## REGULAR MEETING TREMONT VILLAGE BOARD May 3, 2021

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 3, 2021, at the Tremont Community Center.

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

**Absent:** None

Village Clerk: J. Madsen Attorney: R. Wherry

Police Chief: R. Siwak

Guests: Mike Seghetti, Jeff Hinman, Marc Bailey, Kim Marron, Adam Hodgson, Fran

Anderson, Glen Smith, David Lucas, David Smith, Delaney Smith

Pledge of Allegiance.

## **MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of April 19, 2021, and Getz seconded.

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

Trustee Zuercher moved to approve the **Executive Session** minutes of April 19, and Scranton seconded.

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

## BILLS

Trustee Zuercher moved to approve all bills incurred since April 19, 2021, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to transfer \$10,192.59 from General Fund Savings to Police Operations Checking to cover bills and payroll. Getzr seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott commemorated his final meeting by presenting a "Guide to Backyard Chickens" to the Board. Thanks for 32 years of service, Mark.

Trustee Replogle reported that a public hearing will be held regarding the annexation of the Jablonski property and the accessory structure ordinance prior to action by the Zoning Board.

President Bong announced that the Village Employee picnic will be held on June 4 at the Oak Ridge sportsman's club.

Trustee Getz informed the Board that bid packets for the work on the 200 block of Sampson Street will go out this week, and the opening will be Friday, May 14.

Getz also said that a preliminary inspection of the Prairie Knolls roadway at Chestnut and Margarete Streets failed. Also, the curbing was in poor shape.

Attorney Dick Wherry reported that the **Resolution 21-103** concerning the park lease would be ready for passage at the May 17 meeting.

Trustee Harding moved to adjourn SINE DIE, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Adjourn SINE DIE at 7:21 PM. Reconvene at 7:24 PM.

President Bong called to order the NEW BOARD.

Attorney Dick Wherry swore in the newly elected officials: Todd Bong, John Replogle, Drew Scranton, Sherena Smith and David Lucas.

NEW BOARD officially seated.

Marc Bailey presented to the board history for the *Underground Railroad* that passed through Tremont, recognition by a dedicated ceremony will be formally held on June 12.

The board discussed possible alternatives to a Cable/Video Service Provider.

Trustee Scranton moved to approve **Ordinance 21-120**, ROW Construction Standards, Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Getz moved to approve **Ordinance 21-121**, Cable/Video Service Provider, Zuercher seconded.

AYES: All NAYS: None Motion carried.

The board discussed the Employee handbook, concerning updating the Employee Manual.

Trustee Scranton moved to update the Village Clerks compensation from annual to monthly. Replogle seconded.

AYES: All NAYS: None

Motion carried.

President Bong and the board discussed updating and rewriting zoning/building code as it pertains to enforcement and permits.

The board discussed updating the Village's parking regulation; updating the ordinance, as it pertains to inoperable vehicles parked/left abandoned on streets.

Motion to adjourn. Adjourn at 8:01 PM