REGULAR MEETING TREMONT VILLAGE BOARD September 7, 2021

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

Present: President Bong, Trustees Replogle, Zuercher, Harding, Getz, Smith **Absent:** Trustee Scranton, Clerk Lucas

Village Clerk: David Lucas

Attorney: Bradley S. Barber Police Chief R Siwak Village Engineer: Eric J. Hansen

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of August 16 2021 and Getz seconded. AYES: All NAYS: None Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since August 16, 2021 and Getz seconded. AYES: All NAYS: None Motion carried.

Trustee Smith moved to transfer \$9,674.09 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded. AYES: All NAYS: None Motion carried.

ZONING

The board discussed logistics regarding the parking lot that would be located behind (current) Gauger Motors.

BUILDINGS/GROUNDS

Museum roof examination is in process.

PERSONNEL

Meetings are continuing to finalize the employee handbook.

PUBLIC WORKS

County storm alert system is still in process to complete.

Apostolic Christian Church is working on sidewalks currently that sit on their property.

The Sampson Street project is coming along really well.

Trustee Zuercher motioned to approve Ordinance 21-132 CoronaVirus Local Fiscal RecoveryFund. Smith seconded.AYES: AllNAYS: NoneMotion carried.

Trustee Getz motioned to allow Public Works to purchase a third public works vehicle not to exceed \$20,000. Smith seconded. AYES: All NAYS: None Motion carried.

Adjourn at 7:50pm.

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