REGULAR MEETING TREMONT VILLAGE BOARD January 3, 2023

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, January 3, 2023 at the Tremont Village Hall.

Present: Village President Pro Term Smith, Trustees Zuercher, Harding, Scranton, Getz **Absent:** Trustee Replogle

Village Clerk: David Lucas	Attorney: Bradley Barber
	Police Chief: Rob Siwak
	Village Administrator Jeff Hinman

Guests: Jena Alig

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of December 19, 2022 and Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers and budget items incurred since December 19, 2022, and Trustee Getz seconded. AYES: All NAYS: None Motion carried.

Lori Venovich's Country Financial office chose the Village of Tremont's Police Department to receive an award of \$1,500 for outstanding community service.

The Village board is planning on processing an ordinance to sell the 2014 police vehicle for \$10,000, or best offer.

Trustee Scranton made a motion to transfer \$14,087.08 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Zuercher seconded. AYES: All NAYS: None Motion carried.

Trustee Getz and the board discussed the handicap signs that are to be put up along Sampson Street. The cost would be around \$500 per sign. Moreover, the Village board and Village engineers are continuing to work on bringing a resolution to the sidewalk in front of Beechams.

Trustee Scranton made a motion to authorize Hoerr Construction to carry out repair projects related to Water & Sewer and for the payment to not exceed \$125,000. Trustee Getz seconded. AYES: All NAYS: None Motion carried.

The board of trustees discussed going more "paperless" as it pertains to Village meetings. We are hoping to have more information on email domains for the next Village meeting.

The Village is currently waiting on a bid for the Residential Waste Contract.

The board of trustees discussed the Business Development District and its impact on the Village of Tremont.

Trustee Getz made a motion to approve The Tremont Comprehensive Plan as written. Trustee Harding seconded.

AYES: All NAYS: None Motion carried.

The Tremont Area Park District submitted their plans for a new building at Cullinan Park on the south end of Tremont.

Letters are almost finished for the Landlord W&S Bill communication and will be sent out when they are ready.

Trustee Scranton made a motion to approve the hiring of Jena Alig, a new Administrative Assistant, starting January 4, 2023. Trustee Zuercher approved. AYES: All NAYS: None Motion carried.

Trustee Scranton made a motion to approve Tax Abatement Ordinance 23-101. Trustee Zuercher seconded. AYES: All NAYS: None

Motion carried.

Trustee Scranton made a motion to approve Tax Abatement Ordinance 23-102. Trustee Zuercher seconded.

AYES: All NAYS: None Motion carried. Trustee Scranton made a motion to approve Tax Abatement Ordinance 23-103. Trustee Getz seconded. AYES: All NAYS: None Motion carried.

Trustee Zuercher made a motion to approve the regular meeting schedule for 2023. Trustee Scranton seconded. AYES: All NAYS: None Motion carried.

The board of trustees discussed the rezoning of Tremont Co-Op Grain Property.

Adjourn at 8:20 pm

David A. Lucas Village Clerk Sherena Smith Village Board President Pro Term