# REGULAR MEETING TREMONT VILLAGE BOARD January 18, 2021

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 18, 2021, at the Tremont Community Center.

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

Absent: None

Village Clerk: J. Madsen Attorney: Dick Wherry

Police Chief: Rob Siwak

Guests: Eric Hansen, Margaret Staker, Danny Staker, Kim Marron

Pledge of Allegiance.

## **MINUTES**

Trustee Replogle moved to approve the minutes for the regular meeting of January 4, 2021, and Getz seconded.

AYES: All NAYS: None PASS: Zuercher Motion carried.

#### **BILLS**

Trustee Getz moved to approve all bills incurred since January 4, 2021, and Scranton seconded.

AYES: All NAYS: None PASS: Zuercher Motion carried.

With Margaret Staker present, President Bong and the Village Board took this opportunity to honor Margaret for her service to the Village as a crossing guard. She started on Valentine's Day in 1994 and retired this past year.

#### GENERAL:

Trustee Scott reported that new-hire police officer Mitch Stein will be attending a certification class in Belleville, IL in late February.

Trustee Replogle informed the Board that the Zoning Board will hear a variance request at its next scheduled meeting January 28.

Trustee Scranton moved to transfer \$9,356.21 from General Fund Savings to Police Operations Checking to cover bills and payroll. Getz seconded.

AYES: All NAYS: None

Motion carried.

President Bong says the Trailer Ordinance will finally be ready for passage at the February 1 meeting.

Also, President Bong urged the board to consider appointing a Village Administrator to relieve the Village Secretary and Clerk of additional and worrisome tasks which have become quite frequent in recent years. The administrator could act as liason regarding public works and zoning projects, work with outside agencies and apply for grants.

### PUBLIC WORKS:

Trustee Scranton reported that a bid opening for the Sampson Street water main project will be held on Tuesday, January 19.

Scranton also said that they are doing further checks on the generator and batteries at the pump house.

Trustee Getz informed the board that a gas leak was located on the SW corner of Chestnut and Franklin Streets. Ameren will repair the leak.

#### FINAL BUSINESS:

In final business, President Bong and the Board gave the go-ahead for the 2021 Tremont Triathlon but warned that the covid situation may change before the event.

Motion to adjourn. Adjourn at 7:52 PM.

Gerald B. Madsen Village Clerk Todd R. Bong Village Board President

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