## SPECIAL MEETING TREMONT VILLAGE BOARD December 28, 2023

Village President Todd Bong called to order this special meeting of the Tremont Village Board at 6:00 PM, Thursday, December 28, 2023 at the Tremont Village Hall.

**Present:** Village President Todd Bong, Trustees Zuercher, Scranton, Smith, Hinman

**Absent:** Trustees Harding, Getz

Village Clerk: David Lucas Village Attorney: Michael Seghetti

Guests: Jena Alig

Village Clerk, David Lucas, formally submitted a letter of resignation.

Trustee Zuercher made a motion to accept David Lucas' resignation. Trustee Scranton Seconded.

AYES: All
NAYS: None
Motion carried.

David Lucas will be working with Village Administrator, Jena Alig, to take care of day-to-day Village Clerk needs. President Bong has asked Jerry Madsen to fill the Village Clerk position for the time being. The board also discussed appropriate compensation for Jena Alig with the added day-to-day responsibilities of the Village Clerk position.

Trustee Zuercher made a motion to appoint Jerry Madsen as the Village Clerk. Trustee Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Smith made a motion to increase Jena Alig's pay by \$3 an hour for taking over day-to-day Village Clerk responsibilities. Trustee Scranton seconded.

AYES: All NAYS: None Motion carried.

Adjourn at 6:20 pm

David A. Lucas Todd Bong
Village Clerk Village Board President