## REGULAR MEETING TREMONT VILLAGE BOARD May 17, 2021

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 17, 2021, at the Tremont Village Hall.

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

**Absent:** None

Village Clerk: D. Lucas Attorney: Bradley S. Barber

Police Chief: R. Siwak

Village Engineer: Eric J. Hansen Project Manager: Jeff Hinman

**Guests:** None

Pledge of Allegiance.

## **MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of May 3, 2021, and Scranton seconded.

AYES: All NAYS: None Motion carried.

## **BILLS**

Trustee Zuercher moved to approve all bills incurred since May 3, 2021, and Harding seconded. AYES: All NAYS: None Motion carried.

Trustee Scranton moved to transfer \$12,444.85 from General Fund Savings to Police Operations Checking to cover bills. Zuercher seconded.

AYES: All NAYS: None Motion carried.

## **PUBLIC WORKS**

Trustee Getz gave a report on the progress of the Sampson Street renovation/construction. Water main is all put in.

Trustee Zuercher moved to approve **Ordinance 21-122**, Inoperable Vehicles. Harding Seconded AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinance 21-123**, Parking. Getz seconded.

AYES: All NAYS: None

President Bong and the board of trustees discussed the Turkey Festival Parade; parking, logistics, and candy will be thrown out during the parade.

Motion carried.

Trustee Scranton opened the floor up for discussion as it pertains to the 2021 budget. The main topic of discussion was the maintenance and cost of police vehicles for the coming year and years to come.

Trustee Getz moved to approve the **Engineering Services Agreement with CMT**. This is the same agreement as last year and will be in effect May 1, 2021 - April 30, 2022. Scranton seconded.

AYES: All NAYS: None Motion carried.

Village engineer Eric Hansen spoke on the Sampson Street Construction bids. There were four bidders total; good news there. ICCI was the lowest bidder, below the estimate. Discussion was made on the closing of the Sampson Street block by the Village Hall for construction. Construction would likely run July - October, 2021.

Trustee Zeurcher moved to approve and award the bid to ICCI. Scranton seconded.

AYES: Replogle, Zuercher, Harding, Scranton, Smith NAYS: None Pass: Getz Motion carried.

President Bong discussed performance bonds as it pertains to permits for communication lines in town. Some clean up work that has been done already has been unsatisfactory.

President Bong issued **Mayoral Appointments** for the board of trustees.

Trustee Zuercher moved to approve **Mayoral Appointments**. Replogle seconded. AYES: All NAYS: None Motion carried.

Motion to adjourn. Adjourn at 8:39 PM

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