

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 4, 2023**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 4, 2023 at the Tremont Village Hall.

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

Village Clerk: David Lucas

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

Guests: Jeff Hinman, Natalie Martz

Pledge of Allegiance.

Trustee Getz moved to approve the minutes for the regular meeting of November 20, 2023 and Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Harding moved to approve the minutes for the closed session meeting of November 20, 2023 and Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Harding moved to approve the minutes for the special session meeting of November 27, 2023 and Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz motioned to approve all bills, payroll, investments, transfers and budget items incurred since November 20, 2023, and Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton discussed where the Village of Tremont currently is financially. There are certificates of deposit that are coming to maturity soon that will provide some funds.

President Bong completes building the storage section of the Tremont Community Center; the Community Center itself will be in need of a new paint job.

Trustee Scranton made a motion to transfer \$9,836.42 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz discussed an infrastructure grant opportunity for the Village to address storm sewers throughout the Village of Tremont. Trustee Getz and Village Engineer Hansen have discussed where the grant money can best be allocated.

President Bong discussed the condition of some alleys that are in really bad shape within the Village of Tremont. President Bong wants the alley behind Casey's and OSF to be closed until further notice due to its current condition.

President Bong has had a conversation with Mike Goeken about the rezoning of Tremont Co-Op Grain Property - 112 N West St. President Bong and the board will continue to keep the rezoning of Tremont Co-Op Grain Property as a topic of discussion for future meetings.

The Village of Tremont is offering a third healthcare option that is a tiered plan for the Village of Tremont employees. The different tiers comprise different deductibles and a few other details that differ from the original plan the Village of Tremont is offering.

Trustee Getz made a motion to add a third option - PPO plan replacement to the current options for Village of Tremont Employees and Trustee Replogle seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton and the board discussed the purchase agreement concerning the property at 700 W Pearl st in Tremont.

Trustee Scranton made the motion to approve Ordinance 23-119, authorizing an option and purchase agreement for the purchase of certain real property. Trustee Replogle seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz made a motion to approve Ordinance 23-120, proposing and setting a public hearing relating to the amendment of the Village of Tremont Business District Redevelopment Plan. Trustee replogle seconded.

AYES: All

NAYS: None

Motion carried.

Adjourn at 7:40 pm

David A. Lucas
Village Clerk

Todd Bong
Village Board President
