# REGULAR MEETING TREMONT VILLAGE BOARD May 20, 2024

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 20, 2024, at the Tremont Village Hall.

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

**Absent:** 

Village Clerk: Jena Alig Village Attorney: Lane Alister

Police Chief: Rob Siwak Village Engineer: Eric Hansen

Guests: Kathleen Carter, Kenny Eathington, Eric Schmitt, Mike Goeken, Duane Baker, Dale Stuber

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of May 6, 2024, and Trustee Hinman seconded.

AYES: Zuercher, Harding, Hinman, Bong

**NAYS: None** 

PASSED: Scranton, Getz, Smith

Motion carried.

Trustee Zuercher moved to approve the closed session minutes for the meeting of May 6, 2024, and Trustee Harding seconded.

AYES: Zuercher, Harding, Scranton, Hinman

**NAYS: None** 

**PASSED: Getz, Smith** 

Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers, and budget items incurred since May 6, 2024, and Trustee Smith seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton made a motion to transfer \$10,803.95 from General Fund Savings to Police Operations Checking to cover payroll and bills. Trustee seconded.

AYES: All NAYS: None Motion carried.

## **Police Operations**

Trustee Hinman reported he and Chief Siwak met with school superintendent Sean Berry to discuss a school resource officer. Tremont is the only school in Tazewell County without a resource officer. He will continue to gather information and present it to the board at a later date.

## **Zoning & Planning**

Trustee Harding had nothing to report.

## **Buildings & Grounds**

Trustee Zuercher had nothing to report.

#### Personnel

Trustee Smith had nothing to report.

#### **Finance**

Trustee Scranton reported he spoke with John Vezzetti from Bernardi Securities about refinancing in 3 years. John recommended staying with a GO Bond.

### **Public Works**

Trustee Getz had nothing to report. Trustee Scranton discussed replacing the sidewalks on S Sampson St. from Franklin to Ripley by adding as change order to the Franklin St project. To be discussed more at the next meeting.

### **Public Comments**

Guest Dale Stuber requested the board consider the following.

- Ditches on Rt. 9 be graded out this fall.
- The current temporary no parking on Chestnut become permanent.
- Change to the current curb cut standards for driveways and for pedestrian crosswalks.

### **Unfinished Business**

1. **Rezoning of Tremont Co-Op Grain Property**: President Bong reported that the board will have a discussion and vote at a Special Meeting on May 28, 2024. The board discussed the obscuring fence requirements around the property and the time frame of the installation.

- 2. **Village Website**: Trustee Hinman reported that there is an issue with getting the .gov emails set up.
- 3. **Large Park Shelter:** Trustee Hinman discussed with the board that Winning Communities has committed to the renovation of the shelter. The first phase to be completed before Turkey Festival next year.
- 4. Approval of Revised Golf Cart Ordinance 24-107

Trustee Scranton motioned to approve the revisions to the Golf Cart Ordinance 24-107, and Trustee Hinman seconded.

AYES: Getz, Smith, Hinman, Zuercher, Harding

NAYS: Scranton Motion carried.

- **5. Bulk Waste Day:** Trustee Smith reported that Bulk Waste Day will be June 1, 2024, from 8-2 or until the dumpsters are full. Only Tremont residents will be allowed to utilize the dumpsters and must be in good standing with GFL. Future Bulk Waste Days will be the first weekend in May and the first weekend in October.
- 6. Closed Session Real Estate

Trustee Hinman motioned to move to closed session and Trustee Getz seconded.

AYES: All NAYS: None Motion carried.

## **New Business**

1. **2024/2025 Budget Review:** Trustee Scranton discussed getting more detailed with the TIF and BDD funds. The Statement of Revenues is more detailed then in years past. Budget to be approved by July 15 meeting.

Reconvened at 8:32 pm. No further discussion.

Adjourn at 8:36 pm

Jena Alig
Village Clerk
Todd Bong
Village Board President