

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 3, 2022**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 3, 2022 at the Tremont Village Hall.

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

Absent: Getz, Scranton

Village Clerk: David Lucas

Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Administrator: Jeff Hinman

Village Engineer: Eric Hansen

Guests: Keri Hughs, Michelle Martin, Tim Gregory

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of September 19, 2022 and Trustee Smith seconded.

AYES: All **Bong voted yes**

NAYS: None

Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since September 19, 2022, and Trustee Smith seconded.

AYES: All **Bong voted yes**

NAYS: None

Motion carried.

Trustee Smith discussed the notification that Randy Patton put in his 3 month resignation notice and there was some discussion among the board about turning to automation for some Village processes and also about managing the increased job responsibility.

Trustee Smith made a motion to transfer \$18,125.65 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Zuercher seconded.

AYES: All **Bong voted yes**

NAYS: None

Motion carried.

Jeff Hinman discussed the website and the effort in finalizing the application of a link to international building codes as well as the Village Ordinances.

An email was sent out to IDOT inquiring the status of the Route 9 project. IDOT is scheduled to meet internally on October 4 and then will respond to questions within the email sent by Jeff Hinman.

The meeting between the School board and Village board went very well and was very productive.

Keri Hughs and the board discussed some of the logistics involving the Beechams Market 100 years celebration. The time that the road will be closed was updated.

The restriping along the 100 block of Sampson Street will be completed soon.

Trustee Zuercher made a motion to approve Airbnb - Ordinance 22-115. Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

Comments included on street parking and occupancy capacity.

Trustee Zuercher made a motion to approve N-1 Institutional District - Ordinance 22-116.

Trustee Harding seconded.

Trustee Zuercher withdrew motion.

There were zero comments from zoning board or public

Eric Hansen and the board discussed the parking lot in front of the laundromat at 104 N Harris St. The property was surveyed about a week ago and mapping is currently being done.

Trustee Harding discussed 2 bids to replace/repair the museum building roof. The expense of the replacement/repair will be put on the budget for 2023.

Trustee Zuercher made a motion to set "TRICK OR TREAT" time in the Village of Tremont to October 31st between 5 and 8 pm. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Harding made a motion to grant the 313 Stuber Ct. Variance request. Trustee Smith seconded.

AYES: Harding, Smith, Zuercher

NAYS: Replogle

Motion carried.

Discussion on Michelle Martin - 313 Stuber Ct variance request made by Michelle Martin.

The board discussed the manner in which they would sell the 2014 Ford Explorer Police Vehicle. An ordinance for the sale of the Police Vehicle will be voted on during the 10/17/2022 meeting. Adjourn at 7:58 pm.

David A. Lucas
Village Clerk

Todd R. Bong
Village Board President
