



VOT BOARD MEETING Minutes

VILLAGE OF TILTON

2/19/2026 6:00 PM CST

@ 1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER
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, Tom Overmyer - Village Engineer

Absent:

Members: Chad Kistler - Sewer Superintendant, Chris McMahon - Fire Chief

3. APPROVE OR AMEND AGENDA

Motion:

MOTION TO REMOVE #8 JONATHON PHILLIPS, #11.2 HAZMAT COMPANY AGREEMENT AND 11.3 UNIT CHECK OUT SYSTEM

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

4. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion:

MOTION TO APPROVE OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

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

5. APPROVAL OF JANUARY 12, 2026 FINANCE COMMITTEE MEETING MINUTES

Motion:

MOTION FOR APPROVAL OF JANUARY 12, 2026 FINANCE COMMITTEE MEETING MINUTES

Motion moved by Vanessa Sims and motion seconded by Courtney George. 3 AYES-TRUSTEE SIMS, TRUSTEE GEORGE, TRUSTEE SHEETS. 0 NAYES, MOTION PASSED

6. AUDIENCE

- 6.1. LYNETTE EVANS - AUTISM/MENTAL HEALTH RESET CENTER

LYNETTE EVANS ADDRESSED THE BOARD FOR THE NEED FOR A AUTISM/MENTAL HEALTH RESET CENTER. DISCUSSION WAS HAD WITH MAYOR STATING THAT THE VILLAGE WOULD PROBABLY NOT BE ABLE TO ORGANIZE THIS DUE TO LEGAL AND LIABILITY ISSUES.

7. MORAN ECONOMIC DEVELOPMENT - NEW ECONOMIC DEVELOPMENT PACKET

MORAN ECONOMIC DEVELOPMENT ADDRESSED THE BOARD VIA TEAMS AND DISCUSSED THE NEW ECONOMIC DEVELOPMENT PROPOSAL FOR THE VILLAGES WEBSITE.

Motion:

MOTION FOR MORAN ECONOMIC DEVELOPMENT - NEW ECONOMIC DEVELOPMENT PACKET

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

8. RS QUICK PROPERTIES TIF APPLICATION – REVIEW ONLY-SENT TO TIF COMMITTEE

9. JONATHON PHILLIPS – REMOVED FROM AGENDA

10. VILLAGE ENGINEER TOM OVERMYER

10.1. HARTKE REPLAT AND RIGHT OF WAY - QUICK PROPERTY

ENGINEER TOM OVERMYER STATES HAS NOT RECEIVED THE HARTKE REPLAT AS OF YET.

10.2. LEBANON SEWER EXTENSION/ROSS LANE

ENGINEER OVERMYER ADDRESSED THE BOARD REGARDING LEBANON CHEMICAL NOT HAVING SEWER HOOKUP TO THE VILLAGE.

Motion:

MOTION FOR FARNSWORTH GROUP TASK ORDER #10 FOR \$27,000.00.

Motion moved by Bob Finley and motion seconded by Mike Weidenburner. 6 AYES 0 NAYE MOTION PASSED

11. FIRE

BRIAN DUNAVAN GAVE FIRE REPORT AS PRESENTED

11.1. STATION TWO - CREATE A NEW OPENING WITH GARAGE DOOR

Motion:

MOTION FOR 18 X 12 DOOR FOR STATION TWO FOR \$16,676.00

Motion moved by Virgil Sheets and motion seconded by Courtney George. 6 AYES, 0 NAYE, MOTION PASSED

11.2. HAZMAT COMPANY AGREEMENT – REMOVED FROM AGENDA

11.3. UNIT CHECKOUT SYSTEM – REMOVED FROM AGENDA

12. EMS

EMS COORDINATOR BUTCH FIELDS GAVE REPORT PRESENTED. STATES THAT THERE ARE LEAKS IN THE GUTTERING AT BOTH FIRE STATIONS AND EMS HOUSE. WAS ASKED TO GET QUOTES FOR THE REPAIRS.

12.1. NEW AMBULANCE QUOTES

Motion:

MOTION FOR ARV PROPOSAL OF \$229,809.00

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

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

PUBLIC WORKS DIRECTOR AND ENGINEER OVERMYER DISCUSSED A PROBLEM WITH STATE AND WHO MAINTAINS THE STORM SEWERS ON ROUTE 1. ENGINEER OVERMYER STATES HE WOULD DO MORE CHECKING AND MAYBE SEE IF A MEETING COULD BE SET UP.
14. POLICE
POLICE CHIEF PHIL BERNARDI GAVE REPORT AS PRESENTED
15. SEWER
SEWER DIRECTOR CHAD KISTLER NOT PRESENTED
16. ENFORCEMENT OFFICER
ENFORCEMENT OFFICER DAVID BIGGERSTAFF NOT PRESENT
17. IT DEPARTMENT
IT DIRECTOR BRIAN DUNAVAN STATES THE NEW WEBSITE IS ALMOST READY TO GO LIVE. NEW PRINTER IS INSTALLED.
18. CLERK
CLERK LORI FIELDS GAVE REPORT AS PRESENTED. STATES WILL BE TAKING COLUMBARIUM PRICES TO COMMITTEE FOR POSSIBLE INCREASE DUE TO INCREASE CHARGES FROM ADAMS MEMORIALS.
19. CITY ADMINISTRATOR
CITY ADMINISTRATOR TIFFANY JONES MCCLELLAN GAVE REPORT AS PRESENTED.
 - 19.1. NEW TIF DISTRICT VI (6)
Motion:
MOTION FOR MORAN ECONOMIC AGREEMENT FOR PROFESSIONAL AND CONSULTING SERVICES FOR TILTON TIF VI NOT TO EXCEED \$28,750.00
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED
 - 19.2. SURPLUS OR DONATE COMPUTER
DISCUSSION REGARDING COMPUTER DONATION TO SCHLARMAN ACADEMY ARCHERY DEPARTMENT. IT BRIAN DUNAVAN STATES THAT WE SHOULD PULL THE HARD DRIVE AND MEMORY TO MAKE SURE IT IS CLEARED.
Motion:
MOTION TO DONATE COMPUTER TO SCHLARMAN ACADEMY FOR THEIR SPORTS

