

**REGULAR MEETING
TREMONT VILLAGE BOARD
July 19, 2021**

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

Present: President Bong, Trustees Replogle, Scranton, Getz, and Smith

Absent: Trustees Zuercher and Harding

Village Clerk: D. Lucas

Attorney: B. Barber

Police Chief: R. Siwak

Village Engineer: E. Hansen

Project Manager: J. Hinman

Guests: Evan Litwiller, Karla Litwiller, Mark Scott

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of July 5, 2021, and Smith seconded.

AYES: Replogle, Scranton, Smith, Bong PASS: Getz NAYS: None Motion carried.

BILLS

Trustee Getz moved to approve all bills incurred since July 5, 2021, and Smith seconded.

AYES: Getz, Smith, Replogle, Scranton, Bong NAYS: None Motion carried.

ZONING/PLANNING

Trustee Replogle: Zoning board will hold a meeting on July 29th.

PUBLIC WORKS

Trustee Getz discussed the progress on the Sampson Street construction and everything is moving along despite the recent rain that Tremont has received.

BUILDINGS/GROUNDS

A new flag pole was ordered for the front of the Village Hall. Anyone wanting the old flag and pole should contact the Village Hall.

PERSONNEL

Employee personnel manual/handbook is almost complete; undergoing final revisions.
Applicants for Tremont Police Department is an ongoing search.

Trustee Scranton moved to transfer \$12,737.30 from General Fund Savings to Police Operations checking to cover bills and payroll. Getz seconded.
AYES: All NAYS: None Motion carried.

Project Manager Hinman's report: Hinman meets bi-monthly with representatives from the Regional Planning Commission. Steering committee is being formed. The first meeting is scheduled for August 12th.

IDOT Signage: IDOT has replied to the request for I-155 signage. In following guidelines, larger regional cities need to be identified at the exit.

Mark Scott was presented with a "Recognition of Service" award by President Bong for his service to the Village of Tremont as a Trustee. Mark's served the Village of Tremont as Trustee between the years of 1985 - 1993 and 2001 - 2021.

Trustee Scranton moved to approve **Variance Request by Evan Litwiller**. Replogle Seconded.
AYES: None NAYS: All Motion denied.

Evan Litwiller withdrew **Variance Request for auxiliary structure**.

Trustee Replogle moved to approve **the removal of the barricade @ the intersection of Chestnut and Cullinan Street**. Getz Seconded.
AYES: All NAYS: None Motion carried.

The board of Trustees discussed the establishment of a stop sign at the intersection of Chestnut and Cullinan Street facing North, stopping South bound traffic.

Trustee Smith moved to approve **Ordinance 21-130**. Replogle Seconded.
AYES: All NAYS: None Motion carried.

Trustee Scranton moved to accept **Resolution 21-105 – Thomas R. Conover**. Getz seconded.
AYES: All NAYS: None Motion carried.

Trustee Getz and the board discussed the possible relocation of the Post Office Mail boxes.

Motion to adjourn.
Adjourn at 8:19 PM

David A. Lucas
Village Clerk

Todd R. Bong
Village Board President