

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
May 20, 2019**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 20, 2019, at the Tremont Village Hall.

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

**Absent:** Trustee Replogle

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: M. Dodwell

**Guests:** Eric Hansen, Mary Ann Vance, Doug Tucker, Jayne Tucker, Dino Limani,  
Carolina Benitez

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of May 6, 2019, and Scott seconded.

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

Trustee Zuercher moved to approve the May 6, 2019 Executive Session minutes, and Scott seconded.

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

**BILLS**

Trustee Zuercher moved to approve all bills incurred since May 6, 2019, and Getz seconded.

AYES: All    NAYS: None    Motion carried.

Recently re-elected Trustee Scott Getz was sworn in by Attorney Dick Wherry.

Through correspondence with Danielle Risinger, the Board found that employee HRA may only be used for bills paid for employees and/or dependents covered by our BlueCross/BlueShield health plan.

Trustee Harding moved to transfer \$10,122.64 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.  
AYES: All      NAYS: None      Motion carried.

Trustee Scott moved to approve all appointments made by President Bong, and Scranton seconded. (see attached).  
AYES: All      NAYS: None      Motion carried.

It was decided by Zoning Board members and Attorney Dick Wherry that the best way to handle solar energy issues is by a separate chapter in the Village Code. Also, the old (current) building code should be repealed and a new building code should stand alone after rewrite.

Trustee Scranton showed pictures of over thirty campers, trailers and motor homes which are currently parked illegally in Tremont. Discussion centered on the fact that many violators have no idea they are in violation. A rewrite of this section of the code as well as educational communication are considered. No action was taken at this time.

Carolina Benitez and Dino Limani were present to urge the Board to allow *BP DLux Market* to sell hard liquor. Their request had been recently denied by the Village Liquor Commission. They were told that currently the Village has no such license to fit their needs. Because the problem was not an agenda item, no action could legally take place tonight by the Village Board. Further review will be taken.

Due to problems with the Public Works Dept. mower, *Tri County, Fligingers* and *Midwest Equipment* have been contacted and asked to present information on new mowers.

Doug and Jayne Tucker were in attendance to air concerns about their yard's appearance following the newly constructed sidewalks on the south side. President Bong and Trustee Getz will review on-sight in hopes of providing a solution.

Trustee Scranton and President Bong informed the Board that interfund transfers would negatively influence our bond ratings, and we should avoid them in the future. Short term loans would be a more positive alternative.

Attorney Wherry and the Board reviewed Executive Session Minutes for the second half of 2018. Trustee Zuercher moved to open the August 20 and September 4 minutes, but keep the November 5 minutes closed. Scott seconded.

AYES: All      NAYS: None      Motion carried.

The Board decided that our credit cards needed a second individual who could authorize uses and charges instead of the Village Clerk only. Clerk Madsen will contact the First National Bank in Tremont to allow for the Village President to make authorizations.

Motion to adjourn.  
Adjourn at 8:48 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
Village Board President

## Mayoral Appointments

<b>Village Attorney</b>	Richard P. Wherry
<b>Chief of Police</b>	Michael Dodwell
<b>Supt. of Public Works</b>	Brian Hild
<b>Village Engineer</b>	CMT
<b>Code Enforcement</b>	Glen Gullette
<b>Treasurer</b>	Jeannie Royer (Jack Moser)
<b>Zoning Board</b>	Eric Hansen, Jim Moore, Steve Bechtel, Jim Evans Roger Stuber, Zach Balsimo, Max Schneider

### **Committees**

Water & Sewer	<b>Drew Scranton</b> , Mark Scott, Ken Harding
Finance	<b>Nate Zuercher</b> , Drew Scranton, Mark Scott
Zoning & Buildings	<b>Mark Scott</b> , Scott Getz, Nate Zuercher
Police	<b>John Replogle</b> , Drew Scranton, Mark Scott
Streets/Sidewalks	<b>Scott Getz</b> , John Replogle, Nate Zuercher
Personnel	<b>Ken Harding</b> , John Replogle, Scott Getz







