## REGULAR MEETING TREMONT VILLAGE BOARD October 17, 2022

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 17, 2022 at the Tremont Village Hall.

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

**Absent:** 

Village Clerk: David Lucas Attorney: Bradley Barber

Police Chief: Rob Siwak

Village Administrator: Jeff Hinman Village Engineer: Eric Hansen

Guests: Keri Hughs, Michelle Martin, Tim Gregory

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of September 19, 2022 and Trustee Smith seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since October 3, 2022, and Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher, Police Chief Siwak and the board discussed some infrastructure improvements that need to be done to the Village Hall, particularly, the back garage of the Village Hall. The Village is researching secure internet connections for a new server. If the Village pursued a new server, it would be something that the Village would be able to control.

The "Payment Service Network" PSN, is now integrated with PayPal and Venmo. The PSN is a convenient way for Village of Tremont Residents to view and pay their monthly Water & Sewer bills

Trustee Scranton made a motion to transfer \$21,179.57 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 transfer \$26,456.29 from Motor Fuel Tax Savings to General Fund Savings for reimbursement for Sampson Street Phase 1 Improvements. Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton made a motion to transfer \$7,059.50 from Road & Bridge Fund to General fund Savings. Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton made a motion to transfer \$7,059.50 from Water and Sewer Revenue Fund to General fund Savings. Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Getz reported that a few repairs were completed at the Water Plant, including the lift station at the sewer plant which was having pump issues. The check valve is leaking with the replacement on order; estimated wait time is 15-16 weeks.

The Village is planning on including budget money for 2023 for automation at the Village water plant.

Jeff Hinman noted that there will be a public meeting at the community center November 7, 2022 @ 6:00. The Tri County Regional Planning Commission will coordinate the meeting.

IDOT responded back to the Village concerning the Route 9 project through Tremont. IDOT needs input on sidewalks and other various things about the project in general.

CMT is currently working on intersection designs for the Route 9 project.

Jeff Hinman and the board discussed The Village website; mainly the web link that directs traffic to the "Zoning Ordinances".

The Village is currently looking at pricing options for a "Village of Tremont" Facebook page.

Police Chief Siwak and the board discussed the preferred sale method for the 2014 Police Vehicle that the Village currently owns. The preferred method decided is by sealed bid.

In order for the Village attorneys to complete "N-1 Institutional District - Ordinance 22-116", they need legal descriptions of certain properties within the district; which the Village is currently researching and developing.

The results from the land survey at "104 N Harris St" were completed and there were no surprises. The board and Eric Hansen discussed the next steps going forward and are working in tandem with the current owners of the property.

Trustee Harding and the board discussed the Tremont Museum building roof and the cost of repair.

Attorney Barber and the board discussed the AirBnB application and process.

Adjourn at 7:44 pm.

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