REGULAR MEETING TREMONT VILLAGE BOARD February 3, 2020

Village President Pro tem Ken Harding called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 3, 2020, at the Tremont Village Hall.

Present: President Pro tem Harding, Trustees Scott, Zuercher, Replogle, Getz

Absent: None

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

Police Chief: Mike Dodwell

Guests: Eric Hansen, Gene Pflederer

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of January 20, 2020, and Getz seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since January 20, 2020, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott reported that the Zoning Board heard requests by *A&J Solar* concerning letters of structural integrity and three foot perimeters on rooftops for solar panels but neither were approved.

Also Scott informed the board that the current trailer ordinance would be left as is but admitted definitions are needed.

Trustee Zuercher moved to transfer \$8,482.79 from General Savings to Police Operations Checking to cover bills and payroll. Harding seconded.

AYES: All NAYS: None Motion carried.

& Jones Construction on the west sid	e the Board concerning property owned by <i>Byrnes</i> de of the Village. While the property is being sold, There would be need for both an access easement and
Motion to adjourn. Adjourn at 7:45 PM.	
Gerald B. Madsen Village Clerk	Kenneth Harding Village Board President Pro Tem