED

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

13.3. RESOLUTION R2024-1212 NEW BANK ACCOUNTS AT LONGVIEW BANK IN TILTON

**Motion:**

MOTION FOR RESOLUTION R2024-1212 NEW BANK ACCOUNTS AT LONGVIEW BANK IN TILTON

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

14. COMMITTEE REPORTS

14.1. THE BOAT DRUNKS

**Motion:**

MOTION FOR THE BOAT DRUNKS AT \$3,600.00 FOR SUMMER 2025 MUSIC AT THOMAS PARK

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

15. PATRIOT MOTORS

TABLED TO TIF COMMITTEE MEETING

16. AUDIENCE

LAURY CONNOR ASKED STATUS OF THE MIDDLE EASTERN WAR MEMORIAL. MAYOR WEAR ADVISED THAT IT HAS BEEN ORDERED BUT ADAMS WILL BE KEEPING IT UNTIL WE GET NAMES FOR IT. LAURY CONNOR ASKED ABOUT THE STATUS OF THE LIGHTS ON G STREET BRIDGE, ENGINEER OVERMEYER SAID HE TALKED TO TYLER LAST WEEK AND HE WAS TO BE SENDING THE AGREEMENT AS WELL AS THE \$20,000.00 BILL. LAURY CONNOR ALSO COMENDED THE POLICE DEPARTMENT FOR TAKING CARE OF HER NEIGHBORS HOUSE ISSUE.

LARRY WATSON ASKED ABOUT HIS PERMIT FOR 1531 LINCOLN, MAYOR ASKED BOARD ANY COMMENTS FOR ISSUING THE PERMIT? LARRY WATSON STATES HE WAS TOLD HE NEEDED TO HAVE IT BOARDED UP BEFORE NEXT BOARD MEETING. TRUSTEE SIMS ASKED IF IT HAD BEEN BOARDED UP? LARRY WATSON STATES BOARDED UP AND SNOW FENCE PLACED AROUND IT. TRUSTEE SIMS ASKED WHEN IT WAS DONE, LARRY WATSON STATES TODAY MAYOR WEAR ASKED LARRY WATSON IF HE WAS THE OWNER OF THE HOUSE OR IN CHARGE OF THE HOUSE OR PROPERTY. HE STATES NO, HE DOES (REFERRING TO MATT WATSON). MAYOR WEAR STATES YOU HAVE 5 MINUTES TO STATE WHATEVER YOUR GOING TO STATE AND IT WILL BE WITH THE OWNER OF THE HOUSE. TRUSTEE SIMS ASKED IF HE BROUGHT A PLAN AND MATT WATSON SAYS IT WAS SENT IN BEFORE THE LAST MEETING AND THAT IT WOULD BE CLOSED UP BEFORE JULY WITH NO CODE VIOLATIONS AND EVERYTHING. TRUSTEE WASHKOWIAK STATES THATS NOT WHAT HE WAS ASKED FOR THAT HE WAS ASKED FOR A TIMELINE OF WHEN YOU WAS GOING TO BE BOARDED UP, TIMELINE OF CONSTRUCTION AND WHAT YOUR REALISTIC GOALS WERE AND NOT JUST DONE BY JULY. TRUSTEE WASHKOWIAK STATES I ALSO ASKED YOU FOR A PIECE OF PAPER STATING WHAT YOUR PLANS ARE AND YOU FAILED TO DO THAT. YOU DIDNT MEET THE YOUR END OF THE BARGAIN. TRUSTEE WEIDENBURNER STATES SO WE DON'T HAVE A PLAN? MATT WATSON, NO. MATT WATSON STATES HE DISCUSSED PLANS PERSONALLY WITH THE MAYOR. TRUSTEE WEIDENBURNER STATES I UNDERSTAND YOUR SAYING YOU HAVE THESE PLAN YOU TALKED TO ALL THESE VARIOUS PEOPLE ABOUT THE PLANS, BUT WHAT WE ASKED SPECIFICALLY WAS

THAT YOU HAVE A PLAN IN HAND, IN WRITING BY TODAY AND YOU AGREED TO IT AND YOU DON'T HAVE IT NOW, AM I RIGHT OR AM I WRONG? MATT WATSON STATES HOW AM I SUPPOSED TO PUT TOGETHER A PLAN WHEN I HAVE BEEN TRYING TO GET A PERMIT. TRUSTEE WEIDENBURNER STATES IT HAS NEVER BEEN ABOUT A PERMIT, WHAT ITS ABOUT IS HAVING A PLAN IN PLACE, RIGHT NOW BECAUSE THATS WHAT WE ASKED FOR. AND THATS WHAT YOU AGREED TO AT THE LAST BOARD MEETING, IS THAT CORRECT? MATT WATSON STATES YEAH. TRUSTEE WEIDENBURNER STATES THAT BOTTOM LINE IS YOU DON'T HAVE A PLAN. MATT WATSON STATES SO WHAT IS THE NEXT STEP? TRUSTEE WEIDENBURNER STATES THAT IS IT MY UNDERSTANDING WITH THE BOARD THAT IS IF THEY WANT TO ALLOW HIM TO COME BACK AGAIN WITH ANOTHER PLAN OR DEEM IT DANGEROUS. ALL I KNOW IS THAT WE ASKED YOU TO BRING A PAPER AND YOU DON'T HAVE IT, BOTTOM LINE. LARRY WATSON STATES HE ASSUMED YOU HAD ALREADY GOTTEN IT, THATS WHAT HE IS SAYING. HE BROUGHT THAT INTO YOU A MONTH AGO AND GAVE YOU GUYS HIS PLAN ON WHAT HE WANTED TO DO, HE ALREADY HAD A PLAN. TRUSTEE WASHKOWIAK STATES WHEN DID HE BRING IT IN? IT WOULD HAVE HAD TO BEEN AFTER THE LAST BOARD MEETING WHICH WAS NOVEMBER. LARRY WATSON STATES IT WAS BEFORE THAT BOARD MEETING. TRUSTEE WASHKOWIAK STATES WE ASKED FOR, THE DAY OF THE LAST BOARD MEETING, FOR HIM TO BRING IT AND HE DIDN'T. I MAKE A MOTION THAT WE DEEM THE HOUSE TO BE DANGEROUS AND TEAR IT DOWN

**Motion:**

MOTION THAT WE DEEM THE HOUSE TO BE DANGEROUS AND TEAR IT DOWN.

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

17. EXECUTIVE SESSION -PERSONNEL 5 ILCS 120/2(c)(1) AND PROPERTY 5 ILCS 120 2(c)(5).

**Motion:**

MOTION TO RECESS FOR EXECUTIVE SESSION AT 7:14PM

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

18. RECONVENE REGULAR SESSION

**Motion:**

MOTION TO RECONVENE FROM EXECUTIVE SESSION AT 7:48PM

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

19. **Motion:**

MOTION TO LIST 300 MEYERS FOR \$30,000.00, 102 W 2ND FOR \$35,000.00 AND 1313 GEORGETOWN RD FOR \$45,000.00 WITH REALTOR MAKENZIE MOULTON CLASSIC HOMES REALTY

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

20. ADJOURN

**Motion:**

MOTION TO ADJOURN AT 8:00 PM

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



---

LORI FIELDS VILLAGE CLERK