

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 1, 2021**

Village President Pro Tem Ken Harding called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 1, 2021, at the Tremont Community Center.

Present: President Pro Tem Harding, Trustees Scott, Replogle, Zuercher, Getz, Scranton

Absent: President Bong

Village Clerk: J. Madsen

Attorney: Dick Wherry
Police Chief: Rob Siwak

Guests: Eric Hansen, Mike Seghetti, Brad Barber, David Lucas, Gene Pfleiderer, Todd Wirtjes, Jerry Sauder, Josh Juchems

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of January 18, 2021, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since January 18, 2021, and Getz seconded.

AYES: All NAYS: None

Motion carried.

GENERAL:

Trustee Scranton moved to transfer \$9,016.39 from General Fund Savings, to Police Operations Checking to cover bills and payroll. Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Getz reported that the hoop building is up and operating near the water plant.

Trustee Scranton informed the Board that the low bid for the Sampson Street Project was *Walker Excavating* at \$381,827.72

Trustee Scranton moved to award the Sampson Street Project contract to *Walker Excavating* at \$381,827.72. Getz seconded.
AYES: All NAYS: None Motion carried.

Trustee Scranton moved to waive the Class A and Class F liquor license fees for the 2021 calendar year. Zuercher seconded.

AYES: All NAYS: None Motion carried.

ORDINANCES:

Trustee Zuercher moved to approve **Ordinance 21-104** regulating the parking and storage of vehicles and trailers in the Village of Tremont. Scranton seconded.

Ayes: Zuercher, Scranton, Getz, Scott NAYS: Replogle Motion carried.

Trustee Scranton moved to approve **Ordinance 21-105** and **Ordinance 21-106** providing for the annexation of certain Tremont School District property and *Tremont Rentals* to the Village of Tremont. Zuercher seconded.

AYES: All NAYS: None Motion carried.

ZONING:

Trustee Getz moved to approve the variance request for 105 Grandview Lane which will allow for the construction of a detached garage to be 900 square feet, which is 500 square feet larger than allowed in an R-1a zoning district. Replogle seconded.

AYES: All NAYS: None Motion carried.

Jerry Sauder was present to propose a split-off of a five acre parcel of his property to be sold for the construction of a single residence. He is requesting a 24.88 ft. by 84.80 ft. access easement to provide access to this parcel. The Board awaits approval by residents at 929 S. Chestnut St.

FINAL BUSINESS:

Police Chief Rob Siwak informed the Board that the cost of Tazewell County Communications will increase by approximately \$25,000 per year, and also that our officers will be required to wear a body cam by 2024.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss personnel, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 8:02 PM

Reconvene at 8:10 PM.

All present. No further business to discuss.

Motion to adjourn.

Adjourn at 8:11 PM.

Gerald B. Madsen
Village Clerk

Kenneth Harding
Village Board President Pro Tem

