

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
June 6, 2016**

President Pro Tem Mark Scott called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 6, 2016, at the Tremont Village Hall.

**Present:** President Pro Tem Scott, Replogle, Zuercher, Harding, Scranton, Getz

**Absent:** President Bong

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

**Guests:** Capt. Nate Troyer, Tyson Rutherford, Tomas Salas, Eric Hansen, A. Patel, Ryne Wirtjes, Mary Ann Vance

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of May 16, 2016, and Replogle seconded.

AYES: All    NAYS: None

Motion carried.

Trustee Zuercher moved to approve the May 16 Executive Session minutes, and Replogle seconded.

AYES: All    NAYS: None

Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since May 16, and Scranton seconded.

AYES: All    NAYS: None

Motion carried.

Following a short discussion during which Police chief Mike Dodwell and Captain Nate Troyer explained the need for new computers in the Police offices, and the reasoning behind the purchase of a new squad car every two years, the following action was taken:

Trustee Replogle moved to approve the purchase of three new computers and a tower for the Police Department not to exceed \$4000, and Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Zuercher moved to direct Chief Dodwell to begin the process of purchasing a new squad car to, hopefully, be received by August.

Replogle seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Harding moved to transfer \$14,354.04 from General Savings to Police Operations Checking to cover bills and payroll. Scranton seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Getz reported that due to unforeseen conflicts the library handicap ramp and the street striping will be delayed until later this summer.

Trustee Zuercher moved to approve an agreement for professional services with *Crawford, Murphy & Tilly, Inc.* to investigate the condition and capacity of the village's sanitary sewer collection system and develop a remedial plan of operation accordingly.

Scranton seconded.

AYES: All      NAYS: None

Motion carried.

Ashokkumar Patel, new owner of *Shell Stop 24*, was present to briefly discuss his possible plans at the *Shell* station which may include a new car wash, a fast food store, or a liquor store. He was invited to attend a special meeting of the Liquor Commission at 6:00 PM on June 20 for an initial step.

Tyson Rutherford, from *Comcast*, was in attendance to request a special dispensation in regards to door-to-door solicitation involving current *Comcast* customers.

Trustee Scranton moved to charge Rutherford \$100 for the 2016 calendar year instead of \$100 dollars per day due to the franchise agreement *Comcast* has with the Village. Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

Ryne Wirtjes, intern with Tremont Public Works, presented an update on the GIS project he is conducting with the 128 fire hydrants in the Village. Engineer Eric Hansen added that this information along with GIS information regarding sewers, sidewalks, streets, water lines and manholes would prove to be valuable in future projects.

Trustee Zuercher moved to approve **Resolution 16-103** for the temporary closure of Route 9 for the Turkey Festival Parade. Scranton seconded.

AYE: All      NAYS: None      Motion carried.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss personnel, and Harding seconded.

AYES: All      NAYS: None      Motion carried.

Adjourn to **Executive Session** at 8:22 PM.

Reconvene at 9:00 PM.

All present.

No further business to discuss.

Motion to adjourn.

Adjourn at 8:12 PM.

Gerald B. Madsen  
Village Clerk

Mark Scott  
President Pro Tem