

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 17, 2020**

Village President Pro tem Ken Harding called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 17, 2020, at the Tremont Village Hall.

Present: President Pro Tem Harding, Trustees Scott, Zuercher, Replogle,

Absent: President Bong, Trustee Getz

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

Guests: Eric Hansen, Wendy Black, Jason Black, Sandra McIntyre, Todd Abercrombie, Angela Conn

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of February 3, 2020, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since February 3, 2020, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scott reported that the Park District would like to close the two south bathrooms at City Park due to problems with the facilities. Board agreed.

Trustee Zuercher moved to transfer \$10,338.55 from General Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Wendy Black and Sandra McIntyre were present to request help in moving 5 of the downtown planters to help with the beautification project on the streets. Two of the planters belong to the Baptist Church and will need to be moved to the church. Another would be moved to the pharmacy and yet another to the Community Center corner. They were asked to drop off a map showing these locations.

Todd Abercrombie, from *Evergreen Home Energy Consultants*, presented his energy audit to the Board indicating that the areas of main concern were the two furnaces, insulation and ductwork.

Abercrombie explained that one furnace could replace the two existing furnaces, the ceiling insulation had been improperly done, and that much of the ductwork was disconnected. New lighting and ceilings were also in need of replacement and that Ameren Incentives would help the cost.

In final business, Angela Conn requested board approval for the Turkey Festival Parade route which would be the same as past parades. Police Chief Mike Dodwell gave his approval, and the Board will act officially at the March 2 meeting.

Angela was also concerned about standing water in the street by her residence, and Trustee Scranton promised to look into a solution.

Motion to adjourn.
Adjourn at 7:47 PM.

Gerald B. Madsen
Village Clerk

Kenneth Harding
Village Board President Pro Tem

