

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 18, 2017**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, September 18, 2017, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Getz

Absent: Trustee Scranton

Village Clerk: J. Madsen

Attorney: R. Wherry

Guests: Eric Hansen, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of September 18, 2017, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes for September 18, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since September 5, 2017, moving the *Midstate Asphalt* bill to MFT, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle reported that the Zoning Board will meet on Thursday, September 28. Replogle also inquired about the codification, and Attorney Dick Wherry informed him that he is moving on it. Ordinance adds and repeals must be submitted and the new zoning changes must also be submitted following a public hearing.

Trustee Harding moved to transfer \$8,178.19 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.
AYES: All NAYS: None Motion carried.

Trustee Getz informed the Board that the Streets Committee has decided to detail and repair the 2002 Ford and sell by sealed bid rather than accept the trade-in price offered by the state dealer. It will be advertised in the *Courier* and the Village website.

Trustee Zuercher moved to approve **Ordinance 17-116** effectively increasing the fee for water shut-offs from \$25.00 to \$50.00 (Title V, Chapter 52, Section 52.19). Getz seconded.
AYES: All NAYS: None Motion carried.

In final business, President Bong reported that Todd and Scott Wirtjes are in the process of taking over control of *121 Club* which may entail a special meeting of the Liquor Commission. Bong sees no problem with this transfer of ownership.

Motion to adjourn.
Adjourn at 7:21 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Board President

