



SPECIAL BOARD MEETING Minutes

VILLAGE OF TILTON
3/4/2026 6:30 PM
1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER
MAYOR WEAR CALLED MEETING TO ORDER AT 630PM
2. ROLL CALL

Attendance

Present:

Members: John Barnes - Board Trustee, Lori Fields - Village Clerk, Bob Finley - 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

Absent:

Members: Courtney George - Board Trustee

3. DONOHUE AGREEMENT FOR BIDDING AND CONTRACT SEWER LINING

Motion:

MOTION TO APPROVE DONOHUE ENGINEERING SERVICES AGREEMENT FOR 2026 SANITARY SEWER LINING PROJECT FOR \$12,500.00

Motion moved by Bob Finley and motion seconded by John Barnes. 5 AYES, 0 NAYES, MOTION PASSED

4. PUBLIC WORKS GENERATOR

Motion:

MOTION FOR BUCKEYE POWER QUOTE FOR PUBLIC WORKS GENERATOR FOR \$2,934.89

Motion moved by Mike Weidenburner and motion seconded by John Barnes. 5 AYES, 0 NAYES, MOTION PASSED

5. MORAN ECONOMIC DEVELOPMENT - WEBSITE ADDITIONAL ADD-ONS

PAGE 3 OF AGREEMENT - 3 OPTIONS FOR ADD ONS THAT WAS NOT DISCUSSED AT LAST BOARD MEETING

Motion:

MOTION FOR MORAN ECONOMIC WEBSITE ADD-ON OPTION #1 VOID ANALYSIS FOR \$500.00

Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 5 AYES, 0 NAYES, MOTION PASSED

Motion:

MOTION FOR MORAN ECONOMIC WEBSITE ADD-ON OPTION #2 PRINTABLE PROMOTIONAL BROCHURE FOR \$1,500.00

Motion moved by Mike Weidenburner and motion seconded by John Barnes. 5 AYES, 0 NAYES, MOTION PASSED

Motion:

MOTION FOR MORAN ECONOMIC WEBSITE ADD-ON OPTION #3 FOR MOBILE LOCATION DATA & RELATED MATERIALS FOR \$8,000.00

Motion moved by Mike Weidenburner and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

6. RYAN QUICK TIF APPLICATION

Motion:

MOTION TO PAY \$330,000.00 FOR RYAN QUICKS TIF APPLICATION

Motion moved by Virgil Sheets and motion seconded by Bob Finley. 5 AYES, 0 NAYES, MOTION PASSED

7. GOOD ENERGY

JEROD MCMORRIS AND BRIAN AMPION VIA TEAMS FOR VILLAGE ENERGY SERVICES

Motion:

MOTION FOR GOOD ENERGY 36 MONTH RATE OF 8.441 THROUGH NORDIC

Motion moved by Vanessa Sims and motion seconded by Virgil Sheets. 5 AYES, 0 NAYES, MOTION PASSED

8. TICK TOCK SOLAR

JAMES MATTHEW AND ERIC PALS GAVE INFORMATION ON TICK TOCK SOLAR FOR VILLAGE BUILDINGS

DISCUSSION WITH BOARD MEMBERS AND TRUSTEE WEIDENBURNER ASKED IF THE VILLAGE PROPERTY WAS SOLD SAY AT 5 YEARS AND THE VILLAGE PAID THE \$5,000.00 AND WOULD THE CONTRACT BE TRANSFERRED TO THE NEW OWNER AND WOULD THEY BE RESPONSIBLE FOR THE \$10,000.00 REMAINING? TICK TOCK STATES NO, THE VILLAGE KEEPS THE MONEY, THE NEW OWNER JUST INHERITS THE CONTRACT AND THE COLLATERAL AT THE END OF THE 15 YEARS. THE NEW OWNER WOULD BE RESPONSIBLE FOR THE OPERATIONS AND MAINTENANCE FOR THE TERMS OF THAT CONTRACT.

IF VILLAGE WANTED TO GIVE IT TO THE NEW OWNER, THAT IS UP TO THE VILLAGE. BUT CONFIRMS THE VILLAGE WOULD BE OUT OF THE OBLIGATION ON THE SALE OF THE PROPERTY.

MIKE WOULD LIKE TO MAKE A MOTION TO GO AHEAD WITH THE PROJECT DEVELOPMENT STAGE WITH THE PUBLIC WORKS WOULD BE ON THE ROOF, CLEAR THE ADDITIONAL TREES FOR THE SEWER PLANT.

Motion:

MOTION FOR THE PROJECT DEVELOPMENT STAGE WITH THE PUBLIC WORKS BEING PLACED ON THE ROOF AND CLEAR THE ADDITIONAL TREES FOR THE SEWER PLANT.

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

9. ILLINOIS SOLAR

NO REPRESENTATIVE FROM ILLINOIS SOLAR WAS PRESENT

10. ADJOURN

Motion:

MOTION TO ADJOURN AT 755PM

Motion moved by Virgil Sheets and motion seconded by John Barnes. 5 AYES, 0 NAYES, MOTION PASSED

LORI FIELDS-CLERK

3-26-2026

APPROVED