

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 21, 2024**

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

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

Remote: Scranton

Absent: Getz

Village Clerk: Jena Alig

Village Attorney: Lane Alster

Police Chief: Rob Siwak

Village Engineer: Eric Hansen

Guests:

Pledge of Allegiance.

Trustee Smith moved to approve the minutes for the regular meeting of October 7, 2024, and Trustee Zuercher seconded.

AYES: Smith, Hinman, Zuercher, Harding

PASSED: Scranton

NAYS: None

Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers, and budget items incurred since October 7, 2024, and Trustee Smith seconded.

AYES: All in attendance

NAYS: None

Motion carried.

Trustee Zuercher made a motion to transfer \$19,006.09 from General Fund Savings to Police Operations to cover payroll and bills and Trustee Smith seconded.

AYES: All in attendance

NAYS: None

Motion carried.

Police Operations

Trustee Hinman commended Chief Siwak and his officers for an outstanding job with the Emergency Drill on Saturday October 19, 2024, along with Tazewell County and other area first responders.

Zoning & Planning

Trustee Harding discussed the issue with the easement violation at 129 E Margarete. The issue has been resolved.

Buildings & Grounds

Trustee Zuercher had nothing to report.

Personnel

Trustee Smith discussed that the personnel committee has identified candidates for Kim's replacement and will scheduling interviews.

Finance

Trustee Scranton nothing to report.

Public Works

Trustee Getz was absent. Scranton discussed that well #7 was struck by lightning. An insurance claim has been filed. Trustee Scranton authorized the replacement of a six inch well casing.

Board discussed the letter from IDOT asking what vegetation the Village would like on Rt. 9 across from the high school. IDOT suggested hydrangeas. The Village would be responsible for the maintenance. Board agreed to the shrubs, striping of side road crosswalks, and no road work during Turkey Festival.

Public Comments

Unfinished Business

- 1. Changing cleaning person from employee to independent contractor:** Personnel committee to meet and have recommendation at the next meeting.
- 2. UCM East Yard Agreement:** Waiting to hear from UCM. Move to next meeting.
- 3. Building Permit Process and Fines:** Zoning board to review at their meeting on October 31, 2024.

New Business

- 1. Danielle Risinger – 2025 Open Enrollment:** Moved to 11/4/2024 meeting.

- 2. Franklin St. Project Funding – Loan via Tremont First National Bank:**

Trustee Scranton made a motion to borrow \$300,000 for 12 months at 5.9% from Tremont National Bank and Trustee Smith seconded.

AYES: All in attendance

NAYS: None

Motion carried.

- 3. Approving Ordinance Amending Ch 153 zoning code (parking surfaces)**

Trustee Smith motioned to approve Ordinance 24-118 Amending Chapter 153 zoning code – parking surfaces, and Trustee Hinman seconded.

AYES: Smith, Hinman, Zuercher, Scranton,

NAYS: Harding

Motion carried.

Adjourn at 7:30 pm

Jena Alig
Village Clerk

Todd Bong
Village Board President
