

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 20, 2018**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 20, 2018, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Eric Hansen, Glen Gullette, Mary Ann Vance, Peg Ramsey

Pledge of Allegiance.

MINUTES

Trustee Getz moved to approve the minutes for the regular meeting of August 6, 2018, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since August 6, 2018, and Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that the Zoning Board discussed a special use permit regarding a residence over a B-1 property and will hear a request regarding the 10 foot variance on Sampson Street August 30.

Trustee Scranton moved to transfer \$11,937.69 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Following a short discussion Trustee Zuercher approved a check for \$15,545.00 to be paid to *Morrow Brothers Ford* for the new police vehicle. Replogle seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinance 18-115** for the Regulation of and Application for Small Wireless Facilities. Scranton seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinance 18-116** regarding Swimming Pool Regulations. Scranton seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to hire *CMT* to review and amend Chapter 150 of the Tremont Code for a fee of no more than \$5000. Replogle seconded.
AYES: All NAYS: None Motion carried.

President Bong informed the Board that he and Trustee Scranton have looked into moving the tornado siren from the old Community Center site to Cullinan Park. They will start the process by contacting *Ragan Communications*.

Peg Ramsey, representing *Winning Communities*, was in attendance to inform the Board that *Winning Communities* will be presenting suggestions for improving building facades along Sampson Street for their long-range revitalization plan. Also, in conjunction with that plan, she voiced the need for parking for the downtown area. New lots (one behind properties owned by Beecham, Mason, Cooper and Shipton) are needed as well as signage. The Board welcomed these plans and discussed the cost of the revitalization.

In final business, President Bong was approached by a property owner who was interested in selling his property to *Habitat for Humanity*. Trustee Harding will contact *Habitat for Humanity* on behalf of the Village and property owner.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss Employee Benefits. Replogle seconded.
AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 8:17 PM.

Reconvene at 8:44 PM.
All present.
No further business to discuss.

Motion to adjourn.
Adjourn at 8:45 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

