

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 21, 2020**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, September 21, 2020, at the Tremont Community Center.

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

Absent: Trustee Scranton

Village Clerk: J. Madsen

Attorney: Richard Wherry

Int. Police Chief: Rob Siwak

Guests: Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of September 8, 2020, and Scott seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Getz moved to approve all bills incurred since September 8, 2020, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

REPORTS:

Trustee Replogle announced that a special Annexation Hearing on the Gunter properties will be held October 1 at the Community Center. A special Zoning Board meeting will follow.

President Bong is seriously considering combining the Zoning Board and Planning Committee due to the lack of community volunteers for each.

Trustee Harding reported that he is in the process of revising the "Employee Handbook". He requests input from the Board especially regarding content and language.

Trustee Getz informed the board that the work on Chestnut Street is progressing well. He says that the Apostolic Church will take care of sidewalks at their property donating cost and manpower.

The new Sampson Street manhole is in place, and work must be done on the east side lift station.

Trustee Getz was approached by a business insurance representative who asked if he might attend a board meeting to present figures. The Board was open to hearing his presentation.

TRANSFERS:

Trustee Harding moved to transfer \$8,250.83 from General Fund Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$10,000 from General Fund Savings to the Bond Reserve Account to insure payment. Getz seconded.

AYES: All NAYS: None Motion carried.

GENERAL:

Attorney Richard Wherry reported that work on codification is progressing with fees being the current issue.

Trustee Replogle reminded the Board that Trailer Ordinance Hearing will be held on Thursday, October 24 at 6:00 PM followed by the regular Zoning Board meeting at 7:00 PM. The Village Board will take final action at its October 5th meeting.

Mary Ann Vance was present to report a barking dog in her neighborhood and to inquire about "For Sale" signs along Route 9. President Bong said the sign issue will be taken care of.

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

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 7:30 PM.
Reconvene at 8:03 PM. All present.

Trustee Getz moved to approve President Bong's appointment of Rob Siwak as the new Tremont Police Chief, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Motion to adjourn.
Adjourn at 8:08 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

