

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 5, 2024**

Village President pro tempore Nate Zuercher called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 5, 2024, at the Tremont Village Hall.

Present: Village President pro tempore Zuercher, Trustees Harding, Scranton, Smith, Hinman

Absent: Trustee Getz

Village Clerk: Jena Alig

Village Attorney: Lane Alster

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Guests: Angela Conn, Kelli Carpenter, Jeff Carpenter, David Kaeb, Weston Berchtold,
Richard Sills

Pledge of Allegiance.

Trustee Smith moved to approve the minutes for the regular meeting of January 15, 2023, and Trustee Hinman seconded.

AYES: All the rest

NAYS: None

Motion carried.

Trustee Hinman motioned to approve all bills, payroll, investments, transfers, and budget items incurred since January 15, 2023, and Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton made a motion to transfer \$6,163.73 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Harding seconded. The correct amount is \$13,798.99. This was a clerical error that left out the payroll total.

AYES: All

NAYS: None

Motion carried.

Police Operations

Trustee Zuercher reported the resignation of Officer Allison. His last day will be February 20th. Position to be posted and hiring process to begin.

Zoning & Planning

Trustee Smith reported that there are two special use permits on the agenda.

Buildings & Grounds

Trustee Hinman thanked President Bong for his hard work on the building of cabinets at the Community Center.

Personnel

Trustee Harding had nothing to report.

Finance

Trustee Scranton reported that the final taxing body that has yet to respond to the TIF extension letter is Mackinaw Valley Water. They will be holding a special meeting to discuss the TIF.

Public Works

Nothing to report.

Public Comments

Richard Sills discussed the recent property damage to his property at 113 W Walnut from the delivery trucks at the Post Office. He requested parking control for the alley between his property and the Post Office. The Board agreed to take measures to address the issue as explained by Mr. Sills.

Trustee Hinman reported on the Village Website and his meeting with Weston Berchtold. The website should be a one stop shop. Posting to the website would be similar to posting on social media. Weston spoke about a possible App or SMS and possible email notification to keep residents informed. Trustee Hinman will meet with Weston to discuss the additional services.

Trustee Smith made a motion to uphold the zoning board's decision to approve the special use permit for Tremont Car Connection to add extra services to the current business and Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Smith made a motion to uphold the zoning board's decision to approve the special use permit for Kelli Carpenter Day Care at 504 N Greenfield and Trustee Hinman seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Hinman made a motion to accept the bid from Heather Wagenbach to paint the Community Center and Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Hinman made a motion to accept the understanding that no sidewalks will be installed in front of Tremont Oil from Harris St. to James St. on the southside of the highway and Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

The Village Engineer reported that their discussion with IDOT was very positive. IDOT is interested in the Village's proposal for an additional access to North Chestnut St. off of Pearl St. and the realignment of the intersection at Old Rt. 9.

Trustee Smith made a motion to approve sending Jena Alig to the IML Legal Workshop and payment of \$225 for the registration fee and Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Adjourn at 8:00 pm

Jena Alig
Village Clerk

Nate Zuercher
Village Board President pro tempore
