REGULAR MEETING TREMONT VILLAGE BOARD August 2, 2021

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 2, 2021, at the Tremont Village Hall.

Present: President Bong, Trustees Replogle, Zuercher, Harding, Scranton (phone), Getz, Smith

Absent: None

Village Clerk: D. Lucas Attorney: Michael R. Seghetti

Attorney: Bradley S. Barber

Police Chief: R. Siwak

Village Engineer: Eric J. Hansen Project Manager: Jeff Hinman

Guests: Jim Workman, Matt Miller

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of July 19, 2021 and Smith seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Getz moved to approve all bills incurred since July 19, 2021, and Harding seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$7,451.09 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$70,000 from 2017 Bond to the General Fund Savings.

Zuercher seconded

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$60,000 from Tif to General Funds Savings. Zuercher seconded.

AYES: All NAYS: None Motion carried.

ZONING

C. Hancock is working on abandoned vehicle and ordinance violation.

PERSONNEL

Drew & Nate to meet with Jeff for handbook updates.

PUBLIC WORKS

Slight delay on Sampson Street project. Work to be continued very shortly.

Project Manager: Jeff Hinman

Trustee Zuercher motioned to move **Ordinance 21-131 Speed Limit Ordinance (now Ordinance 21-132)** discussion and vote to August 16, 2021 meeting. Harding seconded. AYES: All NAYS: None Motion carried.

Ordinance 21-132 changed to 21-131 due to ordinance 21-131 being tabled.

Trustee Smith moved to approve **Ordinance 21-131**, Stop Sign. (on N Chestnut & Wilinan). Harding seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher requested for road closure on South James Street near the Tremont Baptist Church. On August 25, 5:30 to 7:30pm. Harding seconded.

AYES: All NAYS: None Motion carried

Golf Carts: Replogle & the board reviewed and discussed the golf cart ordinance.

Matt Miller discussed converting the grass area behind Gauger Motors into a parking area for better access to Share Closet and downtown businesses.

Trustee Replogle moved to appoint Jim Workman a liquor commission. Zuercher seconded. AYES: All NAYS: None Motion carried.

Adjourn at 8:02pm.

David A. Lucas Village Clerk Todd R. Bong Village Board President