REGULAR MEETING TREMONT VILLAGE BOARD May 16, 2022

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 16, 2022 at the Tremont Village Hall.

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

Absent: Trustee Harding

Village Clerk: David Lucas Attorney: Michael Seghetti

Police Chief: Rob Siwak

Guests: Angela Conn, Tim Perdue, Tracy Perdue Village Administrator: Jeff Hinman

Village Engineer: Eric Hansen

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of May 2, 2022 and

Trustee Scranton seconded.

AYES: Replogle, Zuercher, Scranton, Smith

NAYS: None PASS: Getz Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since May 2, 2022, and Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

The board discussed getting the gutters and downspouts of the Village building cleaned.

Trustee Scranton made a motion to transfer \$15,022.25 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Smith seconded.

AYES: All NAYS: None Motion carried.

Phase 1 of the Sampson Street construction should be completed soon. There are a few spots along the sidewalk that need to be finished.

There is an article that was published in the Community Newsletter that answers many FAQs on the increase in electrical rates forecasted for the summer of 2022 and the reasons behind market volatility leading to the Villages decision to not enter into another agreement with Constellation at this time

A praise giving article titled "A Dinosaur Thrives in Tremont", written by Phil Luciano, was published for the Peoria Magazine. That dinosaur is Tremont Oil, which is one of the few full service gas stations left in central Illinois.

The Route 9 contract is scheduled to be completed before the Turkey Festival of 2022.

The Villages i3 Broadband quote went down \$100 from the original quote. The plan is to keep Frontier at the Water Plant. The Village would save an estimated \$1000 by switching to i3, but that decision has not been finalized.

Phase 2 of the Sampson Street is still scheduled to begin after the Turkey Festival of 2022. The west side of the street will be the focus of the beginning of the project which will allow northbound traffic to travel. After the west side of the street is complete, then the east side will be the focus which will allow southbound traffic to travel.

Christenberry Systems and Alarm Company of Pekin has submitted a permit to the Village of Tremont to utilize utility poles for technology improvements for the Tremont Grade School.

Angela Conn and the board discussed the Turkey Festival parade and a police presence on the parade route.

Trustee Zuercher made a motion to approve the Turkey Festival parade route. Trustee Getz seconded.

YES: All NAYS: None Motion carried.

Trustee Scranton made a motion to approve the engineering agreements for the 22/23 Village Engineer Services. Trustee Replogle seconded.

YES: All NAYS: None Motion carried.

Trustee Zuercher made a motion to approve Sampson Street Phase 2 construction Services Supervision. Trustee Scranton seconded.

YES: All NAYS: None Motion carried.

Trustee Smith made a motion to approve Ordinance 22-108 "Electronic Attendance". Trustee Getz seconded

YES: All NAYS: None Motion carried. Tim and Tracy Perdue discussed with the board of trustees a block party on the 200 block of South Sampson Street. The party would take place on June 18, which is one week after the Turkey Festival Weekend.

Trustee Zuercher made a motion to approve the block party on the 200 block of South Sampson Street June 18, between 5 & 10 pm. Trustee Smith seconded.

YES: All NAYS: None Motion carried.

Adjourn at 8:01pm.

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