

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

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 17, 2018, at the Tremont Village Hall.

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

**Absent:** None

Village Clerk: J. Madsen

Attorney: R. Wherry  
Police Chief: M. Dodwell

**Guests:** Matt Miller, Mary Ann Vance, Eric Hansen, Glen Gullette, Al Hamilton,  
Steve Meyer

(Moment of Silence to honor Dan Baker)

Pledge of Allegiance.

**MINUTES**

Trustee Replogle moved to approve the minutes for the regular meeting of December 3, 2018, and Zuercher seconded.

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

**BILLS**

Trustee Scott moved to approve all bills incurred since December 3, 2018, and Zuercher seconded.

AYES: All    NAYS: None    Motion carried.

Trustee Scott remembered the following employment anniversaries this month:

Brian Zimmerman – 5 yrs    Diane Vetoczky - 5 yrs.

Travis Cowley - 10 yrs    Randy Mahr - 10 yrs.

Brian Hild - 30 yrs.

Trustee Replogle thanked Eric Hansen and Glen Gullette for their work on modifying the county ordinance regarding solar panels to fit the needs of the Village of Tremont.

Trustee Harding moved to transfer \$27,500 to General Fund Bond Reserve from General Fund Savings, and Scott seconded.

AYES: All    NAYS: None    Motion carried.

Next, Trustee Harding moved to transfer \$204,650 to Water & Sewer Revenue from Debt Service Savings, and Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Finally, Trustee Harding moved to transfer \$11,238.94 to Police Operations Checking from General Fund Savings to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Scranton reported that he will meet with Trustee Getz, Eric Hansen and Brian Hild to discuss the next phase of the sanitary sewer rehabilitation, and Trustee Getz reported that Otto Baum is wrapping things up until Spring.

Trustee Harding moved to approve **Ordinance 18-118**, the Tax Levy and Assessment Ordinance for the fiscal year beginning May 1, 2018 and ending April 30, 2019. Zuercher seconded.

AYES: Harding, Scott, Replogle, Zuercher      NAYS: None      PASS: Scranton, Getz  
Motion carried.

Trustee Zuercher moved to approve **Ordinance 18-119** amending the Village Liquor Code and further amending the Village's Video Gaming Ordinance, and Replogle seconded.

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

Trustee Scott moved to approve a Special Use Permit to allow a vehicle repair business to operate at 305 N. West Street with limitations agreed upon by owner. Replogle seconded.

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

Trustee Zuercher moved to approve a .6% lot coverage variance to construct an accessory structure at 313 N James Street, and Harding seconded.

AYES: All      NAYWS: None      Motion carried.

In final business, the Board discussed a contractor's plan for the purchase of and building on property east of the currently developed *Prairie Knolls Estates*.

The main focus of discussion concerned the lengthening and improvements of Margarete and Chestnut Streets. No action was taken or decisions made.

Motion to adjourn.

Adjourn at 8:22 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
Village Board President







