## REGULAR MEETING TREMONT VILLAGE BOARD March 4, 2019

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 4, 2019, at the Tremont Village Hall.

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

**Absent:** Trustee Getz

Village Clerk: J. Madsen Attorney: Richard P. Wherry

Police Chief: M. Dodwell

Guests: Eric Hansen, Glen Gullette

Pledge of Allegiance.

## **MINUTES**

Trustee Replogle moved to approve the minutes for the regular meeting of February 18, 2019, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes for February 18, 2019, and Replogle seconded.

AYES: All NAYS: None Motion carried.

## **BILLS**

Trustee Zuercher moved to approve all bills incurred since February 18, 2019, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott recognized Glen Gullette for his 3 year anniversary as Tremont's Zoning Code Enforcement Officer.

Trustee Scranton informed the Board that, in regard to lead and copper contaminants, Tremont's water is in full IEPA criteria compliance.

Scranton also reminded the Board that the automatic 1.5% water rate raise will go into effect May 1, 2019.

Trustee Scranton explained that the communication Tremont residents received from *Constellation Energy* was anopt in-opt out letter. If residents are content with their current energy bills (Ameren) there is no action needed. If they have *Constellation* and want out, the letter tells them how to do that. If they do not have *Constellation* and wish to sign up, the letter also informs them of steps to take.

Finally, Trustee Scranton suggested that Tremont's investment policy is in need of updating.

Trustee Zuercher moved to approve **Ordinance 19-103** amending Title XIII, Chapter 134 of the Tremont Code as to purchase or possession of certain tobacco products by a minor subject to the rewrite placing Tremont in accordance with state statutes. Harding seconded.

AYES: All NAYS: None Motion carried.

Eric Hansen presented preliminary copies of an ordinance adopting the International Building Code in all phases as well as a tentative ordinance regarding Solar Energy Systems for the Trustees to review.

Trustee Scranton voiced concern over a \$4.50 service fee charged quarterly by PDC/AREA Company. The Village has no contract with PDC.

In final business, Police Chief Mike Dodwell informed the Board that he has 4 interviews scheduled for tomorrow (Tuesday) in his search for a replacement for Officer Justin McKinley.

Motion to adjourn. Adjourn at 7:48 PM.

Gerald B. Madsen Village Clerk Todd R. Bong Village Board President