



VOT BOARD MEETING Minutes

VILLAGE OF TILTON
1/15/2026 6:00 PM CST
@ 1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER

Mayor called meeting to order at 6:00 pm

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, Tom Overmyer - Village Engineer

Motion:

MOTION TO REMOVE ITEM #28 AS TO NO ADDITIONAL INFORMATION AT THIS TIME

Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 6 ayes, 0 naves, MOTION PASSED

Motion:

MOTION TO REMOVE ITEM #23 AS IS INCLUDED IN #22

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

3. APPROVAL OF DECEMBER 11, 2025 BOARD MEETING, DECEMBER 17, 2025 SPECIAL BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion:

MOTION FOR APPROVAL OF DECEMBER 11, 2025 BOARD MEETING, DECEMBER 17, 2025 SPECIAL BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion moved by John Barnes and motion seconded by Courtney George. 6 ayes, 0 naves, MOTION PASSED

4. APPROVAL OF DECEMBER 16, 2025 SEWER COMMITTEE MEETING MINUTES

Motion:

MOTION FOR APPROVAL OF DECEMBER 16, 2025 SEWER COMMITTEE MEETING MINUTES

Motion moved by Bob Finley and motion seconded by John Barnes. 3 AYES - FINLEY, BARNES AND WEIDENBURNER, 0 NAYES, MOTION PASSED

5. AUDIENCE

NO RESPONSE

6. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B
 - 6.1. FARNSWORTH TASK ORDER 9

Motion:
MOTION FOR FARNSWORTH TASK ORDER 9, HOURLY NOT TO EXCEED MAXIMUM OF \$43,700.00
Motion moved by Bob Finley and motion seconded by Virgil Sheets. 6 ayes, 0 nays, MOTION PASSED

7. FIRE
 - 7.1. LIEUTENANT PROMOTIONS

Motion:
MOTION TO PROMOTE LANDYN FORD TO LIEUTENANT
Motion moved by John Barnes and motion seconded by Mike Weidenburner. 6 ayes, 0 nays, MOTION PASSED

Motion:
MOTION TO PROMOTE LANDON WARRICK TO LIEUTENANT
Motion moved by Bob Finley and motion seconded by John Barnes. 6 ayes, 0 nays, MOTION PASSED

8. EMS
EMS COORDINATOR BUTCH FIELDS GAVE EMS REPORT AS PRESENTED
STATES HAD STAFF MEETING DECEMBER 30TH. DOCUMENTATION, SCHEDULING AND OTHER ITEMS WAS COVERED

9. PUBLIC WORKS
PUBLIC WORKS DIRECTOR TJ GEORGE GAVE PUBLIC WORKS REPORT AS PRESENTED

10. POLICE
POLICE CHIEF PHIL BERNARDI GAVE POLICE REPORT AS PRESENTED

11. SEWER
 - 11.1. TRIHEDRAL SCADA SUPPORT

Motion:
MOTION FOR TRIHEDRAL SCADA SUPPORT FOR \$1,602.75
Motion moved by Bob Finley and motion seconded by Courtney George. 6 ayes, 0 nays, MOTION PASSED
 - 11.2. SMART BOARD
DISCUSSION FOR THE USE OF A SMARTBOARD IN THE SEWER DEPARTMENT FOR PROJECTS AND TRAINING

Motion:
MOTION FOR SMARTBOARD FROM CDW-G FOR \$3,741.49
Motion moved by Vanessa Sims and motion seconded by Courtney George. 6 ayes, 0 nays, MOTION PASSED

