REGULAR MEETING TREMONT VILLAGE BOARD April 19, 2021

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 19, 2021, at the Tremont Community Center.

Present: President Bong, Trustees Replogle, Zuercher, Harding, Scranton, Getz

Absent: Trustee Scott

Village Clerk: J. Madsen Attorney: R. Wherry

Police Chief: R. Siwak

Guests: Eric Hansen, David Lucas, Sherena Smith, Jeff Hinman, Brad Barber, Brian

Vonderheide, Todd Lohnes, Levi Lohnes, Brent Doering, Elijah Doering,

Matthew Doering, Alex Doering, Everett Henderson

Pledge of Allegiance.

MINUTES

Trustee Getz moved to approve the minutes for the regular meeting of April 5, 2021, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the **Executive Session** minutes of April 5, and Scranton seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Getz moved to approve all bills incurred since April 5, 2021, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to transfer \$9,148.13 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

SCOUT PROJECTS:

Levi Lohnes informed the Board that his Eagle Scout Project (a flag and pole at the Community Center) had been postponed due to the pandemic, but is now back on the schedule. He hopes to have it done in four to six weeks. He will coordinate plans with Brian Hild and Russ Boston.

Members of Tremont Boy Scouts Troop 84 presented to the board their "Tremont Avenue of Flags" proposal as a way to serve the community and also be the primary fund raiser for the troop. At this point the troop will serve only the 200 homes on Franklin Street and south. The Scouts will go door to door to present info to those homeowners.

Trustee Zuercher moved to approve the Scout project and Replogle seconded.

AYES: All NAYS: None Motion carried.

ORDINANCES/RESOLUTIONS

Following a short presentation by Angela Conn regarding the 2021 Turkey Festival Parade (2:00 Sunday, same route as previous years) Trustee Zuercher moved to pass **Resolution 21-102** for the temporary closure of Route 9 for the parade. Getz seconded. AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinance 21-119** raising the water and sewer rates by 1.5 % annually. Scranton seconded.

AYES: All NAYS: None Motion carried.

FINAL BUSINESS BEFORE **EXECUTIVE SESSION**

Trustee Getz moved to approve President Bong's appointment of Jeff Hinman to the position of Community Projects Manager effective immediately. Zuercher seconded. AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the nine Liquor Licenses and Gaming Licenses for the Village: Casey's, Perdue's, Tremont Liquor & Smokehouse, Jack's Café, Big Art's Yokel, 121 Club, BP and Stop 24. Scranton seconded.

AYES: All NAYS: None Motion carried.

President Bong will check in with the Oak Ridge Sportsman's Club as a possible locale for the Village Employee's Picnic.

Trustee Zuercher moved to adjourn to Executive Session to discuss Personnel, and Getz seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 7:59 PM.

Reconvene at 8:31 PM. All present.

Trustee Zuercher moved to approve the following pay raises for Village employees beginning May 1, 2021. Scranton seconded.

AYES: All NAYS: None Motion carried.

Brian Hild	from	30.25/hr	to 31.50/hr
Russell Boston		21.50	22.65
Rob Siwak		25.00	26.00
Kim Marron		21.50	23.00
Diane Vetroczk	y	13.75	15.00
Randy Patton		17.50	18.00
Michelle Shena	ut	14.40	15.00
Part-time Police)	17.00	18.00

All other salaries/wages will remain unchanged for the present.

Motion to adjourn. Adjourn at 8:37 PM

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

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