REGULAR MEETING TREMONT VILLAