

**REGULAR MEETING
TREMONT VILLAGE BOARD
May 1, 2023**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 1, 2023 at the Tremont Village Hall.

Present: Village President Todd Bong, Trustees Replogle, Zuercher, Harding, Scranton, Getz, Smith

Absent: N/A

Village Clerk: David Lucas

Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Guests: Eric Burluson, Tom Sauder, Rick Strohl, Kris Williams, Chris Williams, Scott Tranchitella, Cole Skinner, David Kaeb

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of April 17, 2023 and Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since April 17, 2023, and Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Rick Strohl had a question about the garbage pick up. Why do I have to pay for GFL's service? The Village of Tremont has the right to choose what utility company, the Village as a whole, has an agreement with. The Village received four bids and GFL was the lowest bid. One thing that the Village's contract with GFL has that the Village did not have before is garbage pick up from the Turkey Festival.

Tom Sauder has a similar question for the contract with GFL. If a resident only lives in Tremont part of the year, can GFL temporarily suspend billing? If the resident contacts GFL directly, GFL should be able to temporarily suspend service. There are no options to opt out of the garbage service contract.

David Kaeb asked, what is going to happen to me if I do not pay the GFL bill? Any resident that does not pay the GFL bill will be in violation of the Ordinance that the Village of Tremont set in place for the GFL contract.

Trustee Smith reported that Kim Marron is back to work in the Village of Tremont. The Village of Tremont is happy to have Kim back.

Trustee Scranton made a motion to transfer \$17,058.87 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton discussed village technology as it pertains to Village Hall technology needs. There was further discussion about the Village of Tremont's Quickbooks subscription.

Trustee Scranton, Village Attorney Seghetti and Village Engineer Hansen have been in communication about the Business Development District.

Trustee Replogle and Brad Patterson have been in communication and there is slow progress on the new TAPD building.

Trustee Getz and the board discussed the outfitting of the truck that is replacing the F550.

Trustee Getz made a motion to approve Koenig's bidding of \$54,069.00 including all the outfitting for the new vehicle that is replacing the F550. and Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Smith made a motion to approve the Liquor license by perdues and Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Village Attorney Seghetti swore in Trustees Getz, Harding, and Zuercher.

Eric Burleson, Scott Tranchitella, and Cole Skinner presented a new film to the Village Board that will potentially be filmed, partially in Tremont.

Village President Bong presented newly committee appointments:

Police -	Zuercher, Replogle, Scranton
Zoning -	Smith, Getz, Harding
Buildings/Grounds -	Replogle, Getz, Zuercher
Personnel -	Harding, Smith, Zuercher
Finance -	Scranton, Harding, Smith
Public Works -	Getz, Replogle, Scranton

Mayor Pro Tem - Zuercher

Trustee Scranton made a motion to approve committee appointments and Trustee Replogle seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton made a motion to approve the appointment of Nate Zuercher as Mayor Pro Tem. Trustee Replogle seconded.

AYES: All

PASS: Zuercher

NAYS: None

Motion carried.

Village President Bong and Jena Alig have discussed Jena's appointment as Zoning Code Enforcement Officer.

Trustee Getz made a motion to approve the appointment of Jena Alig as Zoning Code Enforcement Officer and Trustee Replogle seconded.

AYES: All

NAYS: None

Motion carried.

The board discussed the different "Village Entries" into the Tremont Turkey Festival Parade.

Trustee Getz made a motion to approve Ordinance 23-108, Approving the sale of the 2008 F550 Truck, and Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Smith made a motion to enter into closed session and Trustee Replogle seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Smith made a motion to increase Reid Miller's pay by \$1 due to his license passing and Jena by \$2.25 due to her increased job duties as Code Enforcement Officer. Trustee Replogle seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Harding discussed the Senior Meals, the neighborhood house is hosting the Senior Meals.

The board discussed the logistics of the supplies that Michelle Shenaut uses for the Village. Michelle brings home the cleaning supplies and brings them back to the Village to use them. The board discussed possible solutions; either let Michelle continue to do what she is doing or get a cabinet with lock and key to keep at the Village. The board decided to continue to let Michelle conduct business as she has been doing.

Village President Bong asked the Village Attorney to look into some type of agreement for the farm ground that David Kaeb farms, but is owned by the Village of Tremont. There is currently no agreement between David Kaeb and the Village of Tremont.

The Village board discussed whether or not to opt out of the Cafeteria Plan and possibly switch to some type of HSA account for full time Village Employees.

Adjourn at 8:49 pm

David A. Lucas
Village Clerk

Todd Bong
Village Board President
