

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 17, 2022**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 17, 2021, at the Tremont Village Hall.

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

Absent: N/A

Village Clerk: David Lucas

Attorney: Brad Barber

Police Chief: Rob Siwak

Village Administrator: Jeff Hinman

Village Engineer: Eric Hansen

Guests: N/A

Pledge of Allegiance.

MINUTES

Trustee Smith moved to approve the minutes for the regular meeting of January 3, 2022 and Getz seconded.

AYES: All

NAYS: None

Motion carried.

BILLS

Trustee Getz motioned to approve all bills, payroll, investments, transfers and budget items incurred since January 3, 2022 and scranton seconded.

AYES: All

NAYS: None

Motion carried.

POLICE OPERATIONS

Trustee Zuercher: Nothing to report.

ZONING & PLANNING

Trustee Replogle: Nothing to report.

BUILDINGS & GROUNDS

Trustee Harding: Nothing to report.

PERSONNEL

Trustee Smith: The personnel committee discussed the employee handbook and the paying out of comp and vacation time to Village employees.

FINANCE

Trustee Scranton made a motion to transfer \$23,033.27 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Replogle seconded.

AYES: All

NAYS: None

Motion carried.

PUBLIC WORKS

Trustee Getz: The street lights along S Sampson Street are put up and are operational.

VILLAGE ADMINISTRATOR

Village Administrator Jeff Hinman: All of the surveys from the Tri-County Regional Planning Commission have been compiled and are scheduled to review. Todd Bong, Eric Hansen and Jeff Hinman met with the tri-county regional planning committee in order to focus on current infrastructure and future plans for the Village of Tremont. There is no update on IL Route 9 at this time.

UNFINISHED BUSINESS

An ordinance detailing title, roles and responsibilities for the Project Manager/Village Administrator is scheduled to be drafted by the Village Attorneys and voted on by the board of trustees.

Trustee Replogle: The Dumpster ordinance is scheduled to be voted on during the February 7, 2022 Village meeting.

NEW BUSINESS

The board of trustees discussed the possibility of automating some of the bills that the Village incurs.

Adjourn at 7:41pm.

David A. Lucas
Village Clerk

Todd R. Bong
Village Board President
