

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 2, 2024**

Village President Protem Nate Zuercher called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, January 2, 2024 at the Tremont Village Hall.

Present: Village President Protem Zuercher, Trustees Scranton, Getz, Smith, Hinman

Absent: Trustee Harding

Village Clerk: Gerald Madsen

Village Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Guests: Nicky Theris, Rick Strohl, David Lucas, Jerry Madsen

Pledge of Allegiance.

Trustee Getz moved to approve the minutes for the regular meeting of December 18, 2023 and Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Smith motioned to approve all bills, payroll, investments, transfers and budget items incurred since December 18, 2023, and Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Nicky Theris with ADT discussed Rick Strohl's permit to the solar panels that were put on the garage on Rick Strohl's property. There was a building permit from several years ago that stated that the completion date for the garage would be 18 months, it is now past the 18 months. The Village of Tremont board will need to figure out what the status is of the current permit before issuing a new permit for solar panels.

Trustee Zuercher reported that there is a wiring issue with the new squad vehicle.

Trustee Smith reported that Jena Alig has been in contact with Tremont Car Connection concerning a special use permit for automotive repair. The Village will continue to monitor the inoperable vehicles at Miller Automotive.

Pearl Technology has been contacted about replacing the two front desks in the Village of Tremont. The Village needs to have a phone call with Pearl Technology to discuss email domains for Village employees.

Trustee Scranton made a motion to transfer \$13,646.51 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Hinman seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton made a motion to transfer \$99,526.98 from MFT savings to MFT checking to cover R.A. Cullinan & Son, Inc, milling of streets. Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton reported that the BDD went into effect January 1, 2024. At least a few Tremont businesses in the BDD have received notice that the BDD was going into effect. The Village will continue to monitor the BDD situation to make sure that nothing was missed.

Trustee Scranton reported that the Public Works dodge truck received a recall for a minor issue.

Trustee Hinman had a conversation with the homeowner concerning the Wilson Street right of way and the homeowner is aware of the Village right of way. Further discussions will take place between the Village of Tremont and the homeowner.

Trustee Scranton discussed the purchase agreement for 700-704 W Pearl St. The Village is looking at closing on the property towards the end of January 2024.

Trustee Scranton made a motion to exercise the purchase agreement for 700-704 W Pearl St. Trustee Hinman seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton made a motion to transfer \$20,000.00 from General Fund Savings to BDD fund. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Village Attorney Seghetti swore in Gerald Madsen as the Village of Tremont Clerk.

Trustee Scranton discussed mobile food vendors that want to set up at the park during the season when the public pool bathrooms are open. The board discussed what they would want in a permit for vendors to agree to. Trustee Smith suggested researching what other communities are doing for mobile food vendors to determine what is successful.

Trustee Smith made a motion to approve the Village Board, Zoning Board, and Liquor Commission meeting schedule for 2024. Trustee Scranton seconded

AYES: All
NAYS: None
Motion carried.

Trustee Scranton made a motion to approve Resolution 24-101 - 2023 Tazewell County Multi - Jurisdictional Multi-Hazard Mitigation Plan. Trustee Getz seconded.

AYES: All
NAYS: None
Motion carried.

Trustee Hinman made a motion to enter into closed session at 7:43 pm. Trustee Getz seconded.

AYES: All
NAYS: None
Motion carried.

Trustee Scanton made a motion to increase Jena and Natalie by \$1.25 an hour. Trustee Smith seconded.

AYES: All
NAYS: None
Motion carried.

Trustee Hinman made a motion to approve the special meeting minutes from December 28, 2023. Trustee Scranton seconded.

AYES: All
NAYS: None
Motion carried.

Jena Alig and the board discussed wanting some type of bulletin board to be put outside of the Village of Tremont instead of putting papers on the front door of the Village. Trustee Hinman will research weather proof options for a bulletin board.

Adjourn at 8:05 pm

Gerald Madsen
Village Clerk

Nate Zuercher
Village Board President Protem
