## REGULAR MEETING TREMONT VILLAGE BOARD April 3, 2023

Village Pro-Tempore Sherena Smith called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 3, 2023 at the Tremont Village Hall.

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

Absent:

Village Clerk: David Lucas Attorney: Michael Seghetti

Police Chief: Rob Siwak Village Engineer: Eric Hansen

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of March 20, 2023 and Trustee Harding seconded.

AYES: All NAYS: None Motion carried.

Trustee Getz moved to approve the minutes for the regular meeting of March 20, 2023 and Trustee Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since March 20, 2023, and Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Smith reported that Kim Marron will return to work at the Village Hall on May 1, 2023.

Trustee Scranton made a motion to transfer \$36,839.56 from Water and Sewer Savings to General Fund Savings to cover a correction for Reid Miller's payroll. Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton made a motion to transfer \$14,927.81 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Zuercher seconded.

**AYES: All** 

NAYS: None Motion carried.

Trustee Getz reported that the 100 block of South Sampson Street is now striped. The water department's F-550 is in the shop for repair. There has been some tree removal along South Sampson street with some trees being close to 75% rotted.

Barbara Schweigert gave the Village Board the parade route plans to be voted on during the next Village Meeting.

Village Technology - Mavidea is still in process on ".gov" emails for all Village employees. Verizon will be giving the village a bid for a new phone system for the Village Hall. Trustee Scranton reported that our comcast contract will expire soon for the internet. The board discussed different options for phones for the Village Hall.

Brad Patterson gave an update on the Tremont Area Park District new building. There have been discussions on location for the new building. The TAPD board voted unanimously to build the new building by the fitness center. Brad Patterson and the Village Board briefly discussed a few process logistics for the new building.

Village Attorney Seghetti and the board discussed the rezoning of the Tremont Coop Grain Property.

Progress is being made on the Business Development District.

Trustee Replogle made a motion to approve Ordinance 23-108, Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

With the F-550 in the shop for repair, Trustee Scranton and Getz are currently looking at financials for pricing a new truck. Possibly trade the F-550 or sell it to help pay for a new village vehicle.

Trustee Zuercher and the board discussed the procurement of police speed signs.

Trustee Getz reported about the sinkhole on route 9.

Trustee Zuercher made a motion to enter into closed session @ 8:02. Trustee Replogle seconded.

AYES: All NAYS: None

## Motion carried.

Trustee Scranton made a motion to approve updated salaries for Village employees Trustee Zuercher seconded

AYES: All NAYS: None Motion carried.

Franklin Street construction plans are on hold until utility companies respond.

Adjourn at 8:20 pm

David A. Lucas Village Clerk Sherena Smith Village Board President Pro-Tempore

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	Hire Date	17-18	18-19	19-20	20-21	21-22	8/21/21 Special	22-23	23-24	,
Dodwell/Siwak	2/1/2007	\$26.50	\$26.75	\$27.80	\$25.00	\$30.00	\$31.00	31.75	32.50	3.7%
Troyer/Bramlett	5/1/2000	\$23.80	\$24.05	\$25.05	\$20.00	\$20.00	\$28.00	28.75	29.50	3.6%
PIIH	12/1/1988	\$27.60	\$27.90	\$29.25	\$30.25	\$31.50	\$34.00	34.50	35.00 1.5%	6.5%
Boston	6/1/2010	\$18.85	\$20.05	\$20.85	\$21.50	\$22.65	\$24.50	28.50	29.50	3.7%
Marron	2/1/2001	\$18.65	\$18.85	\$20.85	\$21.50	\$23.00	\$24.85	25.85	26.50	2.6%
McKinley/Williams/Stein/Martz	8/1/2022	\$19.60	\$19.80	\$20.00	\$19.00	\$20.00	\$25.00	25.00	25.75	010
Miller	8/1/2021						\$17.00	21.00	22.00 4.6%	4.6%
Alig	1/10/2023							18.50	20.00	ř
		\$135.00	\$137.40	\$143.80	\$137.25	\$147.15	\$167.35	\$174.35	\$178.75	*
Total for full time employees		\$280,800 \$285,792		\$299,104	\$299,104 \$285,480 \$306,072	\$306,072				
Vetrosky			\$12.25	\$13.25	\$13.75	\$15.00	\$16.50 1	\$16.50 15.50/20.00		
Shenaut			ì	\$14.40	1	\$15.00				
Patton			ī	\$17.00	\$17.50	\$18.00	Ä	Retired		
PT Officers			ì	\$17.00	1	\$18.00				
Gulette - Monthly			\$450.00	\$510.00	ı	ı				
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