## REGULAR MEETING TREMONT VILLAGE BOARD May 6, 2019

President Pro Tem John Replogle called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 6, 2019, at the Tremont Village Hall.

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

**Absent:** President Bong, Trustee Getz

Police Chief: M. Dodwell

Village Clerk: J. Madsen

Guests: Eric Hansen, Jeff Hinman, Kendall Martin, Kerry Martin

Pledge of Allegiance.

## **MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of April 15, 2019, and Scott seconded.

AYES: All NAYS: None Motion carried.

## BILLS

Trustee Zuercher moved to approve all bills incurred since April 15, 2019, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott recognized the following for years of service: Nate Troyer 19 years, Michelle Shenaut 10 years, and Ty Delaware 10 years.

President Pro Tem Replogle reminded the Board of a Zoning Committee meeting to be held following this regular meeting

Trustee Harding moved to transfer \$26,892.13 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton urged the Board to create a program by which homeowners will be required to disconnect footing tiles and sump pumps from feeding directly into the Village system.

Also Scranton reminded the board that bids for the next phase of the water/sewer rehab program will be opened on May 17 and approved on May 20.

The Board briefly discussed the parking of campers and trailers on city streets and also on private property. Ordinance 03-106 was reviewed and Eric Hansen read the rules cited in the Zoning Code.

Trustee Zuercher moved to amend **Ordinance 03-106** to change time limits, but the motion died for lack of a second.

Trustee Zuercher moved to approve the building of a shed at 200 S. Chestnut St. with 2 variances as recommended by the Zoning Board. Scott Seconded.

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

## ADJOURN SINE DIE

Oath of office administered to newly re-elected Trustees Ken Harding and Nate Zuercher.

All further business will be considered by the New Board.

Trustee Harding moved to direct Zoning Officer Glen Gullette to grant a building permit to Tremont Grade School for the erecting of a canopy over the front entrance on South James Street. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to approve **Ordinance 19-106** amending Chapter 78, Schedule 1, of the Tremont Code as it pertains to parking on S. West St. between W. Walnut Street and W. Pearl Street. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott informed the Board that *Stop 24 Mart* has decided to change the gaming site to the right side near the restrooms, and *DLux Market's* request to sell hard liquor has been denied by the Liquor Commission.

Trustee Harding moved to approve variance requests for the building of homes at 326 S. West St. and 328 S. West St. as recommended by the Zoning Board. Scott seconded. AYES: Harding, Scott, Zuercher, Replogle NAYS: Scranton Motion carried.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss employee benefits, and Scott seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 8:20 PM.

Reconvene at 8:38 PM.

All present. No further business to discuss.

Motion to adjourn. Adjourn at 8:39 PM.

Gerald B. Madsen Village Clerk John D. Replogle Village Board President Pro Tem