

**REGULAR MEETING
TREMONT VILLAGE BOARD
June 4, 2018**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 4, 2018, at the Tremont Village Hall.

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

Absent: Trustee Replogle

Village Clerk: J. Madsen

Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Eric Hansen, A. Patel, Bart Cannon

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of May 21, 2018, and Getz seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since May 21, 2018, and Getz seconded.

AYES: All NAYS: None

Motion carried.

Using the property at 401 S. Chestnut St. as an example, Trustee Scranton encouraged the Board to bridge the gap between the current sub-division code and the zoning code and, therefore, forcing builders to bring all construction up to code. A checklist attached to building permits was proposed.

Trustee Harding moved to transfer \$11,149.89 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

The Board had no final answer for A. Patel's request for a Class A liquor license in order to be able to have video gaming. President Bong informed Patel that he was looking into state statutes in hopes of finding an agreeable solution.

Trustee Zuercher moved to approve **Ordinance 18-109** known as the Prevailing Wage Ordinance, and Harding seconded.

AYES: All NAYS: None Motion carried.

Bart Cannon, representing *Eagle Point Solar*, discussed the possibility of solar installations ranging from residential to municipal projects. He also mentioned tax credits and incentives to make solar energy an affordable solution to offset fixed electrical costs.

The board briefly discussed the idea of charging not-for-profit organizations a minimum fee to offset maintenance and utility costs. The Board also considered raising the regular rental fee. No action was taken at this time.

Attorney Dick Wherry and Eric Hansen have been collaborating on a Land Use Amendment . The ordinance will amend **Ordinance 05-105** (Chapter 151) and be ready for passage at the June 18 meeting.

Trustee Scranton moved to approve **Ordinance 18-110** relating to the filing of liens for delinquent water and sewer charges. Getz seconded.

AYES: All NAYS: None Motion carried.

In response to a letter from Debbie Aberle, Trustee Zuercher moved to (1) close Sampson Street from Walnut to the Community Center parking lot for Merchants' Day, and (2) provide a crossing guard (Matt Miller) at Route 9 from 9:00 AM until 1:00 PM on Merchants' Day. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss Real Estate, Employee Benefits and Executive Session minutes. Scranton seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 8:15 PM.
Reconvene at 8:27 PM.

Trustee Harding moved to open Executive Session minutes for January 15 and April 2. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn.
Adjourn at 8:30 PM.

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Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

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