REGULAR MEETING TREMONT VILLAGE BOARD June 6, 2022

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 6, 2022 at the Tremont Village Hall.

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

Absent: Trustee Getz

Village Clerk: David Lucas Attorney: Bradley Barber

Police Chief: Rob Siwak

Village Administrator: Jeff Hinman Village Engineer: Eric Hansen Zoning Officer: Glen Gullette

Guests: Ashley Starcevich, Jakob Stuber, Roger Stuber

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of May 16, 2022 and Trustee Smith seconded.

AYES: Replogle, Zuercher, Scranton, Smith

PASS: Harding NAYS: None Motion carried.

Trustee Zuercher moved to approve the minutes for the Executive Session minutes of May 16, 2022 and Trustee Smith seconded.

AYES: Replogle, Zuercher, Scranton, Smith

PASS: Harding NAYS: None Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since May 16, 2022, and Trustee Smith seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher gave an update on the police vehicle. The vehicle is not ready for patrol yet, as it still needs modifications such as lights and other various equipment.

Trustee Scranton made a motion to transfer \$26,083.45 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton made a motion to add "CMT 2022 Standard agreement for Professional Services to Unfinished Business" and Trustee Zuercher seconded.

AYES: All NAYS: None Motion carried.

Ashley Starcevich addressed the board with a zoning issue with the appraisal of a property. Glen Gullette, along with the board, discussed best courses of action in order to proceed with Ashley's property appraisal.

UNFINISHED BUSINESS

Ordinance - Responsible Party - W&S Bill and Ordinance - Collection of W&S Delinquent Bills will be reviewed soon.

Jeff Hinman and the board of Trustees discussed converting to i3 Broadband and concluded that the Village will remain with their current plan. The Village is planning on transitioning to "tremontil.gov" as long as we are able to obtain the domain. Winning Communities will maintain sponsorship of the weekly newsletter

Trustee Zuercher made a motion to enter into an agreement with Haas IT to secure a .gov domain address for the Village website and assume ownership of the current content of the tremontil.com site. Trustee Harding seconded.

AYES: All NAYS: None Motion carried.

The "Sampson Street Project" of the 100 block of South Sampson Street is scheduled to start construction on June 20, 2022 with an estimated completion date of September.

Tri-County is nearly complete with the first draft of the Village's Comprehensive Plan. Once it is completed, members of the local planning committee will review. A public meeting and 30 day window will be allocated before the final draft is submitted for approval by the Village Trustees.

The board had more discussions on the Village's right of ways.

Trustee Scranton made a motion to approve the "CMT 2022 Standard agreement for Professional Services" for Franklin Street and Trustee Zuercher seconded.

AYES: All NAYS: None Motion carried.

NEW BUSINESS

In order to avoid late fees or penalties on bills, the board discussed and established an accepted protocol for invoices that are due between meetings.

Trustee Zuercher made a motion for the Village Attorney to draft an ordinance detailing an emergency spending limit of \$750 for the Village President and Trustee Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton made a motion to approve Ordinance 22-109 - Residential Soliciting and Trustee Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton made a motion to approve Ordinance 22-110 - Curfew and Trustee Zuercher seconded.

AYES: All NAYS: None Motion carried.

Jakob Stuber met with the Tremong Zoning Board and submitted a variance request to construct a detached garage that would be 87 square feet larger than allowed in an R-1a zoning district. The Zoning Board voted to allow the construction to commence.

Trustee Harding made a motion to uphold the Zoning Board's decision of allowing Jakob Stuber to construct a detached garage and Trustee Zuercher seconded.

AYES: Harding, Smith, Zuercher

NAYS: Scranton, Replogle

Motion carried.

Team 2481, the Roboteers, is a world champion robotics team located here in Tremont, IL. They compete through an organization called FIRST. The Roboteers are looking to build a Robotics Center at the Tremont High School.

The Board Discussed the logistics of the Roboteers building on the Tremont High School property.

A question was submitted to the Board by Steve Bechtel, "How should we handle non-residential properties zoned R-1? The Board discussed possible outlets for this situation.

Perdue's is planning on throwing a block party on June 18 on the 200 block of South Sampson Street and requested, from the Board, to be able to sell alcohol along the street and for their patrons to drink within the block party limits.

Trustee Zuercher made a motion to approve Perdues Liquor License request and Trustee Scranton seconded. AYES: All NAYS: None Motion carried.	
President Bong and the Board of Trustees discussed the purchase of a piece of real estate in Tremont and terms/conditions on possible counter offer.	
Adjourn at 8:40 pm.	
David A. Lucas Village Clerk	Todd R. Bong Village Board President