

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
January 16, 2017**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 16, 2017, at the Tremont Village Hall.

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

**Absent:** None

Village Clerk: J. Madsen

Attorney: R. Wherry

**Guests:** Eric Hansen, Heather and Andrew Vanderford, Mary Ann Vance

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of January 3, 2017, and Getz seconded.

AYES: All      NAYS: None

Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since January 3, and Scranton seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Zuercher reported that all 3 computers are in the squad cars and fully functional.

Trustee Harding moved to transfer \$8,650.14 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

Heather and Andrew Vanderford were present to explain to the Board about their extremely high water bill, and to present ideas about what might be done in the future for water bills of this sort in hopes that the Village might create a policy to make payment less painful.

Under attorney's advice, the Board decided it would be best to create a bid package for the ceiling and ductwork improvements needed at the Village Hall in as much as the total cost would likely exceed \$25,000.

Eric Hansen, representing CMT Engineers, presented a powerpoint sanitary sewer system report which included results from the televising and cleaning done earlier last year. The report identified the various lines with respect to those needing rehab, replacement, point repair or no work at all. The likelihood of failure and the consequence of failure was also discussed. The main purpose of this report is the establishment of a budget and schedule listing priorities. The total estimated cost is nearly \$4,000,000.

Trustee Getz handed out a schedule of Building Permit Fees which the Village might consider in updating its fee and inspection costs.

Trustee Scranton moved to approve **Ordinance 17-101** which regulates development in floodplain areas for the Village of Tremont, Illinois, and Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Replogle moved to approve **Resolution 17-101** known as the *Illinois Transportation Legislative Initiative* which will be sent to various lawmakers in Springfield.

Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Following the engineer's short presentation and Board discussion, Trustee Replogle moved to vacate the south five feet of Park Street from Locust to Sampson for R.A.Cullinan & Son at a cost of \$1.00, Scott seconded.

AYES: Scott, Replogle      NAYS: Zuercher, Harding, Scranton      PASS: Getz  
Motion defeated

Trustee Scott moved to vacate the south five feet of Park Street from Locust to Sampson for R.A. Cullinan & Son at a cost of \$100. Zuercher seconded.

AYES: Zuercher      NAYS: Scott, Replogle, Harding, Scranton      PASS: Getz  
Motion defeated.

No action was taken at this time. The Zoning Board will hear the request at its February 2 meeting.

Trustee Scott moved to adjourn to **Executive Session** to discuss real estate, and Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Adjourn to **Executive Session** at 9:08 PM

Reconvene at 9:31 PM

All present. No further business to discuss.

Adjourn at 9:32 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President