

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
May 2, 2022**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 2, 2022 at the Tremont Village Hall.

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

**Absent:** Trustee Getz

Village Clerk: David Lucas

Attorney: Bradley Barber

Police Chief: Rob Siwak

Guests: Linda Hall

Village Administrator: Jeff Hinman

Village Engineer: Eric Hansen

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of April 18, 2022 and Trustee Smith seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

Trustee Zuercher moved to approve the executive session minutes for the closed session meeting of April 18, 2022 and Trustee Replogle seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

**BILLS**

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since April 18, 2022, and Trustee Scranton seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

**ZONING & PLANNING**

The Tremont Area Park District is scheduled to meet the Zoning Board on May 26, 2022 for a variance hearing discussing the type of siding and height requirements for the building at Cullinan Park.

**BUILDINGS & GROUNDS**

Trustee Harding made a motion to approve the bid set forth by Tri Power Electrical Contractors, LLC for the purpose of light fixtures for the Police Department. The bid was \$3,250. Trustee Scranton seconded.

**AYES: All**  
**NAYS: None**  
**Motion carried.**

### **FINANCE**

Trustee Scranton made a motion to transfer \$35,228.12 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Zuercher seconded.

**AYES: All**  
**NAYS: None**  
**Motion carried.**

Notices were sent to all of the 100 block businesses of South Sampson Street addressing the upcoming construction in the Summer of 2022. Further communication is to be expected.

Village Administrator Jeff Hinman received a quote from i3 Broadband for phone and internet plans. The purpose of the quote is for the Village of Tremont and the Community Center. The Village is currently using Frontier. Hinman and the board of Trustees are considering all options.

### **UNFINISHED BUSINESS**

Trustee Scranton made a motion to approve the proposed pay increases listed below and Trustee Zuercher seconded. These pay increases will go into effect at the start of the May 1 payroll period.

<b>Employee</b>	<b>Increase Per Hour</b>	<b>Employee</b>	<b>Increase Per Hour</b>
Russell Boston	\$4.00	Mack Bramlett	\$0.75
Brian Hild	\$0.50	Rob Siwak	\$0.75
Kim Marron	\$1.00	Diane Vetroczyk	\$0.50
Reid Miller	\$4.00		

Linda Hall presented information regarding the Charles Moser farm between Baer Road and I-155. She believes that new development has impacted drainage and runoff on the land. The board requested additional information from her and Village President Bong asked the Village engineer to review the provided information and advise the board on the stated concerns.

Trustee Scranton and the board had a general discussion about the 2023 Levy increase.

The board of Trustees discussed the bids that were submitted for the 100 block of South Sampson Street. The low bid was from Ottobaum at \$499,433.26, which is lower than the Village Engineers estimate at \$514,805.

Trustee Scranton made a motion to accept the bid of \$499,433.26 set forth by Ottobaum and Trustee Zuercher seconded.

**AYES: All**  
**NAYS: None**  
**Motion carried.**

Todd Bong reviewed the “Appointments by the Village President” and all appointments will remain the same with two exceptions. Glen Gullette will act as Code Enforcement Officer until a replacement is found and Sherena Smith will act as Village Mayor Pro Tempore.

Trustee Zuercher made a motion to approve the appointments set forth by Village President Todd Bong, and Trustee Scranton seconded.

**AYES: All**  
**NAYS: None**  
**Motion carried.**

Village attorney Bradley Barber discussed an Ordinance that defines meeting and adopting procedures for electronic attendance at meetings. This ordinance is set to be voted on during the May 16, 2022 meeting.

Adjourn at 8:24pm.

David A. Lucas  
Village Clerk

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Todd R. Bong  
Village Board President

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