

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
June 3, 2024**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 3, 2024, at the Tremont Village Hall.

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

**Absent:** Getz

Village Clerk: Jena Alig

Village Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Guests: Steve Runyon

Pledge of Allegiance.

Trustee Smith moved to approve the minutes for the regular meeting of May 20, 2024, and Trustee Zuercher seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

Trustee Zuercher moved to approve the closed session minutes for the meeting of May 20, 2024, and Trustee Smith seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

Trustee Zuercher moved to approve the special meeting minutes for the meeting of May 28, 2024, and Trustee Scranton seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers, and budget items incurred since May 20, 2024, and Trustee Scranton seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

Trustee Scranton made a motion to transfer \$21,255.45 from General Fund Savings to Police Operations Checking to cover payroll and bills. Trustee Hinman seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

## **Police Operations**

Trustee Hinman reported he has been meeting with the school about a resource officer and working on memorandums of understanding and intergovernmental agreement to present to the board later. The approach is a zero sum means.

## **Zoning & Planning**

Trustee Harding had nothing to report.

## **Buildings & Grounds**

Trustee Zuercher had nothing to report

## **Personnel**

Trustee Smith had nothing to report. President Bong discussed hiring a college kid part-time to help the Public Works department. The board agreed to hire David Smith starting 6/4/24 at \$16.50 an hour.

## **Finance**

Trustee Scranton reported as part of State Bill SB 3563 the TIF extension was completed for an additional 9 years.

## **Public Works**

Trustee Getz was absent. President Bong reported that Frankline Street Project is ongoing.

Trustee Smith reported about the clean up day on June 1, 2024, was very successful. The location of the dumpsters off N Harris and Rt 9 worked great. Going forward the cleanup days will be the first weekend of October and the first weekend of May.

## **Public Comments**

## Unfinished Business

1. **Village Website:** No updates.
2. **2024/2025 Budget Review:** Final review of the budget will be the first meeting in July.
3. **Closed Session – Real Estate**

## New Business

### 1. **Approval of Sidewalk Change Order:**

Trustee Scranton motioned to approve the sidewalk change order for adding sidewalks on east and west side of S Sampson from Fraklin to Ripley not to exceed \$25,000 and Trustee Smith seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

President Bong reported that he, Attorney Seghetti, and Trustee Hinman are meeting with Mike Goekin, Eric Schmitt, and their attorney to discuss Cullinan's east yard.

Trustee Smith motioned to move to closed session pursuant to Section 2C5 of the Open Meetings Act. and Trustee Scranton seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

Reconvened at 7:35 pm. No further discussion.

Adjourn at 7:40 pm

Jena Alig  
Village Clerk

Todd Bong  
Village Board President

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