REGULAR MEETING TREMONT VILLAGE BOARD March 21, 2016

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 21, 2016, at the Tremont Village Hall.

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

Absent: Trustee Scott

Village Clerk: J. Madsen Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Capt. Nate Troyer, Mary Ann Vance, Glen Gullette, Eric Hansen

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of March 7, 2016, and Zuercher seconded.

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

Trustee Zuercher moved to approve the March 7 Executive Session minutes, and Replogle seconded.

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

BILLS

Trustee Zuercher moved to approve all bills incurred since March 7, and Replogle seconded.

AYES: All NAYS: None Motion carried.

President Bong announced that he and Trustee Replogle will meet with new Zoning Officer Glen Gullette to discuss duties of the position.

Police Chief Mike Dodwell reported that Captain Nate Troyer took an active part at the funeral of a South Jacksonville officer. In addition, Troyer will be one of approximately 60 bicycle rider s for a 350 mile ride to raise funds for law enforcement.

Trustee Replogle moved to donate \$350 to the ride on behalf of the Village of Tremont with funds taken from the DARE account. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$7266.65 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

President Bong reported that the Village's No. 7 well is working and putting out 360-400 gallons per minute. Work is still in progress regarding a site for a new well and easements to be obtained.

Eric Hansen presented a tentative revision of the Village's subdivision code and to explain high-lights such as:

- 1. a comprehensive plan, a plat officer, and definitions
- 2. articles concerning condominiums
- 3. plats (preliminary and final), construction plans, time tables
- 4. bond fees and certifications
- 5. design standards
- 6. drainage, run-off, sump pump lines
- 7. street widths

Trustees were urged to review the 53 page report for questions, modifications and additions or deletions. The Board hopes to have the new subdivision code up for passage at the second meeting in April.

Trustee Zuercher moved to approve **Resolution 16-102** for supplemental MFT funding, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton brought it to the attention of the Village Board that we have not been charging the correct late fees for water/sewer bills. The Village ordinance 52.51 directs the Village to charge a 10% late fee compounded with each billing. Currently the Village charges a mere 5% for each new monthly bill not compounded. The Board will decide which method will be used for future billing.

On January 4, 2016, the Board changed the fee for a peddlar's permit to \$100 per day with a \$200 fine for violation. It was learned that this change could be done only through ordinance. The Board directed Attorney Dick Wherry to draw up that ordinance for the second meeting in April.

Mary Ann Vance was present once again to inquire about street lights on Lake Street by *Jack's Café* and also by the intersection of Route 9 and Baer Road. President Bong will speak with the developer.

NOTE: At 6:00 the Village Board hosted an open hearing for those citizens with questions or concerns about the *Constellation* energy aggregation. Only six people attended the meeting which was overseen by President Bong and Trustees Scott Getz, Ken Harding and John Replogle.

Motion to adjourn. Adjourn at 8:15 PM.