

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
June 18, 2018**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 18, 2018, at the Tremont Village Hall.

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

**Absent:** None

Village Clerk: J. Madsen

Attorney: R. Wherry  
Police Chief: M. Dodwell

**Guests:** Eric Hansen, Scott Knapp

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of June 4, 2018, and Getz seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to approve the June 4 Executive Session minutes, and Scott seconded.

AYES: All      NAYS: None      Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since June 4, 2018, and Scranton seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Scott commended the Tremont Police Department for their work during the Turkey Festival.

Trustee Replogle informed the Board that **Ordinance 18-111**, regarding swimming pool regulations, will be ready for passage at the July 2 meeting.

Trustee Zuercher and Police Chief Mike Dodwell reported that the new squad car has been ordered, and decided it would be in the Village's best interest to sell the old car with all equipment except radios and computers, to another police department. They are considering \$15,000 or best offer. The vehicle has 71,000 miles.

Trustee Harding moved to transfer \$21,821.19 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Harding moved to transfer \$30,000 from TIF Fund to General Savings, and Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Harding moved to transfer \$93,367.50 from Debt Service Savings to Tremont National MMA, and Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Harding moved to transfer \$4,716.27 from Tremont National MMA to General Fund Savings, and Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Scranton reported that the Village Public Works Department is deploying a fixed-based meter reading system to use with the current meters.

Trustee Getz commented on the following:

1. Possible sink holes on Route 9 near *Stop 24* and near *Pinky's*
2. Safety striping on the east side on Route 9 by the intersection
3. Liberty System's cost share offer to run a storm sewer line down the alley behind the 200 block of Sampson Street.

The Village Board briefly discussed ideas for existing expiring Certificates of Deposit.

Due to the illegal dumping of items such as paint, box springs and mattresses, and carpeting, President Bong ordered two new gates to be locked and a *CLOSED* sign be placed at the Franklin Street site as a temporary fix. The dumping of such garbage would be viewed by the EPA as illegal waste and the Village could be fined.

Scott Knapp from Washington National was in attendance to present some insight into Washington National's supplemental insurance coverage for employees and requested permission to talk with Village employees. He will be contacting Trustee Scott in the near future to set up possible meeting times.

Motion to adjourn.  
Adjourn at 8:03 PM.

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Gerald B. Madsen  
Village Clerk

Todd R. Bong  
Village Board President







