REGULAR MEETING TREMONT VILLAGE BOARD October 18, 2021

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 18, 2021 at the Tremont Community Center.

Present: President Bong, Trustees Replogle, Zuercher, Harding, Scranton, Getz, Smith

Absent: None

Acting Village Clerk: Jeff Hinman

Attorney: Brad Barber Police Chief: Rob Siwak Village Engineer: Eric Hansen

Guest: Tremont Middle School Baseball Team, Parents, Coaches, & Principal Wahls.. Mr. Sean Berry, District #702 Superintendent Mr. Dave Kaeb

Pledge of Allegiance

MINUTES

Trustee Getz moved to approve the minutes for the regular meeting of October 4,2021, and Replogle secondedAYES: AllNAYS: NoneMotion Carried

BILLS

Trustee Harding moved to approve all bills as presented and Smith seconded.AYES: AllNAYS; NoneMotion Carried

RESOLUTION

Trustee Replogle moved to approve Resolution 21-106 as presented honoring the MS Baseball team, their coaches, and administration for their recent 4th place finish in the IESA state tournament. Harding seconded. AYES: All NAYS: None Motion Carried

GENERAL:

Trustee Harding moved to transfer \$10,828.52from General Fund Savings to PoliceOperations Checking to cover bills and payroll. Getz seconded.AYES: AllNAYS: NoneMotion CarriedMotion Carried

POLICE OPERATIONS: No Report

ZONING & PLANNING: Superintendent Berry provided an update on the school solar project. While work is hoping to be done by winter, supply chain issues may impact the final completion date.

BUILDING AND GROUNDS: Mr. Harding discussed the challenges with Community Center scheduling and keeping the facility clean. The responsibility of cleaning continues to rest with each group utilizing the building. There are also some issues with grounds around the community center that includes garbage and leaves.

PERSONNEL: Ms. Smith reports that work continues on finalizing the employee handbook.

PUBLIC WORKS: No Report

ADDITIONAL ITEMS:

The Planning Committee is seeking public input and is organizing a community open house, complete with food, to gather data from residents. Look for more information soon. The tentative date is November 11.

One-way streets surrounding Tremont Grade School were encouraged by Mr. Dave Kaeb who asked the Village Board to study the issue. A discussion, that included Superintendent Berry, ensued as pros/cons were vetted. The Board agreed to further exploration.

Motion by Trustee Harding and seconded by Getz to approve the Lion's Club traditional Halloween parade route from the 100 block of S. Sampson to South Street heading back to the Grade School. AYES – All NAYS – None

Property Owner/Landlord Responsibility for Water Bills: Trustees discussed the additional work and responsibility placed on the Village as additional property becomes rental. Tracking delinquent water bills is the biggest culprit. There was a general consensus by the Board to study this issue further and possibly utilize a new

or existing ordinance to ensure all bills are invoiced in the name of the landlord. Legal counsel will review.

Trustee Scranton reported the Village's involvement in the IL Rural Water Internship Program sponsored by the National Rural Water Organization as a way to inure continuation of a water licensee for the Village.

Trustee Hardng moved to allow an expenditure of no more than \$300 for the use of promoting and supplying a Community Open House to allow for the Tremont Planning Committee to gather data for the revised Comprehensive Plan. Smith seconded.

AYES – All NAYES – None

Motion Carried

FINAL BUSINESS

Attorney Brad Barber reported the recodification process is ongoing with Trustees receiving various opportunities for input. They are also continuing to review the park lease.

Village Engineer Eric Hansen reports that the Sampson St. project continues to move toward the final touches of phase one. Electrical connections from the new line to the various buildings on the street are now being finalized. Oberlander Electric is the sub contractor doing that work. CMT is also working with Comcast on their transfer of utilities off of the street. Some of the equipment associated with the new lighting has arrived but the order isn't complete. There is some concern about the supply chain issue impacting products nationwide.

Chief Siwak reports that a few applications for the open police officer position have been received.

Motion to adjourn. Adjourn at 8:22 PM.

David A. Lucas Village Clerk Todd R. Bong Village Board President