

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 3, 2017**

In the absence of President Bong, President Pro Tem Mark Scott called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, January 3, 2017 at the Tremont Village Hall.

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

Absent: President Bong

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Eric Hansen, Captain Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of December 19, 2016, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve the Executive Session minutes for December 19 and Zuercher seconded.

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

BILLS

Trustee Zuercher moved to approve all bills incurred since December 19, and Scranton seconded.

AYES: All NAYS: None Motion carried.

President Pro Tem Scott thanked the board for flowers sent during his recent recovery.

Trustee Harding moved to transfer \$6,551.48 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Following a discussion concerning repairs to the duct work and ceiling in the office and two meeting rooms at the Village Hall, the Board decided to secure an estimate for the hallway and the Police offices also. Hopefully, this will be decided at the January 16 regular meeting.

Trustee Replogle moved to accept the bid of \$4800 from *Greg's Garage Door Service* for two garage doors with installation for the east maintenance shed next to the water plant. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Captain Nate Troyer reported that the new squad car computers are in and should be ready for use next week.

The Board directed Clerk Madsen to handle the HRA payouts in the same manner as the Cafeteria Plan with checks coming from both General Fund and Water & Sewer Fund.

Trustee Zuercher moved to name Trustee Harding *Cash Management Administrator*, to oversee regular Village transactions. Replogle seconded.

AYES: All NAYS: None

Motion carried.

In final business, the Board heard reasons for the Zoning Board meeting to be held on Thursday, February 2, 2017 at 7:00 PM. This meeting will serve as an appeal hearing for Martin property at 326 S. West Street as well as a variance request hearing for UCM.

Adjourn at 7:53 PM.

Gerald B. Madsen
Village Clerk

Mark Scott
President Pro Tem