

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
January 3, 2022**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 3, 2021, at the Tremont Community Center.

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

**Absent:** None

**Village Clerk:** David Lucas

**Attorney:** Michael Seghetti

**Project Manager:** Jeff Hinman

**Village Engineer:** Eric Hansen

**Guests:** None

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of December 20, 2021 and Smith seconded.

AYES: Replogle, Zuercher, Harding, Getz, Smith

PASS: Scranton

NAYS: None

**Motion Carried**

**BILLS**

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since December 20, 2021, and Smith seconded.

AYES: Replogle, Zuercher, Harding, Smith

PASS: Scranton, Getz

NAYS: None

**Motion Carried**

**POLICE OPERATIONS**

Trustee Zuercher: Nothing to report for Police Operations.

**ZONING & PLANNING**

Trustee Replogle: Nothing to report for Zoning & Planning. There is discussion further on in minutes.

**BUILDINGS & GROUNDS**

Trustee Harding: Nothing to report for Buildings & Grounds.

**PERSONNEL**

Trustee Smith: The personnel committee is planning on meeting January 17, 2022 to review all Village employees comp time for the 2021 year.

## **FINANCE**

Trustee Scranton made a motion to transfer \$11,545.03 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All

NAYS: None

**Motion Carried**

## **PUBLIC WORKS**

Trustee Scranton: The village is planning on water tower renovations to be undertaken sometime in the year 2023. Exact details and specifications are unknown at this time.

Trustee Getz: Street lights are put up along Sampson Street but are not operational yet. The Village is anticipating our third party vendors to complete the work soon. The Village is currently standing by for more state bids on a Public Work vehicle.

## **PROJECT MANAGER**

Jeff Hinman: Nothing to report at this time.

## **UNFINISHED BUSINESS**

Concerning Ordinance-Responsible Party-Water & Sewer Bill; action will be taken in the coming meetings.

President Bong discussed the new title, roles and responsibilities for Jeff Hinman as Project Manager. The title in question is "Village Administrator"; an ordinance is to be discussed and voted on in the near future.

Trustee Smith discussed the employee handbook; copies are to be made and handed out to appropriate Village employees.

Trustee Replogle will modify 22-104 Dumpster Ordinance and the board of trustees plans to vote on said Ordinance in the near future.

## **NEW BUSINESS**

Trustee Scranton made a motion to approve **Tax Abatement Ordinances 22-101, 22-102 and 22-103**. Harding seconded.

AYES: All

NAYS: None

**Motion Carried**

Adjourn at 7:34 pm.

David A. Lucas  
Village Clerk

Todd R. Bong  
Village Board President

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