

**REGULAR MEETING
TREMONT VILLAGE BOARD
April 4, 2022**

Pro Tempore Village President Ken Harding called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 4, 2022 at the Tremont Village Hall.

Present: Trustees Replogle, Zuercher, Harding, Scranton, Getz, Smith

Absent:

Village Clerk: David Lucas

Attorney: Michael Seghetti

Police Chief: Robert Siwak

Village Administrator: Jeff Hinman

Village Engineer: Eric Hansen

Guests: Trina Burge, Jerry Olson, Brad Patterson, Gwen Stuber, Roger Stuber, Natalie Martz

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of March 21, 2022 and Replogle seconded.

AYES: Replogle, Zuercher, Harding, Getz, Smith

NAYS: None

PASS: Scranton

Motion carried.

BILLS

Trustee Zuercher made a motion to approve all bills, payroll, investments, transfers and budget items incurred since March 21, 2022, and Replogle seconded.

AYES: All

NAYS: None

Motion carried.

POLICE OPERATIONS

Trustee Zuercher: Items pertaining to Police Operations will be addressed further on in the minutes.

ZONING & PLANNING

Trustee Replogle addressed the resignation of Chad Hancock, which was March 31, 2022. The board of trustees discussed the right of ways that are spaced throughout town and the fact that Village of Tremont residents park on these right of ways.

BUILDINGS & GROUNDS

There is no update on buildings and grounds.

PERSONNEL

Trustee Smith and Michael Seghetti gave an update on required annual training for the board of trustees.

FINANCE

Trustee Zuercher made a motion to transfer \$13,185.25 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Harding seconded.

YES: All

NAYS: None

Motion carried.

PUBLIC WORKS

Trustee Getz: Potholes that were found on South Sampson Street have been filled. As of this week, Comcast is relocating their utility along South Sampson Street. Arborists were asked to come to the Village of Tremont to look at trees along South Sampson Street as a safety concern. An assessment was done and the Village is now waiting for a report from the Arborists on their findings.

VILLAGE ADMINISTRATOR

Jeff Hinman: We are currently waiting to hear back from i3 Broadband on quotes for wifi and television for the Village of Tremont. There is no update on the Route 9 project at this time.

Attorney Michael Seghetti swore in our new full time Police Officer Natalie Martz.

Gwen and Roger Stuber spoke with the board of trustees about a special use permit to operate a home baking business.

Trustee Zuercher made a motion to uphold the decision of the Zoning Board in approving the special use permit. Trustee Replogle seconded.

YES: All

NAYS: None

Motion carried.

UNFINISHED BUSINESS

Trustee Zuercher made a motion to approve Ordinance 22-105, "Project Manager - Title, roles and responsibilities." Trustee Smith seconded.

YES: All

NAYS: None

Motion carried.

Attorney Michael Seghetti gave an update on codification, which is near completion.

Village Engineer Eric Hansen gave an update on phase 2 of the Sampson Street project. A written plan has been laid out and we are now waiting on confirmation from IDOT to proceed.

NEW BUSINESS

Trustee Smith made a motion to approve Ordinance 22-106 “Water and Sewer Rates” without adding a 1.5% increase to the rate. Trustee Getz seconded.

YES: All

NAYS: None

Motion carried.

Tremont Area Park District director Trina Burge, TAPD President Jerry Olson, TAPD Vice President Brad Patterson and the board of Trustees discussed code enforcement and zoning as it pertains to a new building at Cullinan Park on the South West corner of the Village of Tremont. Director Burge, President Olson and Vice President Patterson explained the vision that the TAPD has for Cullinan Park and the potential the park has for current and future residents of Tremont.

Trustee Smith made a motion for the Village of Tremont to become a member of the Tremont Commerce Association. Trustee Zuercher seconded.

YES: All

NAYS: None

Motion carried.

The board of Trustees discussed the tremontil.com domain and its ownership. The domain is currently owned by Tremont Winning Communities; but the board of Trustees discussed buying it out.

Trustee Zuercher made a motion to approve the budget, not to exceed \$15,000, for the necessary equipment for a police vehicle. Trustee Scranton seconded.

YES: All

NAYS: None

Motion carried.

Trustee Zuercher made a motion to enter into executive session. Trustee Scranton seconded.

The board of trustees discussed changing waste management companies for the Village of Tremont, and are currently looking at offers.

Adjourn at 9:10 pm.

David A. Lucas
Village Clerk

Todd R. Bong
Village Board President
