

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 16, 2019**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 16, 2019, at the Tremont Village Hall.

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

Absent: Trustees Scott, Getz

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

Guests: Don Gunter, Mike Seghetti, Brian Vonderheide, Mike Vonderheide, Gene Pfleiderer, Steve Meyer

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of December 2, 2019, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since December 2, 2019, and Harding seconded.

AYES: All NAYS: None

Motion carried.

President Bong announced that he would like some painting done at the Community Center to cover up some nicks and scratches.

Trustee Zuercher moved to transfer \$18,505.06 from General Fund Savings to Police Operations Checking to cover bills and payroll. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Following discussion, Trustee Scranton moved to approve President Bong's appointment of Steve Bechtel as Zoning Board Chair replacing Eric Hansen who recently stepped down. Replogle seconded.

AYES: All NAYS: None

Motion carried.

PUBLIC HEARING

Call to Order: 7:23 PM

Hearing the intent of the Village Board to sell not to exceed \$1,300,000 General Obligation Bonds (Alternate Revenue Source) to pay the costs of Infrastructure Improvements within the village, including street improvements and Sampson Street revitalization projects.

No questions or concerns were heard from attendees.

Adjourn Public Hearing at 7:26 PM

Gene Pflederer and Steve Meyer were present to discuss the purchase of the former *Midwest Foundation* office by *Midwest Equipment*.

Trustee Scranton presented copies of the State of Illinois bidding statute for future reference and mainly to show that the Village of Tremont has adhered to law in all previous bidding.

Don Gunter, Brian Vonderheide, and Mike Vonderheide addressed the Board regarding possible development on the southeast side (Prairie Knolls II).

Led by Trustee Scranton, the Board discussed sewer extension to the west side. Some property owners have yet to be contacted as well as whether or not to use a forced main or gravity sewer.

Trustee Scranton moved to proceed with the gravity feed sewer with Water & Sewer to cover as much as \$125,000 and General Fund to supply the remainder of the cost. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to adjourn to **Executive Session** to discuss Personnel, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 8:50 PM.

Reconvene at 9:08 PM.

All present.

Trustee Zuercher moved to extend the employee residency requirement to a circumference of 30 miles and department heads to 15 miles. Replogle seconded..

AYES: Zuercher, Scranton, Replogle, Bong NAYS: Harding Motion carried.

In final business the Board decided to hold a Special Meeting at 7:00 PM, Thursday, December 19, to further discuss Personnel.

Motion to adjourn.

Adjourn at 9:18 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

