

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 4, 2017**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 4, 2017, at the Tremont Village Hall.

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

Absent: Trustee Scranton

Village Clerk: J. Madsen

Attorney: R. Wherry
Police Capt: N. Troyer

Guests: Matt Miller, Eric Hansen, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of November 20, 2017, and Getz seconded.

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

Trustee Zuercher moved to approve the November 20 Executive Session minutes, and Scott seconded.

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

BILLS

Trustee Zuercher moved to approve all bills incurred since November 20, 2017, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$10,250.31 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Harding also announced that the Levy Ordinance will be up for passage at the December 18th meeting.

President Bong informed the Board that the Village received \$4.2 million, conformation that the 2011 bonds have been refinanced and that \$2.4 million will be deposited at the First National Bank with \$2 million going to the Tremont Community Bank.

President Bong also reported that, in conference with Trustee Scranton, it was decided not to hold landlords responsible for paying water bills, but that renters will pay a \$150 deposit and complete new forms which are in the making.

Trustee Harding said that he would like to see another bid or two for the general insurance before any changes are made. The Village is currently insured by the *Illinois Municipal League RMA* and had received a bid by *Anthem Insurance Group*.

Trustee Zuercher moved to approve **Ordinance 17-119** calling for participation in the *Illinois Public Works Mutual Aid Network* and Harding seconded. However, following discussion, it was decided that the issue be tabled until January.

Trustee Harding moved to table any action regarding the *Illinois Public Works Mutual Aid Network* until January, 2018, and Getz seconded.

AYES: All NAYS: None Motion carried.

President Bong addressed the action of vacating South Street on the east side of Baer Road (Sommer/Green property). He requested a copy of the utility easement from the village engineer, and informed the Board that he would talk to Mr. Sommer.

Matt Miller was present to talk about the Share Closet, the facility and the Food Pantry. Following an informative presentation, Miller invited the Board to tour the building after the board meeting was adjourned

In final business, President Bong urged the Board to consider a room tax or fee should the Kaiser development expand to the point of placing a motel on the property.

Motion to adjourn.
Adjourn at 8:00 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village President

