

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

President Pro Tem Ken Harding called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, July 3, 2017, at the Tremont Village Hall.

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

Absent: President Bong, Trustees Scott, Zuercher

Village Clerk: J. Madsen

Guests: Eric Hansen

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of June 19, 2017, and Getz seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Getz moved to approve all bills incurred since June 19, 2017, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle informed the Board that the Zoning Board held its regular monthly meeting on Thursday, June 29, but tabled final work on the revised zoning fee schedule. Among concerns heard were a gravel drive-way built on lawn at a house on the north side and an unsecured swimming pool by the grade school park on the south side.

President Pro Tem Harding moved to transfer \$6,418.77 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 Well #7 is once again operational, but Well #6 will continue full-time operations.

Eric Hansen, representing the Village engineers, reported receiving a bid of \$19,225.00 from ADS Environmental to supply two sewer plant monitors and a water gauge in addition to on-line data posting. This is an important improvement in monitoring future repairs and updates. No action was taken at this time.

No further business to discuss.

Motion to adjourn.
Adjourn at 7:29 PM.

Gerald B. Madsen
Village Clerk

Ken Harding
President Pro Tem

