# The Village Of Tilden Board Meeting Minutes May 17, 2022 7:00 PM

#### Location of Meeting:

Tilden Village Hall 540 Pine Street Tilden, Illinois 62292

Present at Meeting: Dennis Dickerson, Jannie McCready, Jeff Zimmerman,

Don Litteken, Cathy Pannier, Josh Bodeker and Bill Daugherty. Absent Jesse Ruch

The regular meeting of The Village of Tilden Board was called to order at 7:00 PM on April 19, 2022 at the Tilden Village Hall by Dennis Dickerson, Mayor.

## I. Approval of Agenda

The agenda for the meeting was distributed and approved by a majority of those present

#### **II. Review of Previous Minutes**

The minutes of the previous meeting were reviewed. Daughtery made a motion to approve the Minutes and seconded by Zimmerman, unanimously approved.

## III. Consideration of Open Issues

#### 1. Expenses

Jannie McCready

\*Pannier asked if the \$4800 invoice from Sanders Environmental is to be paid all at once and annually. McCready responded that yes, it is an annual fee paid once a year.

\*Two additional bills for approval Blue Book for Sewer parts and Koehen for manhole donuts to be paid out of MFT funds. Cemetery Invoice for Bob Schroeder.

\*Bodeker asked if the payroll account should be a wash account. Pannier stated it is not required.

\*Littekin made a motion to approve the Treasurers report and pending bill and seconded by Bodeker. Motion carried.

- 2. Cemetery
  - Cathy Pannier

\*\$200 Donation from Food Pantry for Building Fund (Italian Meal)

3 Streets

Jesse Ruch \*No report, absent.

4. Sewer

Josh Bodeker

\*Fixing Intrusions

\*Found sinkhole and contacted Clearwave because they bored into the sewer line. Got it fixed and we are invoicing Clearwave for nearly \$4000. Sparta helped with some supplies we needed and will get the supplies back to them.

\*Dickerson brought up getting the Department equipment to go into these manholes for them Safety. It is an OSHA requirement. Pannier made a motion for the Department to spend up to \$3000 for the equipment purchase. Seconded by Littekin. Motion carried.

\*Truck that was purchased has a snow plow that attaches to it. Bodeker is asking to purchase the plow for \$300. Daughtery made a motion to approve the purchase and was seconded by Littekin. Motion carried.

5. Water

Jeff Zimmerman

\*Clean Water Report is now published

\*All water testing is going well

6. Code Enforcement

Don Litteken

\*Littekin asked about the homes that are not occupied that have code violations. Officer will help find owners to bill.

\*Littekin asked about having chickens in town. If they are zoned commercial, they can not have them. Residential can get a special use permit to have them. Dickerson said to refer them to Rick Kemper and if Kemper says it is okay then we will allow it.

\*Pools 4 feet or over does not require a fence but they have to be removing the ladder.

7. Zoning

Rick Kemper \*Absent

8. Park

Bill Daugherty

\*Bids for reroofing a building at the park. We are tabling until we receive a donation that is expected.

\*Some electrical was completed at the park

\*Ameren took down a tree. More trees will be taken down after Party in the Park.

- 9. Police Department
  - Jeremy Kempfer
  - \* 3 Felony arrests this past month

\*19 Enforcements

\*Serving citations for Code

\***Two shotguns** from the Police Department were brought up. Officer Kempfer will take to C4 to See what they will give us.

\***Sealed bids** for Chain link Fence and Siren were published in the County Journal and we have a Bid for the siren for \$75 and a bid for the fencing for \$100. Daughtery made a motion to accept the bids and was seconded by Pannier. Motion carried.

\***Noise Ordinance** adopting Sparta's code. Motion made by Zimmerman and seconded by Littekin. Motion was not unanimous. Bodeker Nay.

\*Website annual set up fee. Zimmerman made a motion to pay the fee due to us saving on other Bills that will be taken away. Seconded by Pannier. Motion carried.

## V. Consideration of New Business

\*Police Vehicles: Sparta wanted to Lease one and use for a K9. Board was not in favor. We can take sealed bids but post a reserve. Dickerson stated we will figure out what reserve on the two vehicles. Individual purchaser the Police package will be removed. Board will look at how much to set the reserve for. Motion made by Zimmerman and seconded by Pannier. Motion carried.

\***Appropriation Ordinance**: Will remove Library next year. Pannier made a motion to approve the Ordinance and was seconded by Zimmerman. Motion carried.

\***Payroll Taxes:** Pannier stated there has been several issues with the taxes that have come to light from the previous admin.

\*Clean-Up Day: Setting an annual date was tabled. Put on March 2023 Calendar for review \*MFT Estimate: Estimate for 2022 Bodeker made a motion to accept the estimate and seconded by Daughtery. Motion carried.

\*Clean Water Report: The CCR was presented now is now published.

## WHITE CARD:

None

Meeting adjourned at 8:22 pm motion made by Pannier and seconded by Littekin. Motion carried.

The next meeting will be held at 540 Pine St. on June 21, 2022 at 7 pm.

Meeting minutes prepared by Jannie McCready, Clerk