

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 21, 2019**

Village President Pro Tem John Replogle called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 21, 2019, at the Tremont Village Hall.

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

Absent: President Bong, Trustee Scranton

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Guests: Eric Hansen

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of January 7, 2019, and Getz seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since January 7, 2018, and Getz seconded. (G.A. Rich bill removed from D.S. Fund warrant)

AYES: All NAYS: None

Motion carried.

President Pro Tem Replogle informed the Board that the Zoning Board will meet on Thursday, January 31. Eric Hansen reported that discussions are being held regarding property in Prairie Knolls Estates. Prospective buyer will have documentation for consideration by the Board.

Trustee Harding moved to transfer \$11,869.61 to Police Operations Checking from General Fund Savings to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding also urged Board members to attend the *Rural Community Development Conference* which will be held on Wednesday, March 6. He will be attending.

Eric Hansen reported that the G.A. Rich bill, when paid, will close out the contract for the initial phase of the sewer rehab project. Bids will be let for work this summer. The final phase will be in 2020 with sewer lining.

A note from the Village Treasurer indicated that a monthly ACH payment will automatically be drawn from General Fund Savings and paid to General Fund Bond Reserve in the amount of \$12,500.

In final business, President pro tem Replogle recommended a review of the franchise agreement with *Comcast Cable*. Certain individuals within the corporate limits of the Village have been denied *Comcast* service.

Motion to adjourn.
Adjourn at 7:31 PM.

Gerald B. Madsen
Village Clerk

John D. Replogle
Village Board President Pro Tem

