

**REGULAR MEETING
TREMONT VILLAGE BOARD
July 5, 2023**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, July 5, 2023 at the Tremont Village Hall.

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

Absent: Trustee Getz

Village Clerk: David Lucas

Village Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Guests: Levi Horton, Alicia Horton, Eric Miller

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of June 19, 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 July 5, 2023, and Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher reported that Perdue's block party went smoothly.

Mackenzie Bramlett will be leaving the Village of Tremont around September of 2023. The Village will be in search of a full time police officer.

Trustee Zuercher reported to the board about trucks unloading in the alley behind the Village Hall, which presents an issue due to emergency vehicle outlets.

President Bong acknowledged Diane Vetroczky's dedication to the Village of Tremont with a plaque "On behalf of the Tremont Village Board and the Village Police Department, thank you for your dedication and service to the Village of Tremont."

Thank you Diane, you will be missed.

Trustee Smith reported on permits that have been issued through the Village. The process that Jena Alig is implementing for zoning violations is working smoothly so far. There have been no issues to report yet.

Trustee Replogle discussed the quote that the Village received from “Gutter n More”

Trustee Replogle made a motion to approve the “Gutters n More” quote, and Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton made a motion to transfer \$18,010.35 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

The Village received Property tax funds on July 3, so those funds are now in the appropriate accounts.

Village Engineer Eric Hansen and the board discussed Route 9 construction.

Bong met with Pearl technology. The Village will have proposals from Haart and Pearl hopefully soon.

Trustee Harding made a motion to approve Ordinance 23-110, “Ordinance Setting Public Hearing - Business Development District” and Trustee Scranton seconded. The public hearing shall be held at 6:30 pm on Monday, August 7, 2023 at the Village of Tremont Community Center.

AYES: All

NAYS: None

Motion carried.

Trustee Replogle would like Village Attorney review on the rental fee schedule for the Village of Tremont Community Center.

The board is working with Dale Stuber and Jeff Hinman about finding a placement for the Joy Zimmermann Memorial.

The board discussed parking on W Walnut St and the issues that pertain to parking during working hours.

The board discussed the Prairie Knolls Phase 3 Development Agreement.

Trustee Scranton made a motion to approve the 1st amendment to the Prairie Knolls Phase 3 Development Agreement updating the agreement from 8 lots to 10 lots. Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

The board reviewed the 2023/2024 Appropriations. Action is set to be taken on the 2023/2024 Appropriations at the next Tremont Village board meeting.

Amending the water/sewer rate, creating a separate rate structure for current property appropriation.

Trustee Scranton made a motion to approve Ordinance 23-111 “Water and Sewer Rates” Trustee Replogle seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Smith discussed the rental property at 108 S West St and the changing hands of property ownership.

The President of the Tri County Regional Planning Committee and Village board discussed the traffic that goes through the Alley behind Casey’s and OSF. Large delivery trucks cause issues with the alley with potholes and dust that gets kicked up.

Trustee Scranton reported that with unallocated property tax money, the Village potentially plans on investing in Certificates of Deposits.

The board discussed the current fee schedule for solar energy acquisition in the Village of Tremont.

Adjourn at 8:35 pm

David A. Lucas
Village Clerk

Todd Bong
Village Board President
