REGULAR MEETING TREMONT VILLAGE BOARD

November 7, 2022

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 7, 2022 at the Village Community Center.

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

Absent:

Village Clerk: David Lucas Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Administrator: Jeff Hinman Village Engineer: Eric Hansen Village Secretary: Kim Marron

Guests: David Kaeb, Rachel Berchtold, Eric Shangraw

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of October 17, 2022 and Trustee Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since October 17, 2022 and Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher and Police Chief Siwak are reviewing and discussing the purchase of some new rifles for the Police Department.

Trustee Smith and Village Administrator Hinman are working together to review the employee handbook and clarify some verbiage.

Trustee Scranton made a motion to transfer \$20,000.00 from the General Fund 2020 Bond Account into General Fund Savings and Trustee Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton made a motion to transfer \$20,000.00 from the TIF fund into General Fund Savings and Trustee Replogle seconded.

AYES: All

NAYS: None Motion carried.

There will be a transfer into the Police Operations Checking account for the amount of \$22,037.98 out of the General Fund Savings in order to cover payroll expenses. Trustee Getz reported that there are a few pothole spots throughout Tremont that need work.

The Village is currently working with property owners on the "Ordinance-Responsible Party-W&S bill" and "Ordinance-Collection of W&S Delinquent Bills".

Trustee Scranton and Village Administrator Hinman are planning to meet with Tremont School Superintendent Sean Berry to discuss the joint board meeting that was held in September of 2022.

The Village of Tremont itself does not have a social media presence currently. Village Administrator Hinman and Police Chief Siwak are looking into different options at emails for Village Employees.

The Village board discussed how the Village would pay for new emails for each of the Village employees.

The board has decided to discontinue the phone line for the Community Center.

Trustee Zuercher made a motion to pass Ordinance 22-116 Selling the 2014 Police Vehicle and Trustee Harding seconded.

AYES: All NAYS: None Motion carried.

President Bong and the board discussed the Museum roof repair.

Eric Shangraw, Government Contracts Manager for GFL Environmental gave a proposal to the Village board, in which the board is going to discuss further and decide on in the near future.

Village Attorney Michael Seghetti and the Village board discussed the 2022/2023 Levy.

Trustee Smith made a motion to approve the Insurance Review/2023 rates and Trustee Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher made a motion to amend Ordinance 22-117 "Hotel tax Ordinance - Short Term Rentals" in order to capture AirBnB rentals and Trustee Harding seconded.

AYES: All NAYS: None Motion carried.

New business agenda item, "Certified Resolution with IDOT" is being moved to the next Village meeting on November 21, 2022.

There was a mistake on an Ameren bill; the Village is still in Communication with Ameren about the bill and plans to withhold payment until the issue is resolved.

Adjourn at 8:28 pm.

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