REGULAR MEETING TREMONT VILLAGE BOARD December 19, 2022

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 19, 2022 at the Tremont Village Hall.

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

Absent: Trustee Scranton

Village Clerk: David Lucas Attorney: Bradley Barber

Police Chief: Rob Siwak

Guests: Gabriel Guevara

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of December 5, 2022 and Trustee Smith seconded.

AYES: Trustees Zuercher, Harding, Smith, Replogle

NAYS: None

PASS: Trustee Getz Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since December 5, 2022, and Trustee Smith seconded.

AYES: All NAYS: None Motion carried.

The Tremont Police Department put an order in for new firearms as routinely needed.

The board of trustees and Village Police Department are looking into supplying the current "mobile" speed sign with solar panels. The board of trustees and Police Chief Rob Siwak discussed purchasing two more speed signs that are more mobile and that include solar charging panels.

Trustee Zuercher made a motion to purchase two speed signs from "All Traffic Solutions" for \$7,450 and Trustee Smith seconded.

AYES: All NAYS: None Motion carried.

The board of trustees discussed repairing the side door on the south wall of the Village of Tremont. Further discussions were focused on redoing parts of the Village Police offices to make them more functional

The Village is in process of finding a replacement for Diane Vetroczky. There are many applicants with a few interviews lined up currently.

Trustee Smith made a motion to transfer \$11,250.73 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Harding seconded.

AYES: All NAYS: None Motion carried.

The Village of Tremont bought a plow for the loader tractor and it is ready to be used. The striper for Sampson St will try to stripe the parking spaces when the weather warms up for an extended period of time.

The Village board discussed the sidewalk in front of Beechams Market and discussed possible solutions. Village Engineers and the board are currently working on a plan.

The board also discussed the loading zone by Louisa Jane's warehouse and the possible necessity for striping or signage.

Trustee Smith and the board discussed going more paperless for the Village of Tremont meetings.

Gabriel Guevara updated the Village board that the comprehensive plan is officially done. The comprehensive plan only has to be approved by the board during the first meeting of January, 2023.

Trustee Smith made a motion to approve the Personnel Committees decision to increase the pay of Diane Vetrozcky from \$17 to \$20 an hour. She will have increased responsibility with Kim Marron being on leave and training a new police administrator in preparation of her own departure. Trustee Zuercher seconded.

AYES: All NAYS: None Motion carried.

Adjourn at 7:40 pm

David A. Lucas Village Clerk Sherena Smith Village Board President Pro Term