

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 21, 2019**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 21, 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

Guests: Eric Hansen, Glen Gullette, Ashokkumar Patel, Jigneshkumar Patel

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of October 7, 2019, and Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve the **Executive Session** minutes for October 7, 2019, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since October 7, 2019, and Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle announced that Captain Nate Troyer's retirement party will be held at the Village Hall on Monday, October 28th from 1-5 PM.

Trustee Zuercher moved to transfer \$10,725.11 from General Fund Savings to Police Operations Checking to cover bills and payroll. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton informed the Board that *PIPICO* will begin the hydrant and valve maintenance Tuesday, October 22. Scranton also told the Board that money has been allocated to IDOT to do the Route 9 project sometime between 2021-2025.

Trustee Getz has received estimates from *PIPICO* and *Otto Baum* for work on manholes on South Sampson Street.

Trustee Zuercher moved to approve **Ordinance 19-113** repealing sections of Title XV Land Usage Chapter 150 Building Regulations and adopting Replacement Sections. Getz seconded.

AYES: All NAYS: None

Motion carried.

The Board heard a request by Ashokkumar Patel to sell packaged liquor at *Stop 24* for which the Liquor Commission turned down by a 2-1 vote. The Village Board was unable to vote on this issue as it was not an agenda item. The Board will vote on this item at the November 4 meeting.

Trustee Scott moved to adjourn to **Executive Session** to discuss Real Estate, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 7:37 PM.

Reconvene at 8:12 PM.

All present. No further business.

Motion to adjourn.

Adjourn at 8:15 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

