REGULAR MEETING TREMONT VILLAGE BOARD April 5, 2021

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 5, 2021, at the Tremont Community Center.

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

Absent: None

Village Clerk: J. Madsen Attorney: R. Wherry

Police Chief: R. Siwak

Guests: Eric Hansen, David Lucas, Sherena Smith, Jerry Sauder, Gene Pflederer,

Thad Kuhfuss

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of March 15, 2021, and Replogle seconded.

AYES: Zuercher, Scott, Replogle, Harding PASS: Scranton, Getz NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since March 15, 2021, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle reminded the Board of the Zoning Board meeting April 29 during which the Zoning Board will discuss size limitations for outbuildings.

Trustee Scranton moved to transfer \$18,094.01 from General Fund Savings to Police Operations Checking to cover bills and payroll. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton also reported that the Village of Tremont is due to receive \$260,000 in Covid-relief funds.

Trustee Getz said that trees on North Sampson have become a problem with roots ruining sidewalks to the point that ADA requirements are not met. He also mentioned three lots on Lee Street which need sidewalk completion.

Trustee Scranton moved to accept the Dedication of Right-of-Way on the far South end of Chestnut Street approved by Sauder, Stuber, and Gunter. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to approve a variance request by Brad Halverson for property off of South Chestnut Street which would allow for an auxiliary building over regulation size. Harding seconded.

AYES: All NAYS: None Motion carried.

ORDINANCES:

Trustee Zuercher moved to approve **Ordinances 21-107** and **21-108** annexation agreements for Sauder property and *GT Services* property. Harding seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinances 21-109, 21-110** and **21-111** to annex the Sauder property, *GT Services* and the Dubois property. Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinances 21-112** thru **21-118** to rezone the Sauder property and School District property to R-1 designations and *Tremont Rentals*, *GT Services*, Dubois property, *Midwest Environmental* and the *Park District Fitness Center* to B-2 designations. Harding seconded.

AYES: All NAYS: None Motion carried.

In final business before closed session, Trustee Scranton reported that a meeting will be held with *Ameren* at 3:00 Thursday at the Community Center to discuss the downtown street lights and services.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss Personnel, and Getz seconded.

Adjourn to **Executive Session** at 7:33 PM. Reconvene at 8:03 PM. All present.

President Bong urged trustees to lot percentages and square footage regarding accessory buildings. Currently the ordinance calls for limits of 3% and 1000 square feet whichever is less.

Motion to adjourn. Adjourn at 8:15 PM.

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

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