REGULAR MEETING
TREMONT VILLAGE BOARD
April 7, 2025

Village President Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 7, 2025, at the Tremont Village Hall.

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

Village Clerk: Jena Alig

Village Attorney: Michael Seghetti
Police Chief: Rob Siwak
Engineer: Eric Hansen
Public Works Supervisor: Russell Boston

Guests: Ron Jones, Josh Weer, Kevin Ulrich, Devin Birch, Chad Lamberson

Pledge of Allegiance.

Trustee Smith moved to approve the minutes for the regular meeting of March 17, 2025, and Trustee Hinman seconded.
AYES: Smith, Hinman, Zuercher, Harding, Getz
NAYS: None
PASSED: Scranton
Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers, and budget items incurred since March 17, 2025, and Trustee Getz seconded.
AYES: All in Attendance
NAYS: None
Motion carried.

Trustee Scranton reported that the bills include a $40,000 loan payment which brings the balance to approximately $45,000.

Trustee Scranton made a motion to transfer $30,301.93 from General Fund Savings to Police Operations to cover payroll and bills and Trustee Harding seconded.
AYES: All In Attendance
NAYS: None
Motion carried.

Police Operations

Trustee Hinman: Nothing to report.

Zoning & Planning

Trustee Harding reported that the zoning board unanimously in support of rezoning of the property south of Rt. 9 to I-1.

Buildings & Grounds

Trustee Zuercher: Nothing to report.

Personnel

Trustee Smith discussed coverage of cleaning the community center while the cleaning person is on vacation.

Finance

Trustee Scranton reported that the police transfer includes a $14,000 loan payment to pay off the police truck and two payrolls.

Public Works

Trustee Getz discussed the manhole work on North St./ Sampson St. for the parsonage. The Village received three bids. Low bid was $14,380 and high bid was $18,320. Approval of bid from Hoerr Construction to be added to next meeting.

Public Comments

Unfinished Business

1. **Review of Resolution 05-110:** Move to the next meeting.

2. **Ivy Lane ingress/egress (Cullinan Park traffic):** Trustee Getz spoke with Ron Jones about his concerns with the amount of traffic in and out of the park and the rate of speed in a residential area. The board agreed to install temporary speed bumps.

   Mr. Jones asked the board to move the entrance to the park out of the residential area as a long-term solution.

3. **IDOT Rt. 9 Cost Share Proposal:** IDOT revised the proposal to state if the price comes in below 90% or above 110% of their original proposal of $151,000 the Village will pay based on actual bid prices and includes a repayment plan.

Trustee Scranton motioned to approve the alternate IDOT proposal for the watermain quality storm sewer pipe and, Trustee Hinman seconded.

AYES: All In Attendance
NAYS: None
Motion carried.

New Business

1. **22201 Rt. 9 Property Proposal – J Weer:** Josh Weer is looking to split the property and Tazewell County is requesting a letter from the Village stating that the Village will not permit private water or sewer on the property if it is annexed into the Village.

Trustee Hinman motioned to provide a letter to Josh Weer stating that the Village will not permit private water or sewer service at 22201 Rt. 9 property if it is annexed into the Village; providing Village water and sewer to the property is subject to an agreement on cost sharing and, Trustee Scranton seconded.

AYES: All In Attendance
NAYS: None
Motion carried.

2. **Annexation Agreement – D Gunter:**

Trustee Scranton motioned to approve Ordinance 25-110 the development agreement dated April 7, 2025, for Don and Marilyn Gunter property and, Trustee Harding seconded.

AYES: All In Attendance
NAYS: None
Motion carried.

Chad Lamberson presented to the board about Precision Power. Precision Power modular builder of specialized switchgear enclosures and generators. They are a multi-million-dollar company that continues to grow and are excited to be part of the Tremont Community.

3. **Approval of garage furnace bid:**

Trustee Zuercher motioned to approve the garage furnace bid with Garber for $4,892 and, Trustee Scranton seconded.

AYES: All In Attendance
NAYS: None
Motion carried.

4. **Approval of 2025 Street Maintenance Program Resolution 25-102:** Moved to the next meeting.

5. **Approval of Redevelopment Agreement Ordinance 25-111**

Trustee Smith motioned to approve to Ordinance 25-111 Redevelopment Agreement for 148 Baer Rd and, Trustee Getz seconded.

AYES: All In Attendance
NAYS: None
Motion carried

6. **Approval of Temporary Street Closure (Rt 9) IDOT Resolution 25-102**

Trustee Zuercher motioned to approve Resolution 25-102 temporary street closure of Rt. 9 for Turkey Festival Parade and, Trustee Harding seconded.

AYES: All In Attendance
NAYS: None
Motion carried.

7. **Approval of Street Closure for events listed:**
    - **Tremont Turkey Festival (6/5/25 – 6/8/25)**
    - **Merchant's Day (6/5/25)**
    - **Perdue's Block Party (6/28/25)**
    - **Charity Run (7/19/25)**
    - **Homecoming Parade (10/10/25)**
    - **Hometown Christmas (12/6/25)**

Trustee Zuercher motioned to approve the street closure for the events listed above and, Trustee Harding seconded.

AYES: All In Attendance
NAYS: None
Motion carried.

Public Works Superatendent Boston reported he got two bids for upgrading the sewer plant but will be tabling it until next year. The upgrade will include automation and bringing the controls up out of the ground.

8. **Closed Session:**

Trustee Smith motioned to move to closed session pursuant to section 2C-1 and Trustee Harding seconded.

AYES: All In Attendance
NAYS: None
Motion carried.

Reconvened at 8:30 pm. No further discussion.

Adjourn at 8:31 pm

Jena Alig
Village Clerk

Todd Bong
Village Board President

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