

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 15, 2024**

Village President pro tempore Nate Zuercher called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 15, 2024 at the Tremont Village Hall.

Present: Village President Protem Zuercher, Trustees Harding, Scranton, Getz, Smith, Hinman

Absent:

Village Clerk: Jena Alig

Village Attorney: Michael Seghetti
Public Works Supt.: Russell Boston
Village Engineer: Eric Hansen

Guests: Rick Strohl, David Lucas

Pledge of Allegiance.

Trustee Smith moved to approve the minutes for the regular meeting of January 2, 2023 and Trustee Getz seconded.

AYES: All the rest

NAYS: None

PASS: Harding

Motion carried.

Trustee Smith moved to approve the closed session minutes for the closed session meeting of January 2, 2024. Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Hinman motioned to approve all bills, payroll, investments, transfers and budget items incurred since January 2, 2023, and Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton made a motion to transfer \$18,527.10 from General Fund Savings to Police Operations Checking to cover bills and payroll. Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton attended the school board meetings where they voted unanimously to support the TIF district. The Village also received support letters from Tremont Fire and ICC.

Trustee Scranton made a motion to transfer \$120,108.44 from General Fund Savings to the BDD fund. Trustee Hinman seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher thanked Russell Boston for the great work clearing Village of Tremont's streets after the snowfall.

The Village board is currently holding the permit application for Rick Strohl for the solar panels on his garage until the construction of the garage is complete.

Trustee Smith made a motion to approve Resolution 24-102 - Appointment of the Village Clerk. Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Hinman made a motion to accept Gerald Madsen's resignation. Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Getz made a motion to appoint Jena Alig as the Village of Tremont Clerk. Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

Village Attorney Seghetti swore in Jena Alig as the Village of Tremont Clerk.

Trustee Scranton made a motion to lower Jena Alig's compensation as administrative assistant as approved at the January 2, 2024 meeting by \$500 per month, so that she can be compensated as the Village of Tremont clerk. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton made a motion for the acceptance of dedication of right of way 700-704 Pearl St. Trustee Getz seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Hinman made a motion for the Village of Tremont to continue being a member of the TCA, which constitutes a \$50 annual fee. Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Hinman reported that Hinman and Scranton met with Wes Berchtold about the Village of Tremont's website. Potential costs are in the neighborhood of \$8,000 - \$10,000.

Trustee Scranton made a motion to approve Ordinance 24-101 Abating 2017A GO Bond, 24-102 Abating 2017B GO Bond, and 24-103 Abating 2020 GO Bond. Trustee Harding seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Scranton made a motion to approve the 2023 TIF Annual Report. Trustee Smith seconded.

AYES: All

NAYS: None

Motion carried.

Rick Strohl and the board discussed the possibility of Rick putting a fence down half of the alley behind his house by Jefferson St. The board will research Village ordinances to come up with an appropriate answer to Rick's question.

Russell reported that filter 1 valve project replacement took place today, 01/15. Everything went smoothly. There are 3 more valves to replace.

Village Engineer Hansen and the board discussed a recent meeting held with IDOT officials concerning Village of Tremont West street redesigns for safety, Route 9 safety issues, growth plans.

Trustee Harding acknowledged the passing of Sharon Scheeler, former Code Enforcement Officer.

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Adjourn at 7:40 pm

Jena Alig
Village Clerk

Nate Zuercher
Village Board President pro tempore
