REGULAR MEETING TREMONT VILLAGE BOARD October 2, 2023

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 2, 2023 at the Tremont Village Hall.

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

Absent: Trustees Scranton, Getz, Smith

Village Clerk: David Lucas Village Attorney: Michael Seghetti

Police Chief: Rob Siwak Village Engineer: Eric Hansen

Guests: Steve Runyon, Kate Kincaid, Kendrick Lawhorn, Derrick Allison, Tiffanie Allison,

Libbie Allison

Pledge of Allegiance.

Bill Elliott is the last surviving WWII veteran who is also a Tremont resident. On October 14, 2023, Bill will be turning 102. President Bong discussed with the board that October 14 will be known as "Bill Elliott Day".

Trustee Zuercher moved to approve the minutes for the regular meeting of September 18, 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 September 18, 2023, and Trustee Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher made a motion to transfer \$11,977.22 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Harding seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding made a motion to transfer \$29,000.00 from TIF fund to General Fund Savings for reimbursement of expenditures. Trustee Zuercher seconded.

AYES: All NAYS: None Motion carried. Trustee Zuercher made the motion to appoint and swear in Police Officer Derrick Allison to the Village of Tremont Police Department. Trustee Harding seconded.

AYES: All NAYS: None Motion carried.

President Bong is almost certain the Village will go with Pearl technology for Village technology needs. The Board will continue to discuss this and make a final decision in the near future.

Village Attorney, Michael Seghetti is finishing a draft of a development agreement for the rezoning of Tremont Co-Op Grain Property at 112 N West St.

Kate Kincaid is the Learning Center Coordinator of Tremont High and Middle School. Kate is hosting a "Movie and More" event, this Saturday 10/7. The Learning Center could use a little love. A lot of students are taking dual credit courses and college courses and Kate would like the Village of Tremont to spread the word about the needs of the Learning Center. Kate is working with other Tremont School faculty to host a "Career Day" event, in which a lot of volunteers from the Tremont community are poised to speak already.

Trustee Zuercher made a motion to close South Sampson Street from Route 9 to South Street from 12 pm to 10 pm on December 2, 2023 for TCA, as they are hosting a "Christmas Event" Trustee Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding discussed the community aggregation solar discount. This is not an urgent matter and the board will discuss this further.

Trustee Zuercher and the board wanted to show appreciation for Trustee Smith and all her hard work in getting the Village of Tremont set up with GFL waste management services as other "small town" communities in central Illinois are struggling with price spikes and service issues.

Asphalt work on Madison Street and Greenfield Street should be completed this October, we are just waiting for contractor communication with the Village of Tremont.

The Village Engineer wanted to thank the board for the purchase of digital water meters. When accidents happen and water leaks occur in Tremont residents' homes, the Village is able to be digitally notified of running water for an extended period of time. In this way, Tremont residents can be notified if they have running water for an extended period of time if they have a digital meter.

The Village Christmas Party will be held at the Knights of Columbus in Morton on December 16, 2023.

Adj	journ	at	7:29	pm

David A	Lucas Lucas
Village	Clerk

Todd Bong Village Board President
