

**REGULAR MEETING
TREMONT VILLAGE BOARD
May 18, 2020**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 18, 2020, at the Tremont Community Center.

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

Absent: Trustee Harding

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Guests: Eric Hansen, Glen Gullette, Rob Siwak, Brett Williams, Brian Conn, Steve Runyan (Phone)

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of May 4, 2020, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes of May 4, 2020, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Special Meeting minutes of May 7, 2020, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Getz moved to approve the Special Meeting Executive Session minutes of May 7, 2020, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since May 4, 2020, and Scranton seconded.

AYES: All NAYS: None Motion carried.

President Bong read to the Board a letter of resignation from Police Chief Mike Dodwell who will be leaving the Village by June 11, 2020.

Trustee Zuercher moved to approve President Bong's appointment of Officer Rob Siwak as Interim Police Chief, effective June 12, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle distributed a list supplied by Zoning Officer Glen Gullette of all permits issued so far in 2020. Replogle also said that the Zoning subcommittee and Zoning Board will be working to update the ordinance involving the parking of RVs, campers and trailers in the Village. The Zoning Board will also hear 2 variance requests at its June 18 meeting.

Trustee Zuercher reported that the insulation and fire coat painting is done at the Village Hall, and, at the request of President Bong, he will contact Vonderheide's regarding new flooring in the front meeting room.

Trustee Scranton moved to transfer \$12,885.43 from General Fund Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Getz informed the Board of sink hole problems on Village streets. One, on Sampson Street by *Share Closet* has been temporarily repaired. Three others are located on Route 9, but the responsibilities for repair are under contention.

Getz also reported that a new Ferris mower has been purchased from *Midwest Equipment*, and that all the new street signs are in place and old signs are being sold to interested residents.

Attorney Dick Wherry swore in Brett Williams, the new full-time police officer.

Trustee Replogle moved to approve President Bong's appointment of Brian Conn as new Zoning Board member. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Attorney Dick Wherry swore in Brian Conn as new Zoning Board member.

Motion to adjourn.

Adjourn at 7:48 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

