

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 6, 2022**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, September 6 2022 at the Tremont Village Hall.

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

Absent:

Village Clerk: David Lucas

Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Guests: Maria Gardner, Vanessa Harris, Cody Canfield, Carly Canfield, Janet Weyeneth, David Kaeb

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of August 15, 2022 and Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuecher motioned to approve all bills, payroll, investments, transfers and budget items incurred since August 15, 2022, and Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Harding discussed the Museum roof and the need to find someone/a company to fix it.

President Bong and the board discussed a plan for finding a candidate to replace Diane Vetoczky at the Tremont Village.

Trustee Scranton made a motion to transfer \$22,439.84 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz gave a report on W&S activity throughout the Village. A few water leaks within the Village have been found and repaired. President Bong, Trustees Getz, Scranton and Village Administrator Hinman are planning on meeting together to discuss the Franklin Street Construction.

David Kaeb and the board discussed the Grade School Traffic Logistics. The main concerns are safety of the grade schoolers and the parents that drop them off and pick them up from school.

The Sampson Street Phase 2 Street Project is completed and about 2-3 weeks ahead of schedule.

Janet Weyeneth, with Louisa Jane, and the board discussed a “loading zone” on Walnut Street for the trucks that deliver to Louisa Jane.

Trustee Zuercher made a motion to propose an ordinance to designate a loading zone between 8am - 5 pm at 104 W Walnut St, Monday - Friday. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

This motion will be voted on during the September 19, 2022 meeting.

Cody and Carlie Canfield and the board discussed the parking lot that sits in front of the laundromat and the liquor store. The board mentioned that a part of future construction projects is to have a new access to the Cullinan construction yard on the North side of Route 9. This would free up traffic on the parking lot and therefore, save the parking lot from unnecessary repair.

Maria Gardner and Vanessa Harris presented to the board the Homecoming parade route for this year's Homecoming.

Trustee Harding made a motion to approve this year's Homecoming parade route, which is set to take place on Friday, September 23 at 4:15 pm. Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Adjourn at 8:17 pm.

David A. Lucas
Village Clerk

Todd R. Bong
Village Board President
