

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 7, 2019**

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

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

Absent: None

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

Guests: Eric Hansen, Mary Ann Vance, Mike Vonderheide, Don Gunter, Glen Gullette, Dan Koch

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of September 16, 2019, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Getz moved to approve all bills incurred since September 16, 2019, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to transfer \$19,712.69 from General Fund Savings to Police Operations Checking to cover bills and payroll. Harding seconded.

AYES: All NAYS: None

Motion carried.

At the request of Trustee Scranton, Village Engineer Eric Hansen is preparing a letter to be sent to property owners in the southwest portion of the Village about sewer connections. The letter will ask property owners to respond to 3 questions about the building basement and sump pump connection. Dan Koch, a property owner in the affected area, was present to ask what improvements are being considered for his neighborhood. He spoke briefly later with Eric Hansen.

At the request of Mike Fuoss (Lions Club), Trustee Getz will be in contact with *Ameren* regarding electrical boxes being placed on certain telephone poles in the Village for the purpose of lighting Christmas decorations.

Trustee Zuercher moved to table the vote on **Ordinance 19-113**, Chapter 150 Building Regulations, until October 21 so the Board may further review the lengthy ordinance. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Getz moved to table action on proposed **Ordinance 19-114**, regarding Cannabis Business Establishments, so that a public hearing could be held at 6:30, November 4. Action on the ordinance will take place at the November 18 regular Board meeting. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Police Chief Mike Dodwell confirmed that Trick-or-Treat will be held from 5:00 until 8:00 on Thursday, October 31.

The Tremont Zoning Board meeting is rescheduled to October 24.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss personnel, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 7:39 PM.

Reconvene at 7:54 PM.

All present. No further business to discuss.

Motion to adjourn.

Adjourn at 7:55 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

