# REGULAR MEETING TREMONT VILLAGE BOARD October 5, 2020

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 5, 2020, at the Tremont Community Center.

**Present:** President Bong, Trustees Scott, Replogle, Zuercher, Scranton, Harding

**Absent:** Trustee Getz

Village Clerk: J. Madsen Attorney: Richard Wherry

Police Chief: Rob Siwak

Guests: Mary Ann Vance, Ryan Harms, David LaHood, Kelly LaHood, David

LaHood II, Jennah Siwak, Noelle Siwak, Frankie Siwak, Ty Delaware

Pledge of Allegiance.

## **MINUTES**

Trustee Scott moved to approve the minutes for the regular meeting of September 21, 2020, and Zuercher seconded.

AYES: All NAYS: None PASS: Scranton Motion carried.

### BILLS

Trustee Zuercher moved to approve all bills incurred since September 21, 2020, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to transfer \$17,459.71 from General fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

### REPORTS:

Trustee Zuercher reported that work at the Community Center is all but completed now that the new heating and air conditioning has been installed.

Trustee Scranton informed the Board that the new generator has been installed at the pump house, the Sampson Street storm sewer has been videoed, and that internet is now operational at the Community Center.

Scranton also reported that the sewer project on the west side is 75% complete.

Trustee Replogle reported a small turnout at the Trailer Ordinance public hearing held October 1. The Village Board will act on the issue once the new ordinance has been drawn up.

#### POLICE:

With his family in attendance, Rob Siwak was sworn in by Attorney Richard Wherry as the new Tremont Police Chief..

Also, a probationary period was briefly discussed in relation to the hiring of new full-time police officers as well as other full-time positions

#### ANNEXATION:

Trustee Zuercher moved to approve **Ordinance 20-116** authorizing the execution of an annexation agreement with Gunter Farms LLC. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinance 20-117** providing for the annexation of certain territory to the Village of Tremont, Illinois. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinance 20-118** amending the Zoning Map of the Village of Tremont, Illinois. Harding seconded.

AYES: All NAYS: None Motion carried.

## **GENERAL:**

Following discussion, Trustee Zuercher moved to approve the granting of a B Liquor License to *Casey's* as recommended by the Liquor Commission. Scranton seconded. AYES: All NAYS: None Motion carried.

Ryan Harms, representing the Tri-County Regional Planning Committee, was present to inform the Board as to how the TRPC could help the Village update its Comprehensive Plan of 2004. He spoke of the planning for infrastructure, zoning, public works, industrial and community growth coordinated with future land use. While the cost may be \$10,000, Harms said that certain grants are very possible. He will present a proposal.

In final business, Mary Ann Vance had questions concerning the real estate signs along Route 9 and Tremont's trick-or-treat policy this year.

President Bong said that he was working on the removal of the signs on Route 9, and that trick-or-treating was totally up to individual citizens who wished to participate and follow Illinois Department of Health guidelines. It will be Saturday, October 31, from 5-8 PM.

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Motion to adjourn. Adjourn at 8:12 PM.

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