

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 5, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 5, 2015, at the Tremont Village Hall.

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

Absent: Trustee Scranton

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Josh Weer, Eric Hansen, Kevin Hodges

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of September 21, 2015, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since September 21, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle moved to approve the request by Dawn Egli for a Special Use Permit to have a single chair hair salon in her basement at 112 W. Elm Street. This Permit was recommended by the Zoning Board at its last meeting. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to transfer \$23,478.45 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Getz reported that fire hydrants will be flushed during the week of October 12, the Madison Street work will begin next week, and we are still awaiting the MFT paperwork regarding the Hannibal Street project.

Trustee Replogle reported that the Zoning Board voted once again to maintain the current municipal code, 90.067 (a), in essence, 5-0 against allowing backyard chickens. Replogle also presented a *Declaration of Restrictions for Prairie Knolls Estates* which disallows animals other than domesticated house pets within the subdivision.

Josh Weer was present to question the Village Board as to what the village could do to provide access to property at 321 E. Elm Street which he is interested in purchasing. He hopes to build a house on the one-and-one-half acre parcel.

Trustee Zuercher moved to extend Elm Street to this property for access providing a title search would indicate any easements or right-of ways. Replogle seconded.

Replogle then moved to table this motion pending the acquisition of a title search by Mr. Weer. Scott seconded.

AYES: All NAYS: None

Motion carried.

In final business, President Bong urged the Board to consider a request by the Tremont Garden Club for funds to pay for some ground level Christmas decorations. No action was taken at this time.

Motion to adjourn.
Adjourn at 7:52 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President