

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 18, 2024**

Village President pro tempore Nate Zuercher called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 18, 2024, at the Tremont Village Hall.

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

Absent: Scranton

Village Clerk: Jena Alig

Village Attorney: Michael Seghetti
Police Chief: Rob Siwak
Public Works Supt.: Russell Boston
Village Engineer: Eric Hansen

Guests: Beth Gilmore

Pledge of Allegiance.

Trustee Smith moved to approve the minutes for the regular meeting of March 4, 2024, and Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz motioned to approve all bills, payroll, investments, transfers, and budget items incurred since March 4, 2024, and Trustee Hinman seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Harding made a motion to transfer \$9,685.31 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 on an email sent to the Village about a county zoning board appeal hearing within 1.5 miles of the Village regarding the wedding venue on Toepfer Street that is looking to expand an existing special use permit. The county was looking for any feedback the Village may have.

Buildings & Grounds

Trustee Hinman reported about the annual bid received from Mavidea for maintaining the website. After speaking with them they agreed to monthly billing until the new website is up and running.

Personnel

Trustee Harding had nothing to report.

Finance

Nothing to report.

Public Works

Trustee Getz had nothing to report.

Public Comments

Chef Bee's mobile food truck requested that the food vehicle ordinance hours of operations be from 6am to 9pm to give time to prepare the food that is made fresh.

The board discussed the Wilson Street right of way and sending a letter to the property owner after Trustee Hinman talks with them about the outbuilding and garden being on Village property. The letter would also be recorded with the recorder's office.

The board discussed the storm drainage between Village Hall and the library. Trustee Hinman and the village engineer met with the library representative and have decided at the present time to monitor the situation.

The board discussed the body cam quote. Chief Siwak presented a second quote without the tasers included.

Trustee Smith moved to approve body cam quote with 2 tasers not to exceed 50k and Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

The board discussed the continuance of the cafeteria plan and as of May 1, 2024, the cafeteria plan will end.

The board discussed the city park shelter report and the consensus to try and save the existing structure. The funding would primarily come from donations through Winning Communities and the Betterment Association.

Trustee Getz moved to approve Ordinance 24-105 Mobile Food Vehicles with hours of operations change to 6am to 9pm from 8am to 8pm, and Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

The board discussed the lead service line replacement plan. Public Works Superintendent Boston reported that the EPA is requiring a replacement plan in place by mid-April 2024 to replace any lead or galvanized lines found.

Chief Siwak reported about the police expenses over the past 5 years.

Adjourn at 8:15 pm

Jena Alig
Village Clerk

Nate Zuercher
Village Board President pro tempore
