

**SPECIAL MEETING  
TREMONT VILLAGE BOARD  
May 28, 2024**

Village President Todd Bong called to order this special meeting at 7:00 PM, Monday, May 28, 2024, at the Tremont Village Hall.

**Present:** Village President Todd Bong, Trustees, Zuercher, Harding, Scranton, Getz, Smith, Hinman  
**Absent:**

Village Clerk: Jena Alig

Village Attorney: Michael Seghetti

Village Engineer: Eric Hansen

Guests: Kenny Eathington, Mike Goekin, Eric Schmitt

Trustee Zuercher motioned to approve resolution 24-104 Settlement and Economic Incentive Agreement with Cullinan, and Trustee Harding seconded.

**AYES: Zuercher, Harding, Smith, Hinman**

**NAYS: Scranton, Getz**

**Motion carried.**

Adjourn at 7:05 pm

Jena Alig  
Village Clerk

Todd Bong  
Village Board President

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