## REGULAR MEETING TREMONT VILLAGE BOARD March 18, 2019

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 18, 2019, at the Tremont Village Hall.

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

**Absent:** Trustees Getz, Scranton

Village Clerk: J. Madsen Attorney: Richard P. Wherry

Police Chief: M. Dodwell

Guests: Eric Hansen, Robert Siwak, Jennah Siwak, Angela Conn, Heidi Henderson

Pledge of Allegiance.

## **MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of March 4, 2019, and Scott seconded.

AYES: All NAYS: None Motion carried.

## **BILLS**

Trustee Zuercher moved to approve all bills incurred since March 4, 2019, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$19,439.21 from General fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Also, Trustee Harding reported that he had attended the Illinois Rural Development Council held in Springfield and found the discussion of different perspectives of "place making" to be quite informative and interesting. He urged all trustees to attend in the future.

Eric Hansen informed the Board that Trustee Scranton will be meeting with engineers soon to discuss the next phase of the sewer rehab. Bid packets should go out in early May.

Attorney Dick Wherry presented copies of **Ordinance 19-103** (now finalized) which was passed by the Board at the March 4 meeting.

Attorney Dick Wherry swore in Robert Siwak as our new full time police officer. Siwak, who had worked previously in Winnetka, Illinois, will begin his training tomorrow with Police Chief Mike Dodwell and Captain Nate Troyer. Welcome.

Following a short presentation by Heidi Henderson, Trustee Harding moved to approve the Grade School 5K and mile run event and route. The route will be the same used the last few years and the event will take place on Saturday, April 13, at 9:00 AM. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Angela Conn was in attendance to request approval of the 2019 Turkey Festival Route including the temporary closure of Route 9. The parade will be held at 2:00 PM this year instead of 4:00 PM.

Trustee Replogle moved to approve the Turkey Festival Parade Route (same as in previous years). Zuercher seconded.

Bothe Heidi Henderson and Angela Conn were asked to meet with Police Chief Mike Dodwell concerning Route closings and safety issues.

In final business, the Board discussed possible employee pay increase scenarios for the 2019-2020 fiscal year. No action or decisions were made at this time.

Motion to adjourn. Adjourn at 8:00 PM.

Gerald B. Madsen Village Clerk Todd R. Bong Village Board President