

**REGULAR MEETING
TREMONT VILLAGE BOARD
April 17, 2023**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 17, 2023 at the Tremont Village Hall.

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

Absent: N/A

Village Clerk: David Lucas

Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Pledge of Allegiance.

Trustee Getz moved to approve the minutes for the regular meeting of April 3, 2023 and Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Replogle moved to approve the minutes for the executive session meeting held on April 3, 2023 and trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz motioned to approve all bills, payroll, investments, transfers and budget items incurred since April 3, 2023, and Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

There is a drug box at the Village Hall for people to deposit any prescription drugs that they do not need anymore. The drop box is for pills primarily, there is more information at the Village Hall.

Trustee Replogle reported an ordinance violation for a dumpster on S Sampson Street.

Trustee Harding and the board discussed personnel situations as it pertains to Tremont Community Center cleaning protocol.

Trustee Scranton discussed the thermostat at the Tremont Community Center and that it allows adjustments on a two hour cycle.

Trustee Smith and Scranton are scheduled to meet with a representative about health insurance. The Village is looking at different options for health insurance for village employees. The current insurance that the Village has is up towards the end of calendar year 2023.

Trustee Smith discussed what to do when Kim Marron returns to the Village on May 1 as far as how job duties will be split up between Kim and Jena.

Trustee Scranton made a motion to transfer \$26,218.23 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton made a motion to transfer \$16,232.02 from Water and Sewer Savings to General Fund Savings for reimbursement for employer paid IMRF contributions. Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz reported about signs being delivered for the parking area by the loading area by Louisa Jane. As soon as the signs are posted, the Village will then be able to enforce the loading area time zone.

Trustee Scranton discussed pushing the Franklin Street construction project to be completed in the Spring of 2024 due to scheduling and construction conflicts.

Trustee Scranton reported his communication with Rise Broadband and they will be putting Fiber Optic cable in the Village of Tremont. Rise Broadband provides only internet and phone services. The Village Board will be reviewing the impact of Rise Broadband and the possibility of using Rise Broadband for their services.

Trustee Smith reported two bids with “One Talk” with Verizon and the differences between the two bids. The quote is good until May 4th. The Village board will be in communication with Rise Broadband and see if they have anything comparable to the Verizon “One Talk” quotes.

Village Engineer Eric Hansen is continuing to work on the Business Development District. Legal Descriptions are finalized. The board, along with Eric Hansen are planning on completing The necessary paperwork for the Business Development District.

Trustee Replogle and Brad Patterson have been in communication with each other concerning the new Tremont Area park District building.

Village President Bong and Village Attorney Seghetti met with representatives with Cullinan and Tremont Co-Op Grain about the rezoning of Tremont Co-Op Grain Property.

Trustee Getz discussed the F550 and the repairs that it has undergone. The Village is looking further into obtaining a vehicle to replace the F550.

Trustee Getz made a motion to accept the bid from Sam Lemman for a chassis to replace the current F550 in the amount of \$56,420.19 and Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz discussed the sink hole along rt 9. There have been discussions about finding out where the origin of the sink hole is and where it leads to and that it could possibly be fixed along with the rt 9 construction. Discussions included the possible solutions for the sinkhole.

Trustee Scranton made a motion to approve Resolution 23-103 and Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Due to the rate increase for PO boxes, there has been more questions and discussions for mail boxes at residential homes.

Trustee Smith made a motion to uphold the Liquor Commissions approval of 5 businesses; liquor and video games licenses submissions and Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

The liquor commission recommends conditional approval for Perdues Liquor license on the condition of appropriate license submission.

Trustee Harding made a motion to approve the 2022 TIF Annual Report and Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

Village Attorney Seghetti mentioned the need to review executive session minutes and which minutes to publicly send out and which ones to keep at the Village of Tremont.

Adjourn at 8:35 pm

David A. Lucas
Village Clerk

Todd Bong
Village Board President
