# REGULAR MEETING TREMONT VILLAGE BOARD August 3, 2020

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 3, 2020, at the Tremont Community Center.

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

**Absent:** None

Village Clerk: J. Madsen Attorney: Richard Wherry

Int. Police Chief: Rob Siwak

**Guests:** Eric Hansen

Pledge of Allegiance.

## **MINUTES**

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

AYES: All NAYS: None Motion carried.

### **BILLS**

Trustee Zuercher moved to approve all bills incurred since July 20, 2020, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott reported that the Police Search Committee met and reviewed over 40 applications for the Police Chief position, and narrowed the field considerably. They will meet again Monday.

## **ZONING:**

Trustee Getz informed the Board that he and Brian Hild checked out ADA compliance throughout the Village following a minor problem at *Jack's Café*. Signage was placed strategically.

Trustee Replogle reported that the Zoning Board had created a tentative listing of provisions governing the off-street parking of vehicles in all residential districts. The next meeting of the Zoning Board will be August 27, 2020.

Replogle also said that Zach Balsimo and Max Schneider will be resigning positions on the Zoning Board.

#### TRANSFERS:

Trustee Scranton moved to transfer \$11,461.13 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to transfer \$21,709.87 from Chestnut Street Project funds to reimburse General Fund Savings, and Getz seconded.

AYES: All NAYS: None Motion carried.

Finally, Trustee Scranton moved to transfer \$14,119.00 from Road & Bridge funds to reimburse General Fund Savings, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

#### WATER & SEWER:

Three pumps at the lagoon lift station will be systematically replaced at a cost of approximately \$8400 each.

Following discussion, Trustee Scranton moved to award *Stark Excavating, Inc.* the contract for West Side Sanitary Sewer Extension Project, Alternative 1, Alternative 2 and all supporting activities for the low bid of \$285,358.00. Zuercher seconded. AYES: All NAYS: None PASS: Getz Motion carried.

## GENERAL:

Trustee Zuercher reported that lights at the Community Center will be changed out, and that ventilation for the roof, bathrooms and kitchen will be upgraded. Also, *Vonderheide's* will be installing new flooring at the Village Hall starting tomorrow.

Trustee Harding moved to approve **Ordinance 20-111**, providing for a four-way stop at Chestnut Street and Franklin Street. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn. Adjourn at 7:50 PM.

Gerald B. Madsen Village Clerk Todd R. Bong Village Board President