

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 21, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 21, 2015, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Scranton, Getz

Absent: None

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Capt. Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of December 7, 2015, and Harding seconded.

AYES: All NAYS: None PASS: Getz Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since December 7, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle informed the Board that he had met with Attorney Wherry and Eric Hansen to discuss the subdivision ordinance changes. Hansen will take the information back to his firm to look at technical language before passage in February

President Bong reported that he had met with Don Gunter concerning the annexation of property on the west side and an eventual subdivision. Gunter is looking at more affordable housing and single-family transition residences.

President Bong is also urging Zoning Code Enforcement Officer Chad Hancock to prepare a listing of all permits granted in 2015.

Trustee Harding moved to transfer \$9,481.95 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

The Board briefly discussed zoning ordinance changes and hoped that Roger Stuber and/or Eric Hansen would attend a Board meeting in January to present ideas about 100 ft lot widths, steel siding and “typical” residences.

Trustee Scranton presented options for the planning and financing of a five-year plan for 40,000 feet of sewer lining in the Village. Trustees were urged to review information and discuss preferences at the January 4 meeting.

Trustee Harding moved to approve **Ordinance 15-110** for the levy and assessment of taxes, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Final items discussed were as follows:

1. Water & Sewer billing, write-off totals, landlord-paid water bills
2. Electric and Gas aggregation – Mike Mudge (Rock River Energy)
to visit in February
3. Dedication of a portion of Route 9 in honor of Craig Whisenand

Motion to adjourn.

Adjourn at 8:15 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

