

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 6, 2023**

Village Pro-Tempore Sherena Smith called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 6, 2023 at the Tremont Village Hall.

Present: Village President Pro-Tempore Smith, Trustees Replogle, Zuercher, Harding, Scranton, Getz

Absent:

Village Clerk: David Lucas

Attorney: Bradley Barber

Police Chief: Rob Siwak

Village Administrator: Jeff Hinman

Village Engineer: Eric Hansen

Guests: Matthew Lee, Sarah Lee

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of January 16, 2023 and Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since January 16, 2023, and Trustee Replogle seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton noted that the Police Vehicle, 2014 Ford Explorer was sold for \$10,000.

Trustee Scranton made a motion to transfer \$16162.36 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz reported that there are some water leaks on East Street that are currently being worked on. There was also some electrical work done at the water plant.

Handicap signs have gone up along south sampson street, with striping being done as soon as weather cooperates.

Village Administrator Hinman and Trustee Scranton met with the Tremont Commerce Association to discuss the Business Development District in Tremont. They also met with Illinois State Senator Sally Turner to discuss the Business Development District as well as the Route 9 construction situation with IDOT.

Trustee Scranton met with Tremont School Superintendent Sean Berry to further discuss Tremont's TIF district.

The Village is currently waiting for an update on the email domain progress as well as a bid to upgrade the Village's phone system.

The Trustees discussed the current waste management situation and are holding a public hearing at the Tremont Community Center on February 13, 2023 at 7 pm.

An ordinance will have to be passed by the Village board no matter what company the Village decides to sign a contract with.

The board is planning on continuing discussions about a waste management contract in further meetings.

The Village Board is holding a hearing for the Business Development District on March 6, 2023 at 6:30 at the Tremont Community Center.

Village Administrator Hinman discussed the Tremont Comprehensive Plan with the Village Trustees. There are different goals/objectives pertaining to the Comprehensive Plan that are unique to the separate departments within the Village. Each department within the Village works together as a cohesive unit, and results from the Tremont Comprehensive Plan will further that cohesiveness as long as plans are put into action. The Village Trustees, along with Village Administrator Hinman are working together to put what was learned from the Comprehensive Plan into action.

The Village board has set a tentative date of April 22, 2023 for a retreat/meeting for further discussion and action planning for the Tremont Comprehensive Plan.

Trustee Replogle gave an update on the proposed Tremont Area Park District building at Cullinan Park. Communication issues have hindered progress.

Trustee Scranton and the board discussed the potential rezoning of "Tremont Co-Op Grain Property."

The board looked at the W&S rate ordinance and discussed modifying the debt service section of the ordinance.

The board has collectively decided to put the cost of the museum roof repair on next year's budget.

Adjourn at 8:13 pm

David A. Lucas
Village Clerk

Sherena Smith
Village Board President Pro-Tempore
