

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 5, 2024**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 5, 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: Michael Seghetti
Police Chief: Rob Siwak
Village Engineer: Eric Hansen

Guests: Steve Runyon, Eric Schmitt

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of July 15, 2024, and Trustee Smith seconded.

AYES: Zuercher, Harding, Scranton, Getz, Smith
PASSED: Hinman
NAYS: None
Motion carried.

Trustee Smith moved to approve the closed session minutes for July 15, 2024, and Trustee Getz seconded.

AYES: Smith, Zuercher, Harding, Scranton, Getz
PASSED: Hinman
NAYS: None
Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers, and budget items incurred since July 15, 2024, and Trustee Harding seconded.

AYES: All
NAYS: None
Motion carried.

Trustee Scranton recommended splitting the bill for the website between the General Fund and the BDD fund on the next meeting's warrant sheet and the board agreed.

Trustee Scranton made a motion to transfer \$13,111.99 from General Fund Savings to Police Operations Checking to cover payroll and bills. Trustee Getz seconded.

AYES: All
NAYS: None
Motion carried.

Police Operations

Trustee Hinman reported he met with the school superintendent and a school board member to work out the details regarding the school resource officer.

Zoning & Planning

Trustee Harding had nothing to report. Trustee Scranton discussed the issue with cars blocking the sidewalks, sidewalks ramps at S Chestnut and Margarete not being ADA compliant, and sidewalks on 104 W Margarete & 102 E Margarete not being built to the south.

Buildings & Grounds

Trustee Zuercher had nothing to report.

Personnel

Trustee Smith had nothing to report.

Finance

Trustee Scranton reported that the funding for the Franklin Street Project is on schedule.

Public Works

Trustee Getz reported Frontier is currently working on getting as many of the poles removed as possible. He also reported that Russell is working with a company to sonar the lagoons to determine how well they are functioning. Trustee Scranton discussed working with a third party to do some flow analysis of sanitary sewers to determine any issues and prevent backups.

Public Comments

Unfinished Business

- 1. Village Website:** Trustee Hinman thanked Jena for her efforts in getting the .gov issue resolved. The website is live with a fresh dynamic look.
- 2. Changing cleaning person from employee to independent contractor:** Trustee Smith to discuss with cleaning person.

3. **Tremont Hometown Christmas:** Moved to next meeting.

4. **Museum Request for Reimbursement:** Trustee Getz discussed that according to the lease agreement with the Museum, the Village is not responsible for maintenance on the building.

5. **Review Ordinance 98.083:** Board discussed removing dustless surface from the ordinance for residential driveways.

New Business

1. **Resolution 24-109 Releasing of 2000-2007 Closed Session Minutes:**

Trustee Getz motioned to approve Resolution 24-109 Releasing of 2000-2007 closed session minutes and Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

2. **Vacation of Alley – Grain Co-op Property**

Trustee Scranton motioned to approve Ordinance 24-112 to vacate the alley from Rt.9 to Park St and Trustee Hinman seconded.

AYES: All

NAYS: None

Motion carried.

3. **Purchase of Rt. 9 – Baer Rd Property**

Trustee Scranton motioned to proceed with the purchase of the Rt.9 – Baer Rd property at a purchase price of \$208,000 and Trustee Smith seconded.

AYES: Scranton, Getz, Smith, Hinman, Harding

NAYS: Zuercher

Motion carried.

4. **Special Use Permit 408 W Tazewell St.:**

Trustee Zuercher motioned to uphold the special use permit the zoning board approved for a gang mailbox at 408 W Tazewell St and Trustee Scranton seconded.

AYES: All

NAYS: None

Motion carried.

5. **Village Traffic and Parking:** Trustee Hinman discussed the Chestnut St. parking situation, parking at the post office, and reducing speed in town to 25 mph. Chief Siwak to move speed trailer to Chestnut St. to collect data on the speed cars are traveling.

6. **Rezoning of Tremont Township Maintenance Building:** The board discussed having the Tremont Township apply for a special use permit rather than rezone the property. Zoning board to vote on the approval of the permit at the August 29th meeting.

7. **UCM East Yard Agreement:** President Bong and Attorney Seghetti met with UCM regarding buildings that are built on State St. right of way, East St. being used for storage, and the alley that runs through the center of the property. Attorney Seghetti to draw up an ordinance for an agreement with UCM to include a 10-year renegotiation clause.

Adjourn at 8:35 pm

Jena Alig
Village Clerk

Todd Bong
Village Board President
