

**REGULAR MEETING
TREMONT VILLAGE BOARD
July 17, 2023**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, July 17, 2023 at the Tremont Village Hall.

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

Absent: Trustees Zuercher, Scranton

Village Clerk: David Lucas

Village Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Guests: David Kaeb, Mary Ann Vance

Pledge of Allegiance.

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

AYES: Trustees Smith, Replogle, Harding, President Bong

NAYS: None

PASS: Getz

Motion carried.

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

AYES: All

NAYS: None

Motion carried.

David Kaeb and the Village board discussed possible solutions to traffic issues around the grade school. The main concern is the safety of grade school students. President Bong advised David Kaeb to reach out to the school board with any concerns because the Village Board cannot take any action without the School boards involvement.

Jena Alig will be sending out some inoperable vehicle letters soon.

We are in the process of finalizing the new rate schedule for the Tremont Community Center, pending Village Attorney approval.

Trustee Smith made a motion to transfer \$16,734.75 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz reported that the delivery of the new public works truck is towards the middle of August 2023.

President Bong spoke with Pearl Technology and they are working on a proposal.

Bids opened on July 6 for sidewalk, curb and gutter improvements at the intersections of Greenfield and North Street, Madison and Chestnut Street, and Madison and Harris Street. The Village of Tremont decided to go with the low bidder, Otto Baum. The agreement between the Village of Tremont and Otto Baum is for sidewalk, curb and gutter improvements at the intersections of Greenfield and North Street, Madison and Chestnut Street, and Madison and Harris Street

And the Village of Tremont has an agreement with Otto Baum for \$57,150.00 for improvement of the intersection of Greenfield and North Street, Madison and Chestnut, and Madison and Harris, curb & gutter, sidewalk ramp improvements at those three intersections. The project was scaled down to remain budget friendly.

Trustee Harding made a motion to accept the bid from Otto Baum, Trustee Smith seconded. Intersection of Greenfield and North Street, Madison and Chestnut, and Madison and Harris, curb & gutter, sidewalk ramp improvements at those three intersections.

AYES: Trustee Harding, Smith, Replogle and President Bong

NAYS: None

PASS: Getz

Motion carried.

Further discussion about the rezoning of Tremont Co-Op Grain Property at 112 N West St will be held. President Bong has brokered discussion and made progress.

Mary Ann Vance and the board discussed the parking situation in front of the Post Office.

Trustee Harding made a motion to direct Village Attorneys to draft an ordinance for 10 minute parking spots to be put in on W Walnut St by the Post Office. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz made a motion to reconsider the approval of Prairie Knolls Phase 3 Development Agreement amendment and Trustee Replogle seconded

AYES: All

NAYS: None

Motion carried.

After discussion, the vote to approve the Prairie Knolls Phase 3 Development Agreement amendment was all nay.

Trustee Replogle made a motion to approve the Prairie Knolls Phase 3 Development Agreement amendment, as revised, and Trustee Harding seconded

AYES: All

NAYS: None

Motion carried.

Trustee Replogle made a motion to approve the 2023/2024 Appropriations and Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

The board discussed the 108 S West St rental property.

Todd Bong has contact information for Caseys and the Village Attorney has contact information for OSF. A letter is soon to be drafted concerning the alley in between those two businesses in Tremont.

Trustee Replogle discussed wanting to recognize Gauger Motors and Robert Boston is now retiring.

Village Attorney Seghetti reported about the coal ash truck traffic that has the potential to be routed through Tremont.

Adjourn at 7:38 pm

David A. Lucas
Village Clerk

Todd Bong
Village Board President
