

**REGULAR MEETING
TREMONT VILLAGE BOARD
July 20, 2020**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, July 20, 2020, at the Tremont Community Center.

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

Absent: None

Village Clerk: J. Madsen

Int. Police Chief: Rob Siwak

Guests: Eric Hansen, Rob Siwak, Glen Gullette, Rick Strohl

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of July 6, 2020, and Getz seconded.

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

BILLS

Trustee Zuercher moved to approve all bills incurred since July 6, 2020, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher reported that in addition to having the flooring sealed in the Community Center, an energy audit was conducted there also. The audit suggested the following:

- New heating and AC needed
- Floor and ridge vents needed
- Exhaust fans needed over stove
- Tinting for front windows and door

The Tremont Museum will have a new window put in the south side.

Trustee Getz informed the Board that media has been removed and replaced in two of the four filters at the water plant, spray patching will begin shortly, most debris has been cleaned up following the big rain, and letters have gone out to residents at 109 Elm St and 705 Prairie Lane regarding sump pump issues.

BID AWARDS:

Trustee Scranton reported that asphalt would be used for the Chestnut Street reconstruction and that *R.A. Cullinan & Son* submitted the lowest bid for that job at \$1,016,500.64.

Trustee Replogle then moved to accept the *R.A. Cullinan & Son* bid of \$1,016,500.64 for the project, and Zuercher seconded.

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

Because no final agreement has yet been reached, no project award has been given.

ZONING:

At the variance hearing held July 16, the Zoning Board voted to allow the construction of a detached garage to be 1176 square feet, which is 456 sq. ft. larger than allowed in an R-1a zoning district. Also, by the same 6-1 vote, to allow more than one accessory structure in an R-1a district.

Trustee Scranton moved to approve the Zoning board recommendation, and Replogle seconded.

AYES: Scott, Replogle, Harding, President Bong

NAYS: Scranton, Getz, Zuercher

Motion carried 4-3

Also at the hearing, the Zoning Board created a citizens' advisory committee to discuss the creation of a trailer ordinance which could be recommended by the ZB. That advisory committee will consist of Nathan Hately, Jeff Leber, Beth Killen and William Bishop. They will meet on July 30.

GENERAL:

Trustee Harding told the Board that more than 30 applications have been received in regard to the Police Chief opening for the Village. The deadline for apps is July 26, and the committee will work on hiring criteria in the meantime.

The Board briefly discussed the need for a four-way stop at Franklin and Chestnut Streets with the looming development to the south. No action was taken.

Trustee Scranton moved to transfer \$10,031.11 from General Fund Savings to Police Operations checking to cover bills and payroll. Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton also moved to transfer \$11,421.30 from Chestnut Street Project Funds to General Fund Savings as reimbursement.

Harding seconded.

AYES: All NAYS: None

Motion carried.

Following a recap of the earlier Liquor Commission meeting, Trustee Zuercher moved to waive all Village liquor license fees for this fiscal year due to the Covid outbreak, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Motion to adjourn
Adjourn at 8:20 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

