# REGULAR MEETING TREMONT VILLAGE BOARD March 7, 2022

Village Pro-Tem President Ken Harding called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 7, 2022 at the Tremont Village Hall.

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

Village Clerk: David Lucas	Attorney: Bradley Barber Police Chief: Rob Siwak
	Village Administrator: Jeff Hinman
	Village Engineer: Eric Hansen

Guests: Victoria Dailey, Jordan Dailey

Pledge of Allegiance.

## MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of February 21, 2022 and Getz seconded. AYES: Zuercher, Harding, Getz, Replogle NAYS: None PASS: Scranton, Smith **Motion carried.** 

#### BILLS

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since February 21, 2022, and Getz seconded. AYES: All NAYS: None **Motion carried.** 

## **POLICE OPERATIONS**

Trustee Zuercher: The purchase of a police vehicle will have to be pushed back a few months because of supply shortages.

# PERSONNEL

Trustee Smith and Village Attorney Michael Seghetti are working together to be updated on any necessary training for the Village Trustees. The President and board of Trustees are planning on recognizing the accomplishments of the Tremont High School Wrestling team in the near future.

## FINANCE

Trustee Smith made a motion to transfer \$18,057.56 from General Fund Savings to Police Operations Checking to cover bills and payroll. Getz seconded. AYES: All NAYS: None **Motion carried.** 

## **PUBLIC WORKS**

Scott Getz: Comcast is working on getting their lines down; and when that happens, the Sampson Street project will be near complete. This project pertains to the S Sampson Street block in between Walnut and South St.

There was a sinkhole discovered along Route 9 in front of the Tremont United Methodist Church. Estimates are being researched and reviewed for repairs.

Eric Hansen and the board of Trustees discussed issues pertaining to the Sampson St and Pearl St intersection; safety was the main topic of concern.

#### VILLAGE ADMINISTRATOR

Jeff Hinman discussed the changes to the statement of economic interest forms that were issued by the county clerk.

## **UNFINISHED BUSINESS**

Project Manager/Village Administrator: This item will be discussed and finalized in a future Village of Tremont meeting.

As it pertains to a public works vehicle, the board of trustees are continuing to conduct research options available.

Trustee Replogle motioned to approve Ordinance 22-104: Dumpster Ordinance, and Smith seconded. AYES: All NAYS: None **Motion carried.** 

## **NEW BUSINESS**

Trustee Zuercher motioned to approve the Annual Financial Report. Scranton seconded. AYES: All NAYS: None **Motion carried.** 

Vicki and Jordan Dailey spoke about Wade's Warriors and requested from the board of trustees to close both the East and West ends of Cullinan St on September 10th from noon to 10pm in

order to host a block party type event at Tremont City Park to raise awareness for suicide prevention.

The board of trustees discussed the limits of liability as it pertains to snow removal within the Tremont Village limits.

Adjourn at 8:02 pm. David A. Lucas Village Clerk

Ken Harding Pro-Tem Village Board President