

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 5, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 5, 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: Eric Hansen, Kay Koch, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of November 21, 2016, and Scott seconded.

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

BILLS

Trustee Replogle moved to approve all bills incurred since November 21, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Eric Hansen announced a special Zoning Board meeting to be held December 15 during which two special use variances will be acted upon.

Trustee Harding moved to transfer \$7,980.88 from General Savings to Police Operations Checking to cover bills and payroll. Scott seconded.

AYES: All NAYS: None Motion carried.

President Bong reminded trustees of the Special Town meeting to be held Thursday night to discuss and inform concerning the lead and copper exceedance letter from IEPA.

Attorney Wherry presented to the board a skeleton resolution, which, when completed, will provide for the reimbursement of General Funds which may have been or will be used to finance water and sewer infrastructure projects. Eric Hansen has created a listing of present day values for sanitary sewers, water lines, storm sewers and streets etc. to aid in evaluating courses of future action regarding projects as well as costs.

Based on Eric Hansen's projections, President Bong asked trustees Scranton and Getz and their committees to begin creating a plan of action regarding the update and improvement of Village infrastructure. Once a plan is in place, the Board will decide upon financing options. Wherry's reimbursement resolution should be passed regardless of the Board's financing decision.

Trustee Zuercher moved to approve a contract extension with *CMT Engineering* from the present until the end of the fiscal year, April 30, 2017, for the cost of \$10,417.

Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle moved to approve the schedules of meeting dates for the Village Board, Zoning Board, Liquor Commission and Planning Commission as presented by Attorney Dick Wherry. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Motion to adjourn

Adjourn at 7:49 PM

Gerald B. Madsen
Village Clerk

Todd R. Bong
President