# REGULAR MEETING TREMONT VILLAGE BOARD December 06, 2021

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 20, 2021, at the Tremont Village Hall.

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

**Absent:** Scranton

Village Clerk: David Lucas Attorney: Michael Seghetti

Police Chief: Robert Siwak

Pledge of Allegiance.

## **MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of December 6, 2021 and Smith seconded.

AYES: All NAYS: None Motion carried.

#### BILLS

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since December 6, 2021, and Smith seconded.

AYES: All NAYS: None Motion carried.

#### **POLICE OPERATIONS**

Trustee Zuercher: Due to the wind storms that rolled through Tremont, the Police Departments speed trailer was damaged. Trustee Zuercher and Police Chief Siwak are looking into repair costs.

The Village is still accepting applications for a new full time Police Officer. There is a possibility that the police academy will provide a new hire.

### **ZONING & PLANNING**

Trustee Replogle: Update further in minutes.

### **BUILDINGS & GROUNDS**

Trustee Harding: Nothing to report for Buildings & Grounds.

### **FINANCE**

Trustee Harding made a motion to transfer \$9,925.22 from General Fund Savings to Police Operations Checking to cover bills and payroll. Smith seconded.

AYES: All NAYS: None

Motion carried.

### **PUBLIC WORKS**

Trustee Getz: Various sinkholes have been spotted along route 9 and they are being addressed. Lamp posts for Samson Street are scheduled to arrive soon.

### **UNFINISHED BUSINESS**

President Bong is in the process of reviewing and completing the title, roles, and responsibilities for Jeff Hinman as Project Manager.

Trustee Smith made a motion to adopt the employee handbook as written. Zuercher seconded. AYES: All NAYS: None Motion carried.

Trustee Replogle reported that the Zoning Board will have an update on the "Ordinance Violations Update" after the Zoning Board meeting in January.

### **NEW BUSINESS**

Trustee Replogle: An update on the dumpster ordinance will soon be available.

Adjourn at 7:22 pm.

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

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