

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 4, 2019**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 4, 2019, at the Tremont Village Hall.

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

Absent: Trustee Scranton

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

Guests: Eric Hansen, Glen Gullette, Ashokkumar Patel, Jigneshkumar Patel, Jim Boyle, Dan Koch, Chris Loudermilk, Mary Ann Vance, Glen Gullette

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of October 21, 2019, and Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve the **Executive Session** minutes for October 21, 2019, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Getz moved to approve all bills incurred since October 21, 2019, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle announced that Captain Nate Troyer's open house was held at the Village Hall on Monday, October 28th from 1-5 PM.

Trustee Zuercher moved to transfer \$9,684.45 from General Fund Savings to Police Operations Checking to cover bills and payroll. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Getz informed the Board that Supt. Brian Hild is currently pricing new street signs and posts for the entire Village.

Trustee Zuercher moved to approve **Ordinance 19-114** prohibiting cannabis business establishments in the Village, and Harding seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to override the Liquor Commission recommendation and allow *Stop 24 Shell* to sell package liquor under restricted limits. Replogle seconded.

AYES: Zuercher, Harding, Getz, Replogle NAYS: Scott Motion carried.

Trustee Zuercher moved to table discussion and/or action concerning a fee schedule for the Village until the attorney can create an ordinance to cover specific permits, range of fees, and violations. Getz seconded.

AYES: All NAYS: None Motion carried.

Jim Boyle and Dan Koch were present to urge the Board to take a further look at the 6-inch sanitary sewer line used at 409 W. Franklin Street and by nine other residences. Boyle feels that an 8-inch line is necessary. Boyle was assured by President Bong and engineer Eric Hansen that any problems associated with that line would be looked into.

Trustee Harding moved to approve **Resolution 19-104** adopting the Tri-County Multi-Jurisdictional Natural Hazards Mitigation Plan. Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the IDOT Supplemental Maintenance #3 Resolution for the appropriation of \$15,000 of MFT funds for the purpose of maintaining streets. Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle announced that the Tremont Village Employee Christmas Party will be held on Saturday, December 14 at the Morton Knights of Columbus Hall.

Trustee Scott and Zoning Board Chair Eric Hansen informed the Board of zoning items heard at the October 24 Zoning Board Meeting:

1. A request for 3 variances at 1330 E. Pearl Street was unanimously rejected by the Zoning Board.
2. A request for a change in zoning for property at 312 S. Sampson Street to B-1 from R-2A was unanimously approved by the Zoning Board.

As relating to Zoning Board action, Trustee Zuercher moved to approve the change of zoning at 312 S. Sampson St. from R-2A to B-1 as recommended by the Zoning Board. Getz seconded.

AYES: All NAYS: None

Motion carried.

Motion to adjourn.
Adjourn at 7:57 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

