

**REGULAR MEETING
TREMONT VILLAGE BOARD
April 15, 2019**

President Pro Tem John Replogle called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 15, 2019, at the Tremont Village Hall.

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

Absent: President Bong, Trustee Scranton

Village Clerk: J. Madsen

Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Eric Hansen, Tom Nieu Kirk

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of April 1, 2019, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes for April 1, 2019, and Scott seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since April 1, 2019, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott informed the Board that the Liquor Commission approved licenses for the following businesses at its meeting tonight at 6:30 PM:

*Jack's Café, Tremont Liquor and Smokehouse, Stop 24,
Perdue's Grill, Casey's General Store, Big Art's Yokel,
121 Club, DLux Market*

Eric Hansen informed the Board that the Regular Zoning Board meeting scheduled for April 25 will be moved to May 2 when they will deal with permits or variances at 400 S. Chestnut St, 326 S. West St. and 328 S. West St.

Trustee Harding moved to transfer \$9433.02 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.
AYES: All NAYS: None Motion carried.

Trustee Getz reported that Brian Hild's pickup will soon be traded in, alley work on the 200 block of Sampson Street is temporarily completed, and bid packages for the next phase of Sewer Rehab have been put out and bids will be opened May 20.

Trustee Zuercher moved to approve **Resolution 19-102** for temporary closure of Illinois Route 9 for the Turkey Festival Parade. Harding seconded.
AYES: All NAYS: None Motion carried.

Tom Nieukirk was in attendance to present an overview of the Tremont Triathlon to be held on Saturday, June 22. As in previous years road closures, parking signs and police officer presence are requested.

Trustee Zuercher moved to approve the holding of the Tremont Triathlon on June 22 along with other requests. Getz seconded.
AYES: All NAYS: None Motion carried.

Trustee Getz moved to approve the hiring of *Stephen's Striping & Signs* to paint Sampson Street parking, Swimming Pool lot, Community Center parking and Grade School crosswalks for a total of \$1980.00 and Zuercher seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Resolution 19-103** for maintenance under the Illinois Highway Code (MFT). Getz seconded.
AYES: All NAYS: None Motion carried.

Motion to adjourn.
Adjourn at 7:58 PM.

Gerald B. Madsen
Village Clerk

John D. Replogle
Village Board President Pro Tem

