

**REGULAR MEETING
TREMONT VILLAGE BOARD
June 15, 2020**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 15, 2020, at the Tremont Community Center.

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

Absent: None

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Int. Police Chief: Rob Siwak

Guests: Eric Hansen, Rob Siwak, Mary Ann Vance, Todd Lohnes, Levi Lohnes

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of June 1, 2020, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since June 1, 2020, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton reported that PIPCO has completed Phase II of the sewer rehab project.

Trustee Replogle informed the Board that the Zoning Board has prepared a new trailer ordinance at their June 10 Special Meeting. A Public Hearing concerning the new regulations will be held at 6:00 PM at the Community Center prior to the regularly scheduled Zoning Board Meeting on June 25. The Village Board will act on the final version at its regular July 6 meeting.

Trustee Zuercher reported that he is accepting bids for Community Center ventilation work, and he hopes to get started soon after August 1, 2020.

Trustee Scranton moved to transfer \$13,718.89 from General Fund savings to Police Operations checking to cover bills and payroll. Getz seconded.

AYES: All NAYS: None

Motion carried.

Bids for the West Side sewer project will be opened June 30, and an annexation plat has been received from *Midwest Equipment*.

Levi Lohnes was in attendance to present to the board the plans for his Eagle Scout project. He wants to erect a 20 ft. flag pole on one of three locations near the Community Center along with lighting to be supplied by a local electrician.

Trustee Zuercher moved to approve Lohnes' plans to proceed with the project for which he will need to submit construction and safety procedures in advance. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton reported that the Village received 5 bids for the Chestnut Street water main ranging from approximately \$137,000 to \$227,000. The engineering estimate was \$225,000.

Trustee Scranton moved to accept the low bid of \$137,608.74 from *Walker Excavating*, and Replogle seconded.

AYES: Scranton, Scott, Replogle, Zuercher, Harding NAYS: None

PASS: Getz

Motion carried.

Trustee Getz announced that bids for the Chestnut Street road project will be opened on July 15 with work beginning August 3, 2020.

Trustee Getz moved to adjourn to **Executive Session** to discuss Personnel and Real Estate. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 7:40 PM.

Reconvene at 7:58 PM. All present.

Trustee Scranton moved to increase Rob Siwak's pay to \$25.00 per hour for as long as he continues to serve as Interim Police Chief. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Motion to adjourn.
Adjourn at 8:05 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

