REGULAR MEETING TREMONT VILLAGE BOARD July 18, 2022

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, July 18, 2022 at the Tremont Village Hall.

Present: President Bong, Trustees Replogle, Harding, Scranton, Getz

Absent: Trustees Zuercher, Smith

Village Clerk: David Lucas Attorney: Brad Barber

Police Chief: Rob Siwak

Guests: Andy Schwenk Village Administrator: Jeff Hinman

Village Engineer: Eric Hansen

Pledge of Allegiance.

Trustee Scranton moved to approve the minutes for the regular meeting of July 5, 2022 and Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle motioned to approve all bills, payroll, investments, transfers and budget items incurred since July 5, 2022, and Trustee Scranton seconded.

AYES: All NAYS: None Motion carried.

One of the squad cars was involved with an accident and is currently in the body shop; there were no injuries. The F-150 police vehicle is still in process being outfitted with emergency lights and other equipment.

Village representatives are scheduled to meet with a garbage company soon.

Trustee Scranton made a motion to transfer \$30,485.76 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

Revenue for the Village of Tremont has been on the up in the past months.

There are some spots around town that, while in Tremont anway for the Sampson Street construction, Otto Baum will fix in town, mainly potholes.

Jeff Hinman gave a summary of a conversation with IDOT:

IDOT is currently undergoing internal reviews about the Route 9 construction project. When this internal review is finally complete, the Village is planning to meet with IDOT representatives to discuss the project.

The board discussed the logistics of the Route 9 project as it pertains to Tremont businesses.

Jeff Hinman has continued to be in contact with I3 Broadband and has reviewed some bids that I3 has provided for the Village Community Center.

There will be a meeting with Haas IT on the 21st of July to discuss the website domain.

Most of the curb is complete on the Sampson Street Project. The parking lanes will hopefully be poured soon on the west side of the street. IDOT communications have slowed production and the Village President will be in communication with IDOT.

The Roboteers have a greenlight to build the Roboteers building on the Tremont High School property. There are still some final points that need to be addressed before building can commence.

Trustee Scranton made a motion to approve the "Statement of Estimated Revenues for 2022/2023" and Trustee Harding seconded.

AYES: All NAYS: None Motion carried.

Attorney Barber and the board of Trustees discussed the TIF fund.

The Village is currently working on Airbnb amendments as well as "Right of Ways" code updates.

Trustee Scranton made a motion to ask CMT to draft "Intersection design studies at the Cullinan St and Chestnut Street intersection." Trustee Harding seconded.

AYES: All NAYS: None Motion carried.

Adjourn at 8:14 pm.

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