

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
December 18, 2023**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 18, 2023 at the Tremont Village Hall.

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

**Absent:**

Village Clerk: David Lucas

Village Attorney: Michael Seghetti

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Guests: Jeff Hinman

Pledge of Allegiance.

Trustee Getz moved to approve the minutes for the regular meeting of December 4, 2023 and Trustee Harding seconded.

**AYES: Rest**

**NAYS: None**

**PASS: Smith**

**Motion carried.**

Trustee Harding motioned to approve all bills, payroll, investments, transfers and budget items incurred since December 4, 2023, and Trustee Getz seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

Trustee Smith reported that she had communication with Code Enforcement Officer, Jena Alig. Jena will be sending follow up letters for zoning violations. The Village will also start monitoring the vehicles at Miller Automotive for inoperable status. Trustee Smith discussed the need for a special use permit for Kelly Carpenter. The Village needs Tremont Car Connection to have a special use permit for their repair work business.

Trustee Scranton discussed the Tremont Savings Bank signage on Route 9 that is blocking some view of Route 9 when turning off of South Chestnut St.

President Bong reported that the closets at the Tremont Community Center are essentially done. The closets will need a coat of paint, along with the interior of the Tremont Community Center. A new 65 in. TV was installed in the Tremont Community Center.

Trustee Scranton made a motion to transfer \$8,861.22 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Getz seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

Trustee Scranton discussed that the Village is putting Reid Miller at 75% W&S and 25% General Fund for payroll purposes. If there is snow removal that is worked as overtime by Village employees, those hours will be paid out of the “streets” General Fund.

Trustee Getz discussed how W&S is down to two full time employees currently. The Village of Tremont is in communication with an individual to discuss future employment with the Village of Tremont for weekend Water Plant coverage.

President Bong is pending a site plan or plan of action from Cullinan for the Tremont Co-Op Grain Property.

The Village has not taken any action on the Wilson Street Right of Way. The Village board will continue to keep the Wilson Street Right of Way as a topic of discussion for future meetings.

Trustee Scranton made a motion to approve Ordinance 23-121 - 23-24 Levy Appropriations. Trustee Harding seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

Trustee Scranton made a motion to approve Ordinance 23-122 - Amendment to the Village of Tremont Business District Redevelopment Plan. Trustee Replogle seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

Village Attorney Seghetti reported that the Illinois Department of Revenue sent a letter approving the Business Development District.

Trustee Scranton made a motion to approve Ordinance 23-123 - Unsicker / Baer Land Trust Detachment. Trustee Getz seconded.

**AYES: All**

**NAYS: None**

**Motion carried.**

Trustee Harding and the personnel committee met to discuss health care and recommend to offer the 3 tier plan as the standard Healthcare plan option for Village of Tremont employees.

The Personnel Committee made a motion to approve the choice of the 3 tier plan as the standard Healthcare plan option for Village of Tremont employees.

**AYES: All**  
**NAYS: None**  
**Motion carried.**

Trustee Scranton received word that Virginia Lang has signed the purchase agreement for 704 W Pearl St. The Village will execute the option for the purchase on the January 2, 2024 Village board meeting.

Trustee Scranton reported that the Village is still in communication with Pearl Technology about various Village technology needs, including computer replacement(s) in the Village and the need for email domains for Village employees.

Trustee Replogle turned in an official letter of resignation. President Bong thanked Trustee Replogle for his 22 years of service to the Village of Tremont as Trustee.

Village Attorney Seghetti swore in Jeff Hinman as a Village Trustee.

Trustee Scranton reported that Reid Miller passed his B license, which constitutes an increase from \$24 to \$25 an hour.

Trustee Scranton made a motion to approve Reid Miller increase of pay to \$25 an hour. Trustee Getz seconded.

**AYES: All**  
**NAYS: None**  
**Motion carried.**

Trustee Smith made a motion to enter into closed session. Trustee Getz seconded.

**AYES: All**  
**NAYS: None**  
**Motion carried.**

Adjourn at 7:46 pm

David A. Lucas  
Village Clerk

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Todd Bong  
Village Board President

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