

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 21, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, September 21, 2015, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Chad Gingrich, Whitney Gingrich, Capt. Nate Troyer, Mary Ann Vance, Rick Strohl, Kevin Hodges

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of September 8, 2015, and Replogle seconded.

AYES: All NAYS: None PASS: Harding Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since September 8, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle aired his concerns regarding basketball standards and hoops on Village right-of ways. At this point there is no ordinance against them except to say that the Village will not replace those destroyed by snow plows. No action is taken.

Trustee Harding moved to transfer \$10,364.06 from General Savings to Police Operations Checking to cover bills and payroll. Scranton seconded.

AYES: All NAYS: None Motion carried.

President Bong informed the Board of comments and concerns for backyard chickens as presented during the public hearing held just before this regular meeting. He urged the Zoning Board to review the tentative guidelines he established and take any appropriate action in terms of ordinances or amendments to the Village Code as needed. Bong said the Village Board will make its final decision at the October 19 regular meeting.

Following discussion once again, Trustee Replogle moved to override the Zoning Board's recommendation to deny the variance requests of 10 feet from existing structure and eight percent of lot coverage. He bases his motion on hardship and non-conforming lot. The property is located at 501 S. Chestnut St. Scott seconded.

AYES: Scott, Replogle, Zuercher, Harding NAYS: Scranton, Getz

Motion carried 4-2.

Trustee Zuercher moved to approve **Ordinance 15-109** pertaining to the number of liquor licenses for a Class F license and deleting therefrom one Class D license.

Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to grant a Class F license (to serve beer and wine with meals) to *Jack's Café*, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Police Chief Mike Dodwell informed the Board that his candidate for the full-time police officer position has changed his mind and will not be able to assume those duties. With Officer Travis Cowley leaving at the end of October, Dodwell requested permission to advertise for both full and part-time positions in the *Journal Star*.

Motion to adjourn.

Adjourn at 7:50 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President