## **REGULAR MEETING TREMONT VILLAGE BOARD November 1, 2021**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 1, 2021, at the Tremont High School Band Room.

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

Village Clerk: David Lucas

Attorney: Brad Barber Police Chief: R. Siwak Village Engineer: Eric J. Hansen Project Manager: Jeff Hinman

**Guests:** None

Pledge of Allegiance.

# MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of October 18, 2021 and Replogle seconded. AYES: All

NAYS: None

Motion carried.

#### BILLS

Trustee Zuercher motioned to approve all bills and transfers incurred since October 18, 2021, and Getz seconded. NAYS<sup>·</sup> None AYES All Motion carried

## **POLICE OPERATIONS**

The Tremont Police are accepting applications for a Full-Time Police Officer. Halloween weekend was a safe and successful weekend! There was a big turn out of trick-or-treaters this year in Tremont.

## **ZONING/PLANNING**

Trustee Replogle briefed the board on the necessity to revisit the Zoning Violations Ordinance on Outdoor Storage.

# **BUILDINGS/GROUNDS**

Nothing to report for Buildings/Grounds.

#### PERSONNEL

Trustee Smith discussed the Village Employee handbook, which is expected to be complete soon.

#### FINANCE

Trustee Scranton made a motion to transfer \$9,935.79 from General Fund Savings to PoliceOperations Checking to cover bills and payroll. Zuercher seconded.AYES: AllNAYS: NoneMotion carried.

#### **PUBLIC WORKS**

The board discussed sinkholes along route 9 that need to be addressed. The Village of Tremont, primarily Public Works, is still in the hunt for a truck as a work vehicle. There was discussion about the Tremont Post Office and the logistics of the outdoor mailboxes. There is a pothole issue with the alley that is behind the Tremont Post Office that will be addressed. There are planned renovations in the works to the sewer lining in Tremont; the cost and availability of materials will need to be addressed. Public Works is looking to get the water tower inspected and refurbished to comply with safety regulations. There will be various improvements to the water tower as a whole.

Jeff Hinman/Project Manager Report:

A construction easement will be obtained for the South side of Tremont City Park along E Pearl St as space for construction equipment for Route 9 maintenance. Village Engineer Eric Hansen met with IDOT engineers and IDOT Regional Manager to discuss Route 9/West St intersection. The three main concerns that the Village has about renovations to the intersection of Route 9 and West st are safety, business retention, and the future logistics of the renovation. The main concern is, of course, safety and the Village President along with the board are going, to the full extent of their power, to make sure that the stated intersection is safe for the Village of Tremont residents.

The board discussed possible changes to Jeff Hinman's job title and responsibilities as Project Manager for the Village.

Trustee Zuercher motioned to approve the Maintenance Agreement and Guaranty as amended. Scranton seconded. AYES: All NAYS: None Motion carried.

The board discussed having a conversation with PDC in order to set up a franchise agreement for the Village of Tremont.

Attorney Bradley Barber reported on the responsibilities that property owners/landlords have regarding Water and Sewer bills. Recodification is to take place to redo the ordinance to reflect water and sewer services tied to property owners/landlords.

Adjourn at 8:19pm.

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