REGULAR MEETING TREMONT VILLAGE BOARD October 4, 2021

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 4, 2021, at the Tremont Community Center.

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

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

Police Chief: R. Siwak Village Engineer: Eric J. Hansen

Guests: Robert Boston, Sandy Boston

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of September 20, 2021 and Getz seconded. AYES: Replogle, Zuercher, Harding, Getz PASS: Smith NAYS: None Motion carried.

Trustee Getz motioned to approve the executive session minutes for the meeting of September 20, 2021 and Replogle seconded.

AYES: Replogle, Zuercher, Harding, Getz PASS: Smith NAYS: None Motion carried.

Trustee Smith motioned to approve the executive session minutes for the meeting of August 16, 2021 and Replogle seconded. AYES: Replogle, Harding, Getz, Smith PASS: Zuercher NAYS:None Motion carried.

BILLS

Trustee Getz motioned to approve all bills and transfers incurred since September 20, 2021, and Smith seconded. AYES: All NAYS: None Motion carried.

POLICE OPERATIONS

The Tremont Police have received applications but are still accepting applications for a Full-Time Police Officer.

ZONING/PLANNING

Trustee Replogle and the board discussed the acquisition of permits and further discussion is to come regarding permit fees.

BUILDINGS/GROUNDS

The board of trustees discussed updating the aesthetic look of Tremont Village Hall exterior.

PERSONNEL

Trustee Smith discussed the Village Employee handbook, which is still under review.

FINANCE

Trustee Smith moved to transfer \$22,693.55 from General Fund Savings to Police OperationsChecking to cover bills and payroll. Replogle seconded.AYES: AllNAYS: NoneMotion carried.

PUBLIC WORKS

Trustee Getz discussed the reconstruction of Sampson Street. Ameren is scheduled to start their switchover on either October 11 or October 12, 2021. A new handrail for Country Financial is in the works and all maintenance operations have been completed. The Apostolic Christian Church has completed almost all their sidewalks.

Eric Hansen discussed recent IDOT meeting minutes that detailed Route 9 updates. There is more to come regarding Route 9 updates.

Robert Boston and the board of trustees discussed the variance request for NorthField Christian Fellowship.

Trustee Replogle motioned to approve the Variance Request for NorthField Christian Fellowship with regards to a **milling surface installed to the satisfaction of the Village Engineer and for the parking lot to have South Street access only**. Harding seconded. AYES: All NAYS: None Motion carried.

Trustee Replogle motioned to deny the Variance Request for NorthField Christian Fellowship with regards to a **buffer/fence along the alley on the West side of the lot as it stands**. Getz seconded. AYES: Replogle, Zuercher, Getz, Smith NAYS: Harding Motion carried.

Trustee Zuercher motioned to approve the pay increases according to the executive session meeting held on September 20, 2021. Replogle seconded. AYES: All NAYS: None Motion carried. Attorney Michael Seghetti and the board discussed the Park District lease regarding Cullinan Park. There will be some reorganizing of the Village of Tremont code book and recodification possible in the future.

Congratulations to the Tremont Jr. High baseball team for placing 4th in the State!

Adjourn at 8:18pm.

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