

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 16, 2023**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 16, 2023 at the Tremont Village Hall.

Present: Village President Todd Bong, Trustees Replogle, Zuercher, Harding, Smith

Absent: Trustees Scranton, Getz

Village Clerk: David Lucas

Village Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Guests:

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of October 2, 2023 and Trustee Harding seconded.

AYES: All

NAYS: None

PASS: Smith

Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since October 2, 2023, and Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher reported that one of the three new computers for Tremont Police Department is up and running with no issues yet.

Trustee Zuercher made a motion to transfer \$14,948.54 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher made a motion to transfer \$7,060.00 from Water & Sewer to General Fund Savings for CAT Financial Bill. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher made a motion to transfer \$7,060.00 from Road & Bridge to General Fund Savings for CAT Financial Bill. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher made a motion to transfer \$11,740.00 from Road & Bridge to General Fund Savings to Midwest Asphalt Repair Bill. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

President Bong reported that public works has been conducting routine hydrant flushing in the Village of Tremont

President Bong reported that he and the board intend to sign with Pearl technologies for Village technology.

Trustee Zuercher made a motion to sign a contract with Pearl technologies to support the Village of Tremont's technological needs. Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

The Village of Tremont sent a draft copy of a settlement for economic development agreement to UCM, in which there is no update yet.

Trustee Zuercher made a motion to approve Ordinance 23-115, "Amended and Restated Ordinance designating the Business District." Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

President Bong and the board discussed the Unsicker/Baer Land Trust Detachment. The Business Development will require an amendment that the Village Board and Village Attorney will be working on in the near future.

Eric Hansen, Village Engineer, and the board discussed the 300 E Jefferson St Sidewalk bid. The Village has a bid from Hoffman Concrete Inc. Depending on weather, Hoffman Concrete Inc. could potentially complete the work before the end of 2023 or wait until weather permits in 2024.

Trustee Zuercher made a motion to award the bid presented by Hoffman Concrete Inc. for \$24,850.00 and Trustee Replogle seconded. The bid is for replacement of existing sidewalk on the South Side of Jefferson St at the 300 East Block of Jefferson St between Chestnut St and Harris St.

AYES: All
NAYS: None
Motion carried.

Trustee Replogle has submitted an official letter of resignation from the board of the Village of Tremont effective December 18, 2023.

Adjourn at 7:36 pm

David A. Lucas
Village Clerk

Todd Bong
Village Board President
