REGULAR MEETING TREMONT VILLAGE BOARD June 17, 2024

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 17, 2024, at the Tremont Village Hall.

Present: Village President Todd Bong, Trustees Zuercher, Harding, Hinman

Remote: Scranton Absent: Getz, Smith

Village Clerk: Jena Alig Village Attorney: Michael Seghetti

Police Chief: Rob Siwak Village Engineer: Eric Hansen Public Works Sup: Russell Boston

Guests: Tom Gibson

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of June 3, 2024, and Trustee Hinman seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the closed session minutes for the meeting of June 3, 2024, and Trustee Hinman seconded.

AYES: Zuercher, Scranton, Hinman, Bong

PASSED: Harding NAYS: None

Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers, and budget items incurred since June 3, 2024, and Trustee Hinman seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding made a motion to transfer \$20,760.61 from General Fund Savings to Police Operations Checking to cover payroll and bills. Trustee Zuercher seconded.

AYES: All NAYS: None Motion carried.

Police Operations

Trustee Hinman commended Chief Siwak and the Police Dept. for their hard work and long hours at the Turkey Festival. The festival was a great success.

Zoning & Planning

Trustee Harding had nothing to report.

Buildings & Grounds

Trustee Zuercher community center will be painted in the next couple of weeks.

Personnel

Trustee Smith was absent.

Finance

Trustee Scranton reported he heard back from the State of IL regarding our grant application. He was told we could have a response by August.

Public Works

Trustee Getz was absent. Russell Boston reported that the Franklin Street intersection is open.

Public Comments

President Bong presented Tom Gibson a copy of the Resolution 24-106 Congratulating Tremont Oil Company on one hundred years in business.

Unfinished Business

- 1. **Village Website**: There are some transitional issues with Mavidea that Wes is working through.
- 2. 2024/2025 Budget Review: Final review of the budget will be the first meeting in July.

New Business

1. Changing cleaning person from employee to independent contractor: The board discussed the issues with the cleaning person having her daughter do the work and the struggles of getting her hours turned in for payroll.

2. Resolution 24-106 – Tremont Oil Company 100 Year Anniversary

Trustee Zuercher motioned to approve Resolution 24-106 Tremont Oil Company 1	00	Year
Anniversary and Trustee Harding seconded.		

AYES: All NAYS: None Motion carried.

3. **Sewer Cleaning & Televising Contract – Hoerr Construction:** Board discussed evaluation of the sanitary sewers and the daily cost of \$4300 for camera/jetter truck. Village Engineer discussed looking in to getting a PAPC score for the pipes to start building a data base for future use.

Trustee Scranton motioned to approve Hoerr Construction Sewer Cleaning & Televising not to exceed \$50,000 Trustee Harding seconded.

AYES: All NAYS: None Motion carried.

4. **Intergovernmental Agreement – School Resource Officer:** Trustee Hinman discussed a having a one-year agreement and the overall goals; promote a good working relationship with the school, presence of more authority for the school as the procedures for disciplinary have changed. Board to review a preliminary agreement at the next meeting.

Public Works Sup. discussed with the board the possibility of the property owner of 209 East St. putting in white rock in front of their house instead of concrete or asphalt as it would run over a water line.

Trustee Zuercher motioned no move to closed session pursuant to section 2C-21 of the Open Meetings Act and Trustee Harding seconded.

AYES: All NAYS: None Motion carried.

Reconvened at 8:10 pm. No further discussion.

Adjourn at 8:11 pm

Jena Alig Village Clerk Todd Bong Village Board President