

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 18, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 18, 2016, 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: Capt. Nate Troyer, Eric Hansen, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of January 4, 2016, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since January 4, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to transfer \$8,063.93 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton reported that he and Trustee Getz had met with representatives from the Tri-County Regional Planning Commission to discuss the possibility of obtaining a mapping system which would detail water mains, sewer lines, streets, various districts and zoning. The system would be on-line to facilitate operations as well as new construction. Response was favorable but no action was taken at this time.

President Bong informed the Board that he has conferred with Village Engineer Ric Creasy concerning a previously discussed 40,000 foot sewer lining project. Funding options were also discussed. It is hoped that this project could begin as early as this Spring.

Trustee Zuercher moved to approve **Resolution 16-101**, the annual MFT Maintenance. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Eric Hansen, Tremont's Zoning Board Chairman, was present to follow up on a meeting held with Attorney Dick Wherry and Trustee Replogle. The following items were briefly discussed before the Zoning Board could present an updated subdivision code:

1. Designs – traditional as well as rural design
2. Streets – widths, curb and gutter, curved or north/south
3. Residential T.I.F Districts
4. Storm sewer and water retention systems

Mary Ann Vance was present to question the Board about street lights on Lake Street near *Jack's Café* and was informed that the situation was currently in the hands of developer Jerry Kaiser who is in the process of erecting three street lights.

In final business, the Board discussed the possible need for an electrical code inspector for the Village. President Bong informed the Board that the village falls under the auspices of the National Electrical Codes to which builders and owners should comply.

Motion to adjourn.

Adjourn at 7:59 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President