# REGULAR MEETING TREMONT VILLAGE BOARD August 17, 2020

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 17, 2020, at the Tremont Community Center.

**Present:** President Bong, Trustees Scott, Scranton, Replogle, Zuercher, Getz, Harding **Absent:** None

Village Clerk: J. Madsen

Attorney: Richard Wherry Int. Police Chief: Rob Siwak

Guests: Eric Hansen, Michael Awbrey

Pledge of Allegiance.

# **MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of August 3, 2020, and Scranton seconded. AYES: All NAYS: None Motion carried.

#### BILLS

Trustee Zuercher moved to approve all bills incurred since August 3, 2020, and Getz seconded. AYES: All NAYS: None Motion carried.

Trustee Replogle reported that the regular Zoning Board meeting has been moved from August 27 to September 3. Items to be discussed will include the Tremont High School solar energy plans, expansion at Jason Garey's office, and the trailer ordinance.

Trustee Zuercher informed the Board that the flooring is done at the Village Hall as well as the flickering light situation. Insulation improvements will be made for the Community Center.

Trustee Harding reported that officer Brett Williams has resigned so we are a full-time officer short. Interviews for police chief began today.

Trustee Scranton moved to transfer \$12,268.07 from General Fund Savings to PoliceOperations checking to cover bills and payroll. Getz seconded.AYES: AllNAYS: NoneMotion carried.

Also, Scranton said that Energy Audit Classes will be held at the Community Center beginning September 21, 2020.

### PUBLIC WORKS:

The Board discussed complaints about bushes and mailboxes removed from the Village Right-of-Way during the sewer rehab work. Trees are also a current issue

Right-of Way and Easement documents have been signed for the Chestnut Street project. The preconstruction meeting with *Stark Construction* will be Thursday, August 20, at 3:00 PM. At the Community Center.

Briefly discussed was the Sampson Street plan including the street, curbs and sidewalks as well as fund-raising by **Winning Communities**.

## GENERAL:

President Bong announced that the Public Hearing regarding the *Midwest Equipment* Annexation was held at 6:45 this evening, and previously this annexation was approved by the Zoning Board.

Trustee Zuercher moved to approve the annexation of *MidwestEquipment* to the Village of Tremont. Scranton seconded.AYES: AllNAYS: NoneMotion carried.

Following discussion, Trustee Zuercher moved to approve Ordinance 20-112, an ordinance authorizing and providing for the issue of not to exceed \$1,300,00 General Obligation Bonds (Alternate Revenue Source), Series 2020, of the village for the purpose of paying the costs of infrastructure improvements within the Village, including street Improvements and Sampson Street Revitalization projects, prescribing the details of the bonds, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of taxes to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of the bonds to Bernardi Securities, Inc. Scranton seconded. AYES: All NAYS: None Motion carried.

Mike Awbrey, representing the Tremont Baptist Church, was present to request the closure of a portion of Walnut Street in September for an *Awanas* kick-off.

Trustee Zuercher moved to allow for the closing of Walnut Street from James Street tothe alley, on September 2, from 5:30 PM to 7:30 PM for the Baptist Church AwanasKick-off. Getz seconded.AYES: AllNAYS: NoneMotion carried.

It was decided by the Board to restrict access to Chestnut Street for the Lee Street cul-desac in the Prairie Knolls Phase II and Phase III projects.

In final business, Interim Police Chief Rob Siwak requested lighting improvements for the Police garage. Trustee Zuercher will look into the situation.

Motion to adjourn. Adjourn at 7:58 PM.

Gerald B. Madsen Village Clerk Todd R. Bong Village Board President

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