

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 1, 2022**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 1, 2022 at the Tremont Village Hall.

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

Absent: Trustees Scranton

Village Clerk: David Lucas

Attorney: Michael Seghetti

Police Chief: Rob Siwak

Guests: Dan Pauley

Police Administrator: Diane Vetroczyk

Village Administrator: Jeff Hinman

Village Engineer: Eric Hansen

Pledge of Allegiance.

Trustee Harding moved to approve the minutes for the regular meeting of July 18, 2022 and Trustee Replogle seconded.

AYES: Replogle, Harding, Getz, Bong

NAYS: None

PASS: Zuercher, Smith

Motion carried.

Trustee Replogle motioned to approve all bills, payroll, investments, transfers and budget items incurred since July 18, 2022, and Trustee Smith seconded.

AYES: Replogle, Harding, Getz, Smith

NAYS: None

PASS: Zuercher

Motion carried.

The Police Vehicle, Ford Explorer, is now in working order again after being involved in an accident. The F-150 Police Vehicle is still being outfitted with the necessary equipment.

The board discussed the alley behind the Village/Police Station. There has been a recurring issue with parking in the alley which inhibits Police Vehicles from leaving the station.

Trustee Smith has been in contact with X-Waste and she is scheduling a meeting in the near future. The board further discussed waste management in Tremont.

Trustee Harding made a motion to transfer \$14,790.29 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

Jeff Hinman has been in communication with IDOT considering the Route 9 Construction Project. Jeff has expressed a desire to meet with IDOT officials once their Pre Final Plans are ready. The main concerns remain safety of Village residents and retainage of Village businesses.

Dan Pauley addressed the board about two zoning violations that have been occurring since 2021. The board discussed what to do about the zoning violations themselves.

Jeff Hinman is still having discussions with I3 Broadband. The cost of going to I3 Broadband would be comparable to Frontier, which is what the Village currently has. There are some pros and cons to switching to I3 Broadband. The Village will continue to review this decision.

Haas IT is beginning the process of updating the website with newer photos. Part of the discussion with Haas IT and the board is the use of emails. Established emails for Village employees. All codified ordinances and zoning minutes will be on the new website.

The Sampson Street project will continue as long as weather permits.

The board discussed Airbnb's in Tremont and the Zoning board's questions about the Airbnb's. There will also be further discussions on the fee structure of Airbnb's in Tremont.

The Village Engineer and Village attorney will work together to construct a list of newly N-1 Institutional District Zones in Tremont.

Trustee Zuercher made a motion to approve the Tremont Baptist Church request to close Walnut St. between South James street to the alley between the Church and the First National Bank of Tremont on August 31st between 5:30 - 7:30 pm. Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

Chief of Police Rob Siwak and the board discussed what to do about a Tazewell County Animal control contract for stray animal processing. Right now the Village is on track to spend over \$2,000 in 2022 for Tazewell County Animal Control to take unwanted animals in Tremont and house/relocate them.

Trustee Zuercher made a motion to accept a contract with the Tazewell County Animal Control for \$155.60 that includes processing of all animals in question. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

President Bong and the board discussed the appointment of a new Zoning Code Enforcement Officer. Further discussions will take place on this matter.

Adjourn at 8:20 pm.

David A. Lucas
Village Clerk

Todd R. Bong
Village Board President