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

- 19.3. VERMILION ADVANTAGE MEMBERSHIP DUES
Motion:
MOTION FOR YEARLY VERMILION ADVANTAGE MEMBERSHIP DUES \$3,000.00
Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 6 AYES, 0 NAYES,
MOTION PASSED
- 19.4. LETTER TO RESIDENTS
CITY ADMINISTRATOR STATES IS COMPOSING A LETTER TO THE RESIDENTS REGARDING NEW
ORDINANCES, EVENTS AND HAPPENINGS COMING UP IN THE VILLAGE.
20. TREASURER
TREASURER CASSIDY WARRICK GAVE REPORT AS PRESENTED.
21. O2026-0219 AN ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY BONDING AUTHORITY
Motion:
MOTION TO APPROVE O2026-0219 AN ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY
BONDING AUTHORITY
Motion moved by Mike Weidenburner and motion seconded by John Barnes. 6 AYES, 0 NAYES,
MOTION PASSED
22. O2026-0219A AN ORDINANCE ADOPTING AN EARLY RETIREMENT INCENTIVE PROGRAM FOR
EMPLOYEES IN THE ILLINOIS MUNICIPAL RETIREMENT FUND
CITY ADMINISTRATOR STATES WOULD LIKE TO SEND THIS ORDINANCE TO ORDINANCE COMMITTEE
FOR REVIEW
23. O2026-0219B AN ORDINANCE AMENDING CHAPTER 294 OF THE VILLAGE CODE PERTAINING TO
PARKING OF CERTAIN VEHICLES
REFERRED TO ORDINANCE COMMITTEE FOR REVIEW
24. MAYOR REPORT
- MAYOR BILLY WEAR REPORTS MET WITH LEBANON SEABOARD. DAN RIBBE FOR POSSIBLE
COMMUNITY SOLAR IN THE FIELD BETWEEN CREEK AND RAILROAD TRACKS OFF WEST ROSS LANE.
LABORS BUILDERS, SENIOR HOUSING GROUP ABOUT COMING IN BY THE NURSING HOME.
CONTACTED COUNTY BOARD CHAIRMAN ABOUT HAVING THAT PROPERTY TURNED OVER TILTON FOR
POSSIBLE SUBDIVISION AFTER THE NURSING HOME COMES DOWN. THIS GROUP HAS AFFORDABLE
HOUSING. MET WITH DAVE WESNER ON ORDINANCE DRAFT FOR THE SOLAR. DEPARTMENT HEAD
MEETING. RYAN QUICK ON TIF PROJECT. LISA COMRIE CAME IN TODAY, SHE REPRESENTS CATLIN
REGARDING SOLAR.
UPDATE ON SOLAR ORDINANCE, WE ARE AT THE LAST CHANGES IN THE DRAFT. IT WILL BE SENT TO
THE BOARD MEMBERS FOR REVIEW. SPECIAL MEETING WILL BE SET FOR THE BOARD TO DISCUSS, ASK
QUESTIONS AND HAVE INPUT. WE ARE WORKING ON OUR ZONING AND LAND USE MAPS AND WILL
BE COORDINATED. WHEN THE ORDINANCE IS DONE. ALL WILL NOT BE COMPLETED UNTIL ZONING IS
ALSO DONE. THE SPECIAL MEETING WILL BE HELD IN PUBLIC, THE BOARD WILL DISCUSS AND THE
PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS AFTER THE BOARD IS DONE.
BELINDA DUNIVAN ASKED IF THE ORDINANCE WOULD BE MADE AVAILABLE TO THE PUBLIC AND
MAYOR STATES THE NIGHT OF THE MEETING A COPY WOULD BE AVAILABLE.

25. 1 HODGE STREET PROPERTY

Motion:

MOTION FOR MAYOR TO CONTINUE NEGOTIATIONS ON 1 HODGE STREET PROPERTY

Motion moved by Mike Weidenburner and motion seconded by Vanessa Sims. 3 AYES- WEIDENBURNER, SIMS AND FINLEY, 3 NAYES-GEORGE, BARNES AND SHEETS. MAYOR WEAR NAY, MOTION DENIED.

26. COMMITTEE REPORTS – IF ANY PRESENTED

NONE PRESENTED

27. EXECUTIVE SESSION (IF NEEDED) PERSONNEL 5 ILCS 120/2 (c) (1) OR PROPERTY 5 ILCS 120/2 (c) (6)

NONE REQUESTED

28. ADJOURN

Motion:

MOTION TO ADJOURN AT 753PM

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

LORI FIELDS – CLERK

3/19/2026

APPROVED