

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 4, 2024**

Village President pro tempore Nate Zuercher called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 4, 2024, at the Tremont Village Hall.

Present: Village President pro tempore Zuercher, Trustees Harding, Scranton, Getz, Smith, Hinman

Absent:

Village Clerk: Jena Alig

Village Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Guests:

Pledge of Allegiance.

Trustee Harding moved to approve the minutes for the regular meeting of February 19, 2024, and Trustee Hinman seconded.

AYES: All the rest

PASSED: Getz, Smith

NAYS: None

Motion carried.

Trustee Getz motioned to approve all bills, payroll, investments, transfers, and budget items incurred since February 19, 2024, and Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton made a motion to transfer \$8,085.19 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Police Operations

Trustee Zuercher had nothing to report.

Zoning & Planning

Trustee Smith reported that Rick Strohl has the brick to finish his garage.

Buildings & Grounds

Trustee Hinman had nothing to report.

Personnel

Trustee Harding reported items are on the agenda.

Finance

Trustee Scranton reported the repayment of the \$42k loan from General Fund to W&S is complete.

Public Works

Trustee Getz reported the Reid Miller received a plaque from IRWA for his completion of the apprentice program. The Franklin Street Project bids on March 5, 2024, and has a substantial completion date of October 30, 2024.

Public Comments

No public comments

The board discussed the Wilson Street Right of Way and the garage that was built on Village property. The entire garage is located on Wilson Street. The building permit for the garage identified the property much larger than actual. The board discussed speaking with the property owner about the garage and right of way.

The board discussed the mobile food truck vendors hours of operation, parking location, annual fee, and number of permits approved each calendar year.

Trustee Smith made a motion to approve Ordinance 24-104 amending Chapter 113 Alcoholic Beverage Hours of Operation Ordinance and Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

The board discussed the private lane that is commonly known as Davis Court. The Davis Court Street sign to be removed.

The board discussed the continuance of Cafeteria Plan to the end of the fiscal year. The personnel committee will meet to discuss continuance for next fiscal year.

The board discussed the City Park Shelter Report. Engineer completed an evaluation of the condition of the structure. Structurally the shelter is good but there is maintenance work that needs to be done.

The board discussed the parking on both sides of the Village streets.

Adjourn at 8:43 pm

Jena Alig
Village Clerk

Nate Zuercher
Village Board President pro tempore
