

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 7, 2023**

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

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

Absent: Trustee Scranton

Village Clerk: David Lucas

Village Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Guests: Michael Cullinan, Eric Schmitz, Marc Bailey

Pledge of Allegiance.

Trustee Replogle moved to approve the minutes for the regular meeting of July 17, 2023 and Trustee Harding seconded.

AYES: Rest

NAYS: None

PASS: Zuercher

Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since July 17, 2023, and Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

Larry Childress and the board discussed Ordinance 18-108 concerning mailboxes in Tremont. There are no provisions for R3 zoned properties. The board will look at the Ordinance at the August 21, 2023 meeting.

Marc Bailey gave an ovation to Police Chief Siwak and presented him with a Ranger Industries Ranger Career Coin in order to thank Police Chief Siwak for his outstanding service to the Village of Tremont.

The Village is currently in the process of finding a replacement for police officer Bramlett.

Trustee Smith reported that the process for Jena as the zoning office is going smoothly for the most part.

Trustee Replogle reported that the new fee schedule for the community center is now active and live.

Trustee Smith made a motion to transfer \$15,836.49 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

The new public works truck has been picked up and is now being outfitted for service.

President Bong has been having an ongoing discussion with Pearl Technology. Bong and the board discussed a quote that was received from Pearl Technology. A quote that is centered around improving the Village of Tremont's current technology infrastructure.

Eric Schmidt presented to the board reasons as to why they want to rezone the Tremont Co-Op Grain Property - 112 N West St. If a formal request is given, a hearing needs to take place with the zoning board. The board discussed if they want to rezone the property or not, depending on the potential commercial use of the property in the future.

Trustee Harding made a motion to approve the Prairie Knolls Final Plat and Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Harding and the board discussed a bid comparison from Rock River Energy Services Company.

Trustee Zuercher made a motion to approve Resolution to appoint Ken Harding as spokesperson for municipality aggregation and Trustee Replogle seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Harding made a motion to use Constellation as the Village of Tremont's energy supplier for eight of the Village's eligible accounts for 24 months. Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz made a motion to approve Ordinance 23-113, Business Development District. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Eric Hansen and the board discussed a few problem areas in Tremont involving problem wet areas with sinkholes.

Trustee Getz has been in communication with involved parties about the Joy Zimmerman memorial bench to be put up in the Village of Tremont.

Adjourn at 8:27 pm

David A. Lucas
Village Clerk

Todd Bong
Village Board President
