

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

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, September 4, 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 Gulette, Dory Dudley, Jodi Dudley, Chuck Dudley, Ken Gibson, Joe Venovich, Stu Horton

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of August 20, 2018, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes for August 20, and Getz seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since August 20, 2018, and Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to transfer \$9,104.19 from General Savings to Police Operations Checking to cover bill and payroll. Scranton seconded.

AYES: All NAYS: None

Motion carried.

President Bong again called attention to the storm sirens and wondered if the siren at the Stoecker residence should be moved to Horton Court rather than Cullinan Park and if a new siren would be needed. Police Chief Dodwell is looking into pricing.

Following a short presentation by Jodi and Dori Dudley, Trustee Replogle moved to approve a variance at 401 W. Jefferson St. for a fence to be 5 feet off the property line instead of the required 15 feet for the proper setback in an R-1a zoned property.

AYES: Scott, Replogle, Zuercher, Harding NAYS: Scranton, Getz Motion carried.

Trustee Scranton moved to approve the construction of a new building to be 4 feet from the property line instead of the required 10 feet in a B-1 Business District at 221-219 S. Sampson St. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to allow the construction and occupancy of a residence in a B-1 Business District located at 221-219 S. Sampson St. Harding seconded.

AYES: All NAYS: None Motion carried.

In a side note concerning zoning, Eric Hansen, Glen Gullette and Joe Venovich will meet with President Bong to determine whether a design professional will be needed for various construction.

President Bong and Attorney Dick Wherry will look into the adoption of a *Green River Peddlers Ordinance* for the Village of Tremont.

Stu Horton was present to urge the Board into adopting further steps to insure street safety at the grade school. President Bong and Police Chief Mike Dodwell will meet with Superintendent Hinman to discuss the situation.

Trustee Scott lauded the seal coat work on Maple Court as well as the razing of the old *Vicki's Place* on Route 9.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss Employee Benefits and Scranton seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 7:53 PM.

Reconvene at 8:37 PM.

All present.

Trustee Zuercher moved to charge employees a \$300 spousal surcharge for a spouse who has an insurance package offered at his or her place of employment but chooses to be covered by the Village. Employees/spouses will have until the end of the open enrollment period to make the decision. Getz seconded.

AYES: Replogle, Zuercher, Harding, Scranton, Getz NAYS: Scott Motion carried.

Motion to adjourn.
Adjourn at 8:50 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

