

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 16, 2020**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 16, 2020, at the Tremont Community Center.

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

Absent: None

Village Clerk: J. Madsen

Attorney: Richard Wherry
Police Chief: Rob Siwak

Guests: Eric Hansen, Mitch Stein, Deanna Stein, Sherena Weeks

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of November 2, 2020, and Getz seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Getz moved to approve all bills incurred since November 2, 2020, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

GENERAL:

Trustee Replogle reported that the trailer ordinance will be ready for passage at the December 7 meeting after Attorney Wherry meets with Zoning Code Enforcement Officer Glen Gullette to clarify various items.

Trustee Scranton moved to transfer \$1388.60 from General Fund Savings to Police Operations Checking to cover bills. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton also informed the board that tax revenues have remained consistent over the year.

Trustee Getz reported that the Chestnut Street project is nearly complete. Seeding and landscaping are set to go weather permitting.

INSURANCE:

Danielle Risinger, Insurance Account Manager, addressed the Board via conference telephone. She presented insurance package options for the upcoming year, and explained the new-hire waiting period for insurance coverage.

Following discussion, Trustee Harding moved to change the new-hire coverage period to begin immediately rather than the current 60 day waiting period. Scranton seconded.
AYES: All NAYS: None Motion carried.

After reviewing the current BCBS 503, an optional BCBS 534 and a United Health Care Plan, Trustee Harding moved to renew the current BCBS 503 plan, and Scranton seconded.
AYES: All NAYS: None Motion carried.

ENGINEERING:

Trustee Scranton moved to approve the S. Locust & Ripley Streets water main engineering contract, and Getz seconded.
AYES: All NAYS: None Motion carried.

ZONING AND PLANNING:

Trustee Zuercher moved to approve President Bong's appointment of Zoning Board members to the Planning Commission, and Getz seconded.
AYES: All NAYS: None Motion carried.

In addition, President Bong will meet with the current Zoning Board to discuss reasoning to justify certain variances rather than simply "hardship".

FINAL BUSINESS:

President Bong suggested that the Employee Christmas Party, originally scheduled for December 5, be postponed to the new year if possible. Trustee Replogle will check with

the K of C people to see if that would be possible.

Trustee Zuercher moved to allow Cheryl Bong to purchase \$100 of gift certificates as door prizes for the Employee Party, and Harding seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss Real Estate, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 7:56 PM.

Reconvene at 8:20 PM. All present.

As discussed in **Executive Session**, Trustee Scranton moved to refund \$10,463.24 to CAD Construction in sales tax revenue. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn.

Adjourn at 8:28 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

