

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
May 4, 2020**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 4, 2020, at the Tremont Community Center.

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

**Absent:** None

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

**Guests:** Eric Hansen

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of April 20, 2020, and Replogle seconded.

AYES: All      NAYS: None

Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since April 20, 2020, and Getz seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Scott reported that the overhead light for the Police Secretary's office has been completed and that insulation work is ongoing at the Village Hall.

Trustee Zuercher moved to transfer \$17,305.70 from General Fund Savings to Police Operations Checking to cover bills and payroll. Harding seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Scranton moved to purchase a new mower for Public Works not to exceed \$12,000, and Replogle seconded.

AYES: All    NAYS: None    PASS: Zuercher    Motion carried.

Trustee Zuercher moved to approve **Ordinance 20-105** for the annexation of the Gingerich property on the northwest side of town. Scott seconded.

AYES: All    NAYS: None    Motion carried.

Trustee Scranton urged the Board to consider allowing the Zoning Board to meet this month for the purpose of discussing solar energy, motor homes and trailers. President Bong will contact ZB Chair Steve Bechtel about scheduling a meeting.

Trustee Zuercher encouraged all trustees to submit department budgets as soon as possible. A new bond issue cannot proceed until the Budget is approved.

Trustee Getz moved to approve **Resolution 20-102**, MFT Supplemental #2, and Scranton seconded.

AYES: All    NAYS: None    Motion carried.

Trustee Zuercher moved to approve the following mayoral appointments, and Scranton seconded:

Department Chairs: Police – Mark Scott  
Zoning – John Replogle  
Buildings/Grounds – Zuercher  
Personnel – Ken Harding  
Finance – Drew Scranton  
Public Works – Scott Getz

All other appointed positions will remain the same.

AYES: All    NAYS: None    Motion carried.

The Board also briefly discussed the Jerry Green property, Midwest Equipment annexation and an updated Comprehensive Plan.

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

AYES: All    NAYS: None    Motion carried.

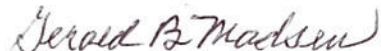
Adjourn to **Executive Session** at 8:05 PM.  
Reconvene at 8:33 PM. All present.


Trustee Scranton moved to direct Police Chief Mike Dodwell to offer a full-time officer position to Brett Williams at \$20.00 per hour. Scott seconded.

AYES: Scranton, Getz, Scott, Harding      NAYS: Replogle, Zuercher

Motion carried.

Motion to adjourn.  
Adjourn at 8:35 PM.

  
Gerald B. Madsen  
Village Clerk

  
Todd R. Bong  
Village Board President