

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 6, 2023**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 6, 2023 at the Tremont Village Hall.

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

Village Clerk: David Lucas

Village Attorney: Michael Seghetti
Police Chief: Rob Siwak
Village Engineer: Eric Hansen

Guests: Dan Mathis, Julie Mathis, Brian Boston

Pledge of Allegiance.

Trustee Smith moved to approve the minutes for the regular meeting of October 16, 2023 and Trustee Harding seconded.

AYES: All

NAYS: None

PASS: Getz

Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since October 16, 2023, and Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Brian Boston reported the issue of flooding at the corner of E Walnut St and S James St near the Tremont Grade School when it rains hard. President Bong advised that the Village board and Public Works will work together to form a solution to address the flooding issue.

Trustee Getz made a motion to transfer \$30,562.49 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz reported that Public Works has finished flushing fire hydrants this past week throughout the Village of Tremont.

Public Works Superintendent Brian Hild has submitted a letter of resignation after working for the Village of Tremont for 35 years.

Communication between the Village and Tremont Co-Op Grain Property at 112 N West St. is ongoing. President Bong will be having further discussions.

Julie and Dan Mathis discussed with the board the Unsicker/Baer Land Trust Detachment. Julie Mathis reported some issues with trash pickup and postal service. Village attorneys and Unsicker/Baer Land Trust attorneys have been in communication concerning the detachment. There will be continued discussions concerning the Unsicker/Baer Land Trust Detachment.

Trustee Zuercher made a motion to approve Ordinance 23-116, amending chapter 77 (Traffic Schedules) of the Village code and Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Village Attorney M. Seghetti reported the tax levy numbers. The Village board will hold a Truth in Taxation hearing on December 4, 2023, before the Village Board meeting.

The Village Engineer, E. Hansen and Winning Communities met and discussed Cullinan Park and the Park District concerning various ideas/projects pertaining to Cullinan Park.

Hoffman Concrete Inc. is conducting work on the “300 E Jefferson St Sidewalk” this week and should be completed soon.

Adjourn at 7:51 pm

David A. Lucas
Village Clerk

Todd Bong
Village Board President
