

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 20, 2023**

Village Pro-Tempore Sherena Smith called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 20, 2023 at the Tremont Village Hall.

Present: Village President Pro-Tempore Smith, Trustees Replogle, Zuercher, Harding, Scranton, Getz

Absent:

Village Clerk: David Lucas

Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Administrator: Jeff Hinman

Village Engineer: Eric Hansen

Guests: Joe Logsdon, John Breedlove, Thomas Brewer, Duane Baker, Allen Cullinan, Eric Schmitt

Pledge of Allegiance.

Trustee Getz moved to approve the minutes for the regular meeting of March 6, 2023 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 March 6, 2023, and Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Tom Brewer, representing Tremont Coop Grain, discussed the topic of the Tremont Coop Grain Property rezoning.

Trustee Replogle reported a few zoning violations throughout town, in which Glen Gullette will prepare letters to be sent out to property owners.

The board discussed cleaning duties and logistics on storage capacity for cleaning supplies for both the Village hall and Community Center.

Jeff Hinman, the current Village administrator will be resigning at the end of the fiscal year 2023.

Trustee Scranton made a motion to transfer \$12,730.27 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 send a copy of the Village of Tremonts financial audit from the Villages auditors and trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Village Engineer, Eric Hansen, has met with multiple utility companies to talk about the Franklin street construction in Tremont.

The 100 block of Sampson Street will be striped soon, weather permitting.

There will be a 4% increase on water & sewer rates for 2023.

Jeff Hinman has been in email contact with Senator Sally Turner, discussing the extension of Tremont TIF District. The process cannot proceed without the Illinois general assembly.

Thank you to all Tremont Police Officers for your hard work, dedication, and determination you have towards your work and to the Village of Tremont.

Jeff Hinman discussed Village Technology as it pertains to Mavidea. Mavidea has all “.gov” email addresses ready for Village employees. Jeff Hinman, Drew Scranton and Sherena Smith have a meeting scheduled with Mavidea to talk about security measures. Sherena Smith met with Verizon to talk about a phone system and the features that it would involve.

Trustee Zuercher made a motion to reconsider Ordinance 23-106. Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton made a motion to approve Ordinance 23-106 as written with a start date of April 1 for service. Trustee Replogle seconded.

AYES: None

NAYS: All

Motion Not carried.

Trustee Scranton made a motion to approve Ordinance 23-106, as revised with a start date of May 1 for service. Trustee Replogle seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher made a motion to reconsider Resolution 23-101. Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher made a motion to approve Resolution 23-101 as written with a start date of April 1. Trustee Scranton seconded

AYES: None

NAYS: All

Motion Not carried.

Trustee Zuercher made a motion to approve Resolution 23-101 as written with a start date of May 1, revising the waste collection agreement. Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher made a motion to approve the Zoning Board meeting schedule and trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

The Village of Tremont will be looking to renew a Quickbooks subscription for payroll services.

Trustee Getz made a motion to enter into closed session @ 7:38 pm. Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

The board discussed the rezoning of the Tremont Coop Grain property situation. The board will be in contact with the property owner to further discuss the situation.

Adjourn at 8:38 pm

David A. Lucas
Village Clerk

Sherena Smith
Village Board President Pro-Tempore
