

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
February 3, 2025**

Village President pro tempore Ken Harding called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 3, 2025, at the Tremont Village Hall.

**Present:** Village President pro tempore Ken Harding, Trustees Zuercher, Scranton, Getz, Smith, Hinman

**Absent:** President Bong

Village Clerk: Jena Alig

Village Attorney: Michael Seghetti

Police Chief: Rob Siwak

Engineer: Eric Hansen

Guests: Andrew Williquette

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of January 20, 2025, and Trustee Smith seconded.

**AYES: Zuercher, Harding, Scranton, Smith**

**NAYS: None**

**PASSED: Getz, Hinman**

**Motion carried.**

Trustee Zuercher moved to approve the closed session minutes for the meeting of January 20, 2025, and Trustee Hinman seconded.

**AYES: Zuercher, Harding, Scranton, Smith**

**NAYS: None**

**PASSED: Getz, Hinman**

**Motion carried.**

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers, and budget items incurred since January 20, 2025, and Trustee Smith seconded.

**AYES: All In Attendance**

**NAYS: None**

**Motion carried.**

Trustee Scranton made a motion to transfer \$11,935.38 from General Fund Savings to Police Operations to cover payroll and bills and Trustee Zuercher seconded.

**AYES: All In Attendance**

**NAYS: None**

**Motion carried.**

## **Police Operations**

Trustee Hinman reported that Sean Berry will be attending the February 17<sup>th</sup> meeting to give an update on the school resource officer.

## **Zoning & Planning**

Trustee Harding had nothing to report.

## **Buildings & Grounds**

Trustee Zuercher had nothing to report.

## **Personnel**

Trustee Smith reported that the new cleaning person has started and is doing great. Additional cleaning supplies were purchases to keep at the Community Center to avoid having to haul them back and forth from Village Hall.

## **Finance**

Trustee Scranton had nothing to report.

## **Public Works**

Trustee Getz reported that the 10-minute parking signs are up at the post office. Trustee Smith reported that GFL will no longer accept e-waste at the Morton facility due Kuusakoski closing US facilities. Trustee Scranton reported that Hoffman Concrete is getting pricing together for sidewalk repairs and ADA ramp improvements this spring.

## **Public Comments**

## **Unfinished Business**

- 1. Building Permit Process and Fines:** Moved to next meeting.
- 2. Review of Resolution 05-110:** Auditors provided recommendations for asset depreciation. Engineer Hansen suggested having a meeting with the auditors to get a better understanding before revising the resolution.
- 3. IDOT Rt. 9 Proposal:** Bid opening set for April 25, 2025. IDOT to send a letter of understanding that outlines the Village's responsibilities for review and approval. The Board will need to vote on the proposal in March to stay on track with the current timeline.
- 4. Ivy Lane ingress/egress (Cullinan Park traffic):** The Village received a citizen complaint regarding the high volume of traffic to the park. The Board discussed possible solutions. Trustee Getz will reach out to the resident to discuss the complaint.

### **5. Amendment to the Subdivision Code for Sidewalks:**

Trustee Scranton made a motion to approve Ordinance 25-103 amending the subdivision code for sidewalks, and Trustee Hinman seconded.

**AYES: All In Attendance**

**NAYS: None**

**Motion carried.**

## **New Business**

- 1. Central Illinois Grid Transformation Program:** The Board discussed the program as it was new information for them and have decided not to take action at this time.
- 2. Water & Sewer Budget and Rates:** Trustee Scranton presented to the Board a 2024 profit & loss report for Water & Sewer prior to Public Works committee discussing rates for 2025.

3. **Update Phone System – Village Hall:** The Board discussed the updating the phone system at Village Hall to include multiple line availability and voicemail. The Board to vote at the next meeting.
4. **Mobile Food Vendor License (fiscal or calendar year):** Attorney Seghetti to draft an amendment to the current ordinance changing the license to fiscal year.

Attorney Seghetti reported that the Joint Review Board will meet prior to the February 17<sup>th</sup> meeting. Closed Session meeting minutes need to be reviewed for release.

Village Clerk presented to the Board a Welcome to Tremont packet that Kylie put together for new residents that will also be available digitally.

Adjourn at 8:28 pm

Jena Alig  
Village Clerk

Ken Harding  
Village Board President pro tempore

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