



VOT SPECIAL BOARD MEETING Minutes

VILLAGE OF TILTON
12/17/2025 5:30 PM
1001 TILTON RD, TILTON IL 61833

1. ROLL CALL

TRUSTEE SHEETS CALLED MEETING TO ORDER AT 5:33PM AND ROLL CALL WAS TAKEN

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, Mike Weidenburner - Board Trustee

Absent:

Members: Billy Wear - Village Mayor

Attendance

Present:

Members: Phil Bernardi - Police Chief, Butch Fields - EMS Coordinator

2. MOTOROLA CONTRACT FOR BODY AND DASHCAM REDACTION SOFTWARE

POLICE CHIEF PHIL BERNARDI STATES THIS SOFTWARE IS FOR REDACTION CAPABILITIES OF DASH AND BODY CAM FOOTAGE FOR FOIA REQUESTS. IT CAN ALSO BE USED FOR ANY VIDEO FOOTAGE THE VILLAGE HAS, LIKE SECURITY CAMERAS AND IT CAN BE DOWNLOADED INTO THIS SOFTWARE.

Motion:

MOTION FOR MOTOROLA CONTRACT FOR \$3828.00 INITIAL AND \$6280.00 REMAINDER OF THE FIVE YEARS

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

3. ALTORFER CONTRACT

TOTAL ANNUAL \$8021.16 FOR 1ST CONTRACT-PAID WHEN SERVICE IS DONE...NOT ALL AT ONCE
TOTAL ANNUAL \$11847.43 FOR 2ND CONTRACT-PAID WHEN SERVICE IS DONE...NOT ALL AT ONE

CITY ADMINISTRATOR STATES THESE ARE CONTINUATIONS OF THE MAINTENANCE AGREEMENTS FOR THE LARGER PUBLIC WORKS EQUIPMENT. STATES THE AMOUNTS ARE AN UP TO AMOUNTS.

Motion:

MOTION FOR UP TO \$8,021.16 FOR FIRST CONTRACT AND UP TO \$11,847.43 FOR SECOND CONTRACT

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

4. 2026 EMPLOYEE HEALTH INSURANCE

CITY ADMINISTRATOR TIFFANY JONES MCCLELLAN STATES THE PREMIUM WENT DOWN TO \$20,216.07, DUE TO LOSS OF 2 EMPLOYEES. WILL GO UP IF WE HIRE MORE. IT IS ABOUT \$6,000.00 LESS A MONTH THAN HEALTH ALLIANCE.

Motion:

MOTION FOR EMPLOYEE HEALTH INSURANCE QUOTE FROM BCBS OF ILLINOIS FOR \$20,216.07.

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

5. EXECUTIVE SESSION (IF NEEDED) PERSONNEL 5 ILCS 120/2 (c) (1) OR PROPERTY 5 ILCS 120/2 (c) (6) NO REQUESTS

6. ADJOURN

Motion:

MOTION TO ADJOURN AT 5:42 PM

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

SUBMITTED LORI FIELDS-CLERK 1-15-2026

1-15-2026

APPROVED

