## REGULAR MEETING TREMONT VILLAGE BOARD June 20, 2022

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 20, 2022 at the Tremont Village Hall.

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

Village Clerk: David Lucas

Attorney: Michael Seghetti Police Chief: Rob Siwak

Guests: David Fox, Brian Vonderheide

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of June 6, 2022 and Trustee Smith seconded.

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

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since June 6, 2022, and Trustee Scranton seconded.

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

There has been positive feedback on the new Police Vehicle which does still need to be outfitted with lights, radio and some other equipment.

The Tremont Turkey Festival was a big success. Thank you to all volunteers who made the Festival possible.

Trustee Scranton made a motion to transfer \$36,144.24 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Zuercher seconded. AYES: All NAYS: None Motion carried.

## **UNFINISHED BUSINESS**

The South Sampson Street construction project is well underway. The West side of the street will be closed first, allowing Northbound traffic to continue but restricting South Bound Traffic. The sidewalks will be the focus towards the start of the project so that the businesses along Sampson Street will be able to return to normal business function.

The board of Trustees discussed the current Garbage Disposal Services in Tremont. The Village Board is currently in contact with several disposal companies, and our hope is to come to an agreement with a disposal company who will be able to provide consistent and reliable waste and recycling services at a good price, and be able to guarantee those rates under a multi year contract. The Village does not currently have a contract with GFL.

Trustee Smith made a motion to approve Resolution 22-104 "Prairie Knolls Estates, Phase 2 Public Improvements" and Trustee Getz seconded. AYES: All NAYS: None Motion carried.

## **NEW BUSINESS**

David Fox addressed the board of trustees about parking at the Tremont Post Office. There is a recurring logistics issue of crowded parking and traffic at the Post Office.

The Village received a \$6,255.00 quote from Gutters n More to install a new gutter and down spout system on the Village building

Trustee Zuercher made a motion to accept the quote from Gutters n More and Trustee Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher made a motion to approve Ordinance 22-111, explaining that the Village President is allowed a \$750 monthly allowance per month without board approval and Trustee Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Getz made a motion to approve "MFT Resolution for 2022 St. Maintenance" and Trustee Scranton seconded.

AYES: All NAYS: None Motion carried.

Attorney Seghetti and the Board of Trustees discussed the Simplified Municipal Telecommunications Tax and the implications it has for the Village of Tremont and its residents.

Adjourn at 7:43 pm.

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