12. ENFORCEMENT OFFICER
 - 12.1. 1012 GLENDALE
CITY ADMINISTRATOR TIFFANY JONES MCCLELLAN GAVE INFORMATION REGARDING 1012 GLENDALE WHERE THE RESIDENCE RECENTLY CAUGHT FIRE AND IS UNINHABITABLE.
Motion:
MOTION TO CONDEMN AND DEEM DANGEROUS BUILDING OF 1012 GLENDALE
Motion moved by Virgil Sheets and motion seconded by John Barnes. 6 ayes, 0 naves, MOTION PASSED
13. IT DEPARTMENT
IT DIRECTOR BRIAN DUNAVAN STATES STILL WORKING ON SEVERAL PROJECTS. WANTING TO GET CAMERA ON TOP OF OUR TOWER SINCE WE OWN IT.
14. CLERK
CLERK LORI FIELDS GAVE REPORT AS PRESENTED
15. CITY ADMINISTRATOR
CITY ADMINISTRATOR TIFFANY JONES-MCCLELLAN GAVE REPORT AS PRESENTED
 - 15.1. MORAN ECONOMIC DEVELOPMENT - NEW ECONOMIC DEVELOPMENT PACKET
CITY ADMINISTRATOR ADVISED THAT MORAN HAD STATED THAT THE PROPOSAL FROM 2024 WAS STILL GOOD AT \$10,000.00 FOR ECONOMIC DEVELOPMENT PROFILE OR \$143.00 AN HOUR FOR SITE MARKETING. STATES WE DO NOT HAVE AN ACTUAL CONTRACT FORM. DISCUSSION FOR OBTAINING A CONTRACT WITH WHAT THEY WOULD DO FROM MORAN WAS HAD.
Motion:
MOTION TO TABLE TIL NEXT MONTH FOR ACTUAL CONTRACT AND PROPOSAL
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 ayes, 0 naves, MOTION PASSED
 - 15.2. **O2026-0115** AN ORDINANCE AMENDING THE VILLAGE OF TILTON ORDINANCE O2024-0815 ESTABLISHING AN ENTERPRISE ZONE WITHIN THE VILLAGE OF TILTON, CITY OF DANVILLE, AND VERMILION COUNTY, TO ADD TERRITORY AND MODIFY INCENTIVES OF THE DANVILLE/VERMILION COUNTY EZ
Motion:
MOTION FOR O2026-0115 AN ORDINANCE AMENDING THE VILLAGE OF TILTON ORDINANCE O2024-0815 ESTABLISHING AN ENTERPRISE ZONE WITHIN THE VILLAGE OF TILTON, CITY OF DANVILLE, AND VERMILION COUNTY, TO ADD TERRITORY AND MODIFY INCENTIVES OF THE DANVILLE/VERMILION COUNTY ENTERPRISE ZONG
Motion moved by Mike Weidenburner and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED
 - 15.2.1 AMENDMENT TO THE DANVILLE/VERMILION COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT
Motion:
MOTION FOR AMENDMENT TO THE DANVILLE/VERMILION COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT

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

15.3. WCIA 2026-2027 MARKETING PLAN

Motion:

MOTION FOR WCIA 2026-2027 MARKETING PLAN FOR \$38,680.00

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

16. TREASURER

TREASURER CASSIDY WARRICK GAVE REPORT AS PRESENTED

17. MAYOR REPORT

MAYOR WEAR REPORTS MEETING WITH WCIA MARKETING, PROVEN I.T., AND RYAN QUICK OVER HIS PROJECT. MET TO GO OVER LAND USE MAP. SAT IN ON FIRE DEPT PROMOTION INTERVIEWS. POSSIBLE RETAIL BUSINESS TO COME IN THE FUTURE. STATES CULVERS IS COMING ALONG NOW WITH THE SANITARY SEWERS BEING INSTALLED.

18. NEW COPIER

Motion:

MOTION FOR NEW COPIER FROM PROVEN IT FOR \$13,064.00

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

19. ROAD SALT

Motion:

MOTION FOR 300 TONS OF SALT FROM MORTON SALT FOR \$31,533.00

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

20. LIVE BAND KARAOKE, AFTER PARTY, AFTERNOON DELIGHT, SHAGADELICS, TRAVIS HENRY, LOGAN KIRBY BANDS FOR 2026

Motion:

MOTION FOR 2026 MUSIC BANDS - 6 BANDS FOR TOTAL OF \$12,000.00

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

21. MB MUSIC CONTRACT 2026

Motion:

MOTION FOR MB SOUND FOR SUMMER SOUNDS

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

22. ECI CONSTRUCTION INFRASTRUCTURE
Motion:
MOTION FOR ECI CONSTRUCTION FOR \$13,455.00
Motion moved by Mike Weidenburner and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES,
MOTION PASSED
23. BJ TRUCKING & EXCAVATING INFRASTRUCTURE
REMOVED AT BEGINNING OF THE MEETING OFF THE AGENDA
24. QUICK INFRASTRUCTURE
DISCUSSION REGARDING QUICK PROPERTY ON KING AND ILLIANA AS THE RIGHT OF WAY WAS TO
HAVE BEEN VACATED BACK WHEN QUICK STARTED THEIR RENTAL HOUSING PROJECT. STATES NOW
THE VILLAGES RETENTION POND IS ACTUALLY LAND LOCKED. THAT THE VILLAGE NEEDS TO GO
FORWARD WITH THE VACATING OF THE RIGHT OF WAY.
Motion:
MOTION TO TABLE FOR PAPERWORK TO VACATE THE RIGHT OF WAY
Motion moved by Mike Weidenburner and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES,
MOTION PASSED
25. WIND & SOLAR ATTORNEY
TRUSTEE WEIDENBURNER STATES THAT WITH THE NEW SENATE BILL 25, BEFORE WE MOVE FORWARD
WOULD LIKE TO HAVE APPROVAL FOR THE ORDINANCE COMMITTEE TO SIT WITH AN ACTUAL
WIND/SOLAR ATTORNEY TO CONSULT MOVING FORWARD, IF WE NEED ANYTHING SPECIAL WITH THE
NEW BILL. MAYOR WEAR ASKED IF THE VILLAGE WAS TO CONTINUE WITH ATTY WESNER? TRUSTEE
WEIDENBURNER SAID YES. MAYOR WEAR STATES HE HAS DRAFTED THE ORDINANCE AND WE ARE TO
START DISCUSSING THE SPECIAL USE PERMIT. TRUSTEE WEIDENBURNER STATES HE WOULD LIKE TO
SEE THAT TYPE OF INFORMATION. MAYOR WEAR STATES HE IS COMING TO MAKE SURE EVERYTHING
IS IN THERE THAT HE HAS WRITTEN DOWN AND CAME UP WITH IS COVERED. TRUSTEE
WEIDENBURNER STATES WE WOULD LIKE TO SEE EVERYTHING MAYOR WEAR HAS COME UP WITH AT
THAT POINT. MAYOR WEAR STATED THAT WAS THE PLAN.
Motion:
MOTION TO CONSULT WITH A WIND/SOLAR ATTORNEY FOR UP TO \$5,000.00
Motion moved by Vanessa Sims and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION
PASSED
26. TIF II AND NURSING HOME
TRUSTEE WEIDENBURNER SPOKE ABOUT THE NURSING HOME PROPERTY AND POSSIBILITY EITHER
CREATE A NEW TIF DISTRICT OR EXTEND THE TIF. CITY ADMINISTRATOR TIFFANY JONES-MCCLELLAN
STATES IT IS BETTER TO CREATE A NEW TIF DISTRICT. MAYOR WEAR ASKED HOW LONG DOES IT TAKE
TO CREATE A TIF DISTRICT AND CITY ADMINISTRATOR STATES AT LEAST 6 MONTHS. MAYOR STATES
THAT THERE IS A GROUP COMING IN ON THE 28TH TO MAYBE BE INTERESTED IN THAT AREA, TO DO
SENIOR HOUSING, NOT THE NURSING HOME. HAVE SPOKEN TO COUNTY BOARD CHAIRMAN THAT IF
THIS GROUP WORKS WITH THIS 1400 ACRES TO DO A SENIOR HOUSING PROJECT, THE COUNTY
WOULD WORK WITH US AT GETTING RID OF THE NURSING HOME. THEREFORE IF WE HAVE THIS TIF IT
WOULD HELP THE DEVELOPER. CITY ADMINISTRATOR STATED WOULD SEND AN EMAIL TO MORAN
AND CC THE BOARD WITH THE INFORMATION.

27. 1521 KING ST
MAYOR WEAR STATES WAS CONTACTED BY FAMILY OF 1521 MEITZLER AND ASKED IF THE VILLAGE WAS INTERESTED IN PURCHASING THE PROPERTY. DISCUSSION AS TO IT BEING IN LINE WITH RAMP ROAD IF THE NEED TO EXTEND RAMP RD TO KING ST WAS NEEDED. DISCUSSION AS TO IT NOT BEING NEXT TO CURRENT VILLAGE PROPERTY FROM THE NORTH, AS THERE IS A HOUSE THERE THAT THE VILLAGE WAS ALSO APPROACHED ABOUT BUYING A FEW YEARS AGO AND THE VILLAGE DECIDED NOT TO PROCEED.
Motion:
MOTION NOT TO PROCEED WITH POSSIBLE PURCHASE
Motion moved by Virgil Sheets and motion seconded by Vanessa Sims. 6 AYES, 0 NAYES, MOTION PASSED
28. 1 HODGE ST
REMOVED AT BEGINNING OF THE MEETING OFF THE AGENDA
29. COMMITTEE REPORTS - IF ANY PRESENTED
NONE REQUESTED
30. EXECUTIVE SESSION (IF NEEDED) PERSONNEL 5 ILCS 120/2 (c) (1) OR PROPERTY 5 ILCS 120/2 (c) (6)
NONE REQUESTED
31. ADJOURN
Motion:
MOTION TO ADJOURN AT 7:16 PM
Motion moved by John Barnes and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

SUBMITTED LORI FIELDS-CLERK 2-19-2026

2-19-2026
APPROVED