REGULAR MEETING TREMONT VILLAGE BOARD August 19, 2019

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 5, 2019, at the Tremont Village Hall.

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

Absent: None

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

Police Chief: Mike Dodwell

Guests: Eric Hansen, Glen Gullette

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of August 5, 2019, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Getz moved to approve the Executive Session minutes of August 5, 2019, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since August 5, 2019, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott reminded the Board that the Zoning Board will meet on August 29 and will hear requests for two variances among other business.

Trustee Harding moved to transfer \$17,604.96 from General Savings to Police Operations Checking to cover bills and payroll. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton reported that he hopes to stretch out the sewer lining portion of the Phase 3 sewer rehab project, but not immediately, and Trustee Getz plans to place a manhole at Sampson and South Streets to aid in filming the storm sewers.

The Board briefly discussed the need to work on the attic at the Village Hall with regard to insulation and ceiling repair. Also, in addition to obtaining estimates for insulation and ceiling repair, heating and cooling contractors will be contacted.

Trustees Scranton and Getz are looking to auction off our scraper blade as it is seldom used anymore.

The trailer issue will go to the Zoning Committee in hopes that the can bring ideas to the September 2 meeting.

Attorney Richard Wherry explained to the board that there has been much confusion concerning the new traffic and ordinance violation citations. Wherry said traffic tickets will be electronically filed and handled by the state's attorney while ordinance violations will be handled by the Village attorney.

Following brief discussion, Trustee Replogle moved to allow the recreational cannabis sale and distribution in the village limits to be handled by the Liquor Commission who will then make recommendations to the Village Board. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn. Adjourn at 7:54

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

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