

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 21, 2020**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 21, 2020, at the Tremont Community Center.

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

Absent: None

Village Clerk: J. Madsen

Police Chief: Rob Siwak

Guests: Eric Hansen, Sherena Weeks

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of December 7, 2020, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since December 7, 2020, and Getz seconded.

AYES: All NAYS: None

Motion carried.

GENERAL:

Trustee Replogle reported that the trailer ordinance is not yet ready for passage due to conflicts over definitions. President Bong stated that he would make sure the ordinance is ready by the January 4 meeting.

Police Chief Rob Siwak informed the Board that new officer Mackenzie Bramlett has received his Illinois Police certification and will begin his full-time shift this week.

Trustee Getz reported that the Hoop Building for salt storage will not be delivered until January.

Trustee Scranton moved to transfer \$11,223.44 from General Fund Savings to Police Operations Checking to cover bills and payroll. Harding seconded.
AYES: All NAYS: None Motion carried.

Also, Trustee Scranton informed the Board that the Village has received over \$75,000 in CURE money, and should be receiving another \$16,000 in the near future. He is also working to secure another \$60,000 for Police Operations due to the pandemic.

Trustee Zuercher moved to approve **Ordinance 20-123** adopting a sexual harassment policy for all Village personnel – elected, appointed and hired. Scranton seconded.
AYES: All NAYS: None Motion carried.

ZONING AND PLANNING:

Trustee Zuercher moved to approve **Resolution 20-103** and **Resolution 20-104** directing the execution of a final plat and escrow agreement for *Prairie Knolls II* as well as construction plans. Getz seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinance 20-124**, **Ordinance 20-125** and **Ordinance 20-126** upholding the Zoning Board's recommendation of approval. These ordinances authorize the execution of an annexation agreement with *K2H, L.L.C.*, the actual annexation of that property and amending the Zoning Map of the Village of Tremont. Getz seconded.
AYES: All NAYS: None Motion carried.

Trustee Scranton moved to approve **Ordinance 20-127** providing for the annexation of certain territory (Jerome A. Green, owner) to the Village of Tremont. Scott seconded.
AYES: All NAYS: None Motion carried.

Trustee Scranton moved to approve **Ordinance 20-128** providing for the annexation of certain territory (T.A.P.D. owner) to the Village of Tremont. Getz seconded.
AYES: All NAYS: None Motion carried.

FINAL BUSINESS:

President Bong reported that work on codification has been transferred over to Attorney Mike Seghetti, and *CMT* will handle that concerning public works

The Board held lengthy discussion concerning the responsibilities of the Zoning Code Enforcement Officer. Can a portion of these duties be done by Tremont PD, or will we need a new hire.

Also discussed was a possible variance regarding land purchased south of Tremont, and rules regarding employee absence due to COVID.

Motion to adjourn.
Adjourn at 8:45 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board president

