

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 21, 2023**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 21, 2023 at the Tremont Village Hall.

Present: Village President Todd Bong, Trustees Replogle, Zuercher, Harding, Scranton

Absent: Trustee Getz, Smith

Village Clerk: David Lucas

Village Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Guests: Steve Runyon

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of August 7, 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 August 7, 2023, and Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

Steve Runyon and the board discussed a complaint that was filed recently. The complaint was that rocky soil was left after a tree was cut down and the stump grinded.

Jena Alig continues to move forward on code enforcement and the system(s) that she has implemented are working very well.

Trustee Scranton made a motion to transfer \$11,217.01 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

President Bong discussed a proposal from Pearl Technology. The goal is to upgrade the Village of Tremont's computer systems to stay in line with industry demands.

President Bong met with Eric Schmidt and Mike Goeken and discussed the rezoning of Tremont Co-Op Grain Property at 112 N West st. Further discussions will take place in order to come to an agreement about the property.

There are now markings on the road and signs on the street for parking along W Walnut St by the Post Office.

As it pertains to the Village of Tremont's municipality aggregation, opt in/opt out letters are in the mail to Tremont residents. If you have picked an alternative supplier, you will stay with them unless you choose your company. If you do not choose, you will automatically be opted in. Contact the Village Hall for more details.

Village Engineer, Eric Hansen discussed the "Asphalt Pavement Contract Award" with the board. Eric recommends the approval of R.A. Cullinan & Son bid of \$107,228.99.

Trustee Harding made a motion to accept the bid from R.A. Cullinan & Son of \$107,228.99. Trustee Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

The board discussed the right of way at Wilson Street. There was a garage that was built very near the Village right of way and there is a sewer line that runs through the Village right of way. The board will continue to monitor the situation to determine what type of action is needed.

Trustee Zuercher made a motion to accept Tremont Baptist Church's request for a temporary road closure, Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher discussed an upgrade for new police computers for \$3,741.00. The Village will budget this cost out over the next year to purchase three computers for police department use.

Trustee Zuercher made a motion to purchase new computers for police department use and trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher made a motion to not exceed \$700.00 to purchase 2 cameras to post for surveillance for the yard waste facility, Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

President Bong and the board discussed the amendment of the mailbox ordinance.
Trustee Zuercher made a motion to amend 23-113, Trustee Harding seconded.

AYES: Trustee Zuercher, Harding, Replogle, President Bong

NAYS: None

PASS: Trustee Scranton

Motion carried.

Adjourn at 8:01 pm

David A. Lucas
Village Clerk

Todd Bong
Village Board President
