REGULAR MEETING TREMONT VILLAGE BOARD May 19, 2025

Village President Harding called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 19, 2025, at the Tremont Village Hall.

Present: Village President Harding, Trustees Zuercher, Scranton, Smith, Hinman, Kreiling, Replogle **Absent:**

Village Clerk: Jena Alig Village Attorney: Michael Seghetti

Engineer: Eric Hansen Police Chief: Robert Siwak

Public Works Sup: Russell Boston

Guests:

Pledge of Allegiance.

Trustee Zuercher moved to approve the minutes for the regular meeting of May 5, 2025, and Trustee Scranton seconded.

AYES: Zuercher, Scranton, Smith, Hinman

NAYS: None Motion carried.

Trustee Zuercher moved to approve the minutes for the second regular meeting of May 5, 2025, and Trustee Smith seconded.

AYES: All in Attendance

NAYS: None Motion carried.

Trustee Zuercher motioned to approve all bills, payroll, investments, transfers, and budget items incurred since May 5, 2025, and Trustee Replogle seconded.

AYES: All in Attendance

NAYS: None Motion carried.

Trustee Scranton reported that the loan for the Franklin St. Project will be paid off on May 20, 2025.

Trustee Scranton made a motion to transfer \$2,146.58 from General Fund Savings to Police Operations to cover payroll and bills and Trustee Hinman seconded.

AYES: All In Attendance

NAYS: None Motion carried.

Police Operations

Trustee Zuercher reported that Chief Siwak was awarded a recruitment/retention grant of \$27,500 from Illinois Law Enforcement Training and Standards Board.

Zoning & Planning

Trustee Kreiling had nothing to report.

Buildings & Grounds

Trustee Replogle reported that the furnace for the garage has been installed, and the electrical issue resolved.

Personnel

Trustee Smith reported that the personnel committee will meet to discuss implementing a family/maternity leave policy and rate of pay for Kim to fill in while Kylie is on vacation.

Trustee Smith also reported that Dave Behrends volunteered his services and the use of Elm Grove Township's backhoe during cleanup day.

Finance

Trustee Scranton reported the police account has been accruing funds from golf cart permits and therefore, we are using those funds to cover payroll and bills tonight.

Public Works

Trustee Hinman reported that Russell got a quote for the speed bumps. The board discussed getting three 6 ft speed bumps to be placed mid-block and two signs.

President Harding suggested an organized tour of the water plant for all board members.

Public Comments

Unfinished Business

1. Review of Resolution 05-110: move to next meeting

2. Approval of Manhole Bid – Hoerr Construction:

Trustee Scranton motioned to modify the building permit fee structure for commercial buildings to be \$2,500 for buildings valued at \$1 million or less and \$1,500 for each additional million dollars and Trustee Kreiling seconded.

AYES: All In Attendance

NAYS: None Motion carried.

3. Building Permit Fee Schedule:

Trustee Scranton motioned to approve the bid for the manhole from Hoerr Construction not to exceed \$15,000 and Trustee Zuercher seconded.

AYES: All In Attendance

NAYS: None Motion carried.

4. New Building Code: Move to next meeting.

New Business

1. Mayoral Appointment of the Liquor Commission:

Trustee Scranton motioned to accept President Harding's appointments of Sherena Smith and Jim Workman to the Liquor Commission and Trustee Zuercher seconded.

AYES: All in Attendance

NAYS: None Motion carried.

2. Village Sidewalks: President Harding discussed having better communication with the residents regarding projects. Board discussed posting on the Facebook page, Village website, and Winning Communities newsletter.

The board also discussed the plants in front of Beecham's, portable basketball hoops, and garbage cans on the sidewalks causing the sidewalks to not be ADA compliant. A parallel handrail along the Sampson Street sidewalks was also discussed.

3. Dedication of ROW – portion of Gunter Street:

Trustee Zuercher motioned to approve the dedication of Village right of way for a portion of Gunter Street and Trustee Scranton seconded.

AYES: All in Attendance

NAYS: None Motion passed

4. Vacation of ROW – portion of Tazewell Street (Lang):

Trustee Zuercher motioned to approve ordinance 25-114 vacating a portion of Tazewell Street and Trustee Scranton seconded.

AYES: All in Attendance

NAYS: None Motion passed.

5. BDD Grant Payments: Finance committee recommends paying Anthem Insurance and Buetel Financial BDD grants from general fund at the next meeting and BDD will reimburse general fund when funds become available.

Trustee Scranton motioned to approve payment of BDD Grants from General Fund to be reimbursed as BDD funds become available, and Trustee Hinman seconded.

AYES: All in Attendance

NAYS: None Motion passed.

The board discussed changing the Tremont Logo and the impact it would have on the community to rebrand. The board decided to keep the current logo.

Adjourn at 7:50 pm

Jena Alig Village Clerk Kenneth Harding Village Board President