REGULAR MEETING TREMONT VILLAGE BOARD July 2, 2018

President Pro Tem John Replogle called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, July 2, 2018, at the Tremont Village Hall.

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

Village Clerk: J. Madsen

Attorney: R. Wherry Police Chief: M. Dodwell

Guests: Eric Hansen, Zacheriah Hughes

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of June 18, 2018, and Scranton seconded. AYES: All NAYS: None Motion carried.

BILLS

Trustee Getz moved to approve all bills incurred since June 18, 2018, and Zuercher seconded. AYES: All NAYS: None Motion ca

Motion carried.

Eric Hansen, Zoning Board Chair, introduced Zacheriah Hughes of 420 Tazewell Street who brought to the Zoning Board a request to build a fence on Village right-of-way because this could not be done without a street vacation, the Village Board refused his request.

Trustee Zuercher informed the Board that Kerry Lusher has been hired to repair the ceiling in the Police Department garage for the sum of not more than \$2900.

Trustee Harding moved to transfer \$12,839.24 from General Fund Savings to PoliceOperations Checking to cover bills and payroll. Zuercher seconded.AYES: AllNAYS: NoneMotion carried.

Following discussion, Trustee Scranton moved to approve the trade of our 2013 Police car to the Tazewell County Coroner for his 2016 Ford Escape. The Escape will then be traded in to *Morrow Brothers Ford* for \$14,000 off the price of a new Ford Explorer Squad Car. Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve Ordinance 18-111 amending the Village Code concerning swimming poll regulations (Title XV, Chapter 151, Sections 151.30 and 151.31). Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to open the Public Hearing on the 2018-2019 Budget at 7:48 PM. Harding presented tentative figures for the budget which will be passed at the July 16 meeting.

Adjourn Public Hearing at 7:53 PM.

The Board discussed at length the problems encountered at the Franklin Street burn pile. Trustee Getz has been in contact with Tom Haas who wished to donate trail cameras for use at the burn pile. Also discussed was an ordinance explicitly identifying violations and setting fines for those violations. Police Chief Mike Dodwell will work with Attorney Dick Wherry in hopes of writing this ordinance. The Board is working toward keeping this valuable service for the community while avoiding very possible IEPA fines for an illegal dumping site.

In final business, Trustee Scranton urged the Village Board to consider a donation to *Winning Communities* as they are a valuable resource in Tremont. No action was taken at this time.

Motion to adjourn. Adjourn at 8:25 PM.

Gerald B. Madsen Village Clerk John D. Replogle Village Board President Pro Tem . .