REGULAR MEETING TREMONT VILLAGE BOARD January 16, 2023

Village Pro-Tempore Sherena Smith called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 16, 2023 at the Tremont Village Hall.

Present: Village President Pro-Tempore Smith, Trustees Replogle, Zuercher, Harding, Scranton,

Absent: Trustee Getz

Village Clerk: David Lucas Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Administrator: Jeff Hinman Village Engineer: Eric Hansen

Guests: David Kaeb, Dirk Koch, Erika Koch

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of January 3, 2023 and Trustee Scranton seconded.

AYES: Trustee Zuercher, Harding, Scranton, Smith

NAYS: None

PASS: Trustee Replogle

Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since January 3, 2023, and Trustee Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton made a motion to transfer \$21,841.04 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Harding seconded.

AYES: All NAYS: None Motion carried.

The bill for the check valve for the Water & Sewer came in so that will hopefully be in working order soon.

Dirk and Erika Koch discussed with the board of trustees the W&S bill ordinances that put the W&S bill in the name of the property owners rather than tenants in Tremont, as well as waste management throughout Tremont.

David Kaeb and the board of trustees discussed garbage billing and the potential changes for the future in the Village of Tremont.

The board of trustees discussed going more "paperless" for Village meetings and how that can be achieved in an efficient and productive way.

The Village is getting close to needing a new phone system. There will be more discussion in the future on how to take care of this issue.

The Village of Tremont is looking at dates for a public hearing on the "Residential Waste Contract". Potential dates are February 13 @ 7pm.

Trustee Scranton and Village Administrator Hinman will be meeting with the Commerce Association on January 17th to discuss the Business Development District in Tremont.

Village Administrator Hinman pointed out some practical applications that the Tremont Comprehensive Plan can be used for. Hinman and the board are wanting to set some details in motion, potentially in the Spring of 2023.

The board discussed Tremont Area Park District's new building plans at Cullinan Park.

Considering many zoning discussions that have taken place on different areas in Tremont, the board discussed the rezoning of the Tremont Co-Op Grain Property.

Trustee Scranton made a motion to pass "Revised Ordinance 23-104 - Sale of Police Vehicle." Trustee Zuercher seconded.

AYES: All NAYS: None Motion carried.

The board of trustees discussed the Liquor Code update that the Liquor Commission will put through.

The board of trustees discussed the short term leave policy concerning Kim Marron.

Trustee Scranton met with CMT to discuss the water tower in Tremont and CMT's advice was to rehabilitate the water tower.

Adjourn at 8:25 pm

David A. Lucas Village Clerk Sherena Smith Village Board President Pro-Tempore