

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
June 19, 2017**

President Pro Tem Nate Zuercher called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 19, 2017, at the Tremont Village Hall.

**Present:** President ProTem Zuercher, Trustees Scott, Replogle, Harding, Scranton, Getz

**Absent:** President Bong

Village Clerk: J. Madsen

Attorney: R. Wherry

Police Chief: M. Dodwell

**Guests:** Eric Hansen, Eric Shangraw

Pledge of Allegiance.

**MINUTES**

Trustee Replogle moved to approve the minutes for the regular meeting of June 5, 2017 and Scranton seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Harding moved to approve the Executive Session minutes for June 5, 2017 and Getz seconded.

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

Trustee Harding moved to approve the minutes for the Special June 8 meeting and Scranton seconded.

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

**BILLS**

Trustee Replogle moved to approve all bills incurred since June 5, 2017, and Getz seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Replogle informed the board that the Zoning Board will hold its regular monthly meeting on Thursday, June 29. He also voiced concerns regarding a commercial sign

which was placed on the scoreboard at the ball park and an unfenced swimming pool on a residential driveway. The sign had since been removed, and Glen Gullette will check on the swimming pool situation.

Trustee Harding moved to transfer \$13,111.69 from General Fund Savings to Police Operations Checking to cover bills and payroll. Scranton seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Scranton reported that Water/Sewer has caught up on all outstanding bills but one, and will begin to pay back General Fund next month.

Trustee Getz voiced concerns regarding the Village policy of repaying property owners for half the cost of village sidewalks in front of their homes. While the reimbursement policy is fine, Getz feels that it is important that homeowners receive prior approval before submitting a bill. A policy update will be considered.

Getz also received a request for sidewalks in the City Park to run from shelter to shelter, and tent to tent during Turkey festival. At this time it would not be feasible.

The Board discussed a reworking of **Ordinance 05-109** concerning water and sewer hookup fees. Original fees of \$500, \$2000 and \$4000 will be raised to \$2000, \$3500 and \$5000 respectively. Wording regarding new or relocated connections will be included.

The Village board agreed to review and sign off on an engagement letter and disclosure letter with *Bernardi Securities* regarding the structuring and underwriting of General Obligation Bonds and General Obligation Refunding Bonds with certain risks also disclosed.

Eric Shangraw, from *Area Disposal*, was present to inform the Board and Village that the recycling bin, located by the water tower, will no longer be available as of August 1st. Instead, for people who wish to continue recycling, an “optional subscription curbside” pick-up will become available for \$7.50/month. Subscribers will receive a 95 gallon wheeled bin which will be picked up on a fixed schedule 13 times per year.

Trustee Replogle moved to approve the “optional subscription curbside” recycling plan for the Village at the rates and info above presented by *Area Disposal*. Scranton seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Harding moved to approve the signing of a letter of conflict submitted by T.I.F. Attorney Mike Seghetti which states that the Village of Tremont will be his first and foremost client when dual interests might occur. Getz seconded.

AYES: Scott, Replogle, Harding, Getz      NAYS: Scranton      Motion carried.

Trustee Scranton urged the Board to consider a future room tax for any hotel/motel that may eventually be located in Tremont. Attorney Wherry will check parameters.

Eric Hansen was present to notify Streets and Water/Sewer Chairs of the study done by CMT in helping to prioritize maintenance projects in the future.

Because current President Pro Tem Zuercher will be absent for the July 3 regular meeting, Trustee Scott moved to approve the appointment of Ken Harding as President Pro Tem for that meeting. Scranton seconded.

AYES: All      NAYS: None

Motion carried.

No further business to discuss.

Motion to adjourn.

Adjourn at 8:02 PM.

Gerald B. Madsen  
Village Clerk

Nate Zuercher  
President Pro Tem





