

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 15, 2022**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 15, 2022 at the Tremont Village Hall.

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

Absent: Trustees

Village Clerk: David Lucas

Attorney: Brad Barber

Police Chief: Rob Siwak

Guests: Dan Bolliger, Dennis Horton

Village Administrator: Jeff Hinman

Village Engineer: Eric Hansen

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of August 1, 2022 and Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuecher motioned to approve all bills, payroll, investments, transfers and budget items incurred since August 1, 2022, and Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

Three zoning violations have been sent out since August 1, 2022.

Trustee Scranton made a motion to transfer \$7,384.71 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton made a motion to transfer \$65,037.66 from Water and Sewer Savings to General Fund Savings for "Reimbursement for Reid Miller Compensation". Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

President Bong, Trustee Scranton and Village Administrator are scheduled to have a phone conference with S&P Global on August 22nd about Village of Tremont finances.

A broken pipe was repaired at the intersection of Madison and James street.

The board has been in communication with ICCI about completing the 200 block Sampson Street Construction Project.

Jeff Hinman received the completed Comprehensive Plan today (8/15), and after reading/review of it will address highlights to the board at a future board meeting.

The board discussed selling the Police Vehicle Ford Explorer and will prepare the details for selling.

Jeff Hinman presented a quote from I3 broadband, which would be about the same as Frontier, which is what the Village currently has. The Board had a discussion on whether to transfer to I3 Broadband or not.

Trustee Getz gave an update on the Sampson Street Project: The southbound driving lane will be poured on August 16 and the northbound driving lane will be poured on 8/18. The work on the project has progressed smoothly and weather has been cooperating. Some of the parking spots in front of businesses along Sampson street will be striped soon.

The board discussed Village Right of Ways and sending out letters to known offenders for Right of Way Violations.

Airbnb will be discussed and voted on by the Village board in an October 2022 meeting after the topic has passed through the Zoning board.

Dan Bolliger and the board discussed the Village Right of Way Code. Dan is doing some construction work for a Village resident that raises questions about the Village Right of Way code.

Trustee Scranton made a motion to approve Ordinance 22-112 - Simplified Municipal Telecommunications Tax. Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Smith made a motion to approve Ordinance 22-113 - Alteration of Right of Way. Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

The board and Village attorney discussed TIF Extension and having meetings in the future to further discuss TIF

Village Engineer and the board discussed the Tiber Creek construction project and the effect that the construction would have on the businesses that run along what's currently "Cullinan Street".

Natilee Martz graduated from the Police Academy and will mostly likely start regular police duties in the near future.

Adjourn at 8:20 pm.

David A. Lucas
Village Clerk

Todd R. Bong
Village Board President
