

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 17, 2018**

Village President Pro-Tem John Replogle called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 1, 2018, at the Tremont Village Hall.

Present: President Pro-Tem Replogle, Trustees Scott, Zuercher, Harding, Scranton, Getz

Absent: President Bong

Village Clerk: J. Madsen

Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Eric Hansen,

Pledge of Allegiance.

MINUTES

Trustee Scranton moved to approve the minutes for the regular meeting of September 17, 2018, and Scott seconded.

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

BILLS

Trustee Scranton moved to approve all bills incurred since September 17, 2018, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher reported that the new squad car is currently in Macomb for new lights and other equipment.

The Board reviewed the 2018 building permit list.

Trustee Harding moved to transfer \$27,138.96 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding also moved to transfer \$13,912.25 from General Fund Savings to Payroll Fund as Property Tax transfer, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Finally, Trustee Harding moved to transfer \$45,434.36 from General Fund Savings to Police Operations Checking as Property Tax transfer. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Getz informed the Board that he is in the process of purchasing a warning bar package for Russell Boston's Chevrolet truck from *Warning Systems Specialists*.

Trustee Getz and Eric Hansen presented a tentative plan for additional sidewalks along both North Sampson by City Park and also on South Sampson toward completion of ADA compliance. Also presented was drawing of possible work on the Sampson Street/Walnut Street intersection.

Zoning Board Chair Eric Hansen reported that contractors Josh Weer and Andy Schwenk attended the September 27 Zoning Board to investigate residential solar panels for use in Tremont. The issue is not addressed in the Village Zoning Code.

The Zoning Board will consider amending the code following some investigation into other area municipality rules and codes.

Trustee Harding read a "Thank You" note from the Tremont High School Student Council for the Board's help concerning the homecoming parade.

In final business, the Board continued its discussion of possible insurance packages and employee contributions and will continue looking at options. Also discussed were HSAs and HRAs.

Congratulations to the Junior High Baseball Team for its 4th Place finish at State.

Motion to adjourn.

Adjourn at 7:45 PM.

Gerald B. Madsen
Village Clerk

John R. Replogle
Village Board President Pro Tem

