

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 19, 2018**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 19 2018, at the Tremont Village Hall.

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

Absent: Trustee Scranton

Village Clerk: J. Madsen

Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Peg Ramsey, Janet Rocke, Eric Hansen, Dale Stuber, Sam Stuber, Jeff Hinman,
Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of February 5, 2018, and Getz seconded.

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

BILLS

Trustee Getz moved to approve all bills incurred since February 5, 2018, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$8,832.87 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Also, Trustee Harding moved to transfer \$50.00 from Motor Fuel Tax Savings to MFT Checking to reopen an account. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Dale and Sam Stuber from *Stuber Land Design* were in attendance to present concepts and graphics in accordance with *Winning Communities'* Sampson Street Revitalization. Highlighting the Sampson/Walnut Streets intersection as the centerpiece, planting beds, green spaces and social areas will all work together in creating a "complete street". Work could be done in phases and be coordinated with the Sampson Street infrastructure project.

President Bong reported that tile at the Community Center is loosening and coming up which creates an accident problem as well as an aesthetic one. Bong has spoken to Mike and Tom Vonderheide concerning solutions. Carpet tile, sheet vinyl and vinyl plank flooring will all be considered as well as the need for better crawl space ventilation.

Trustee Getz raised the question of creating or entering into a Municipal Road District and whether or not the Village could tax for that. Attorney Dick Wherry thought not but will further research the idea.

Tremont School Superintendent Jeff Hinman invited any or all of the Village Board to attend a proposed leadership summit to discuss diversity in Tremont. The goal of this dialogue would be a better understanding of the diversity in the make-up of the school system as well as the Village itself.

Motion to adjourn.
Adjourn at 8:04 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Board President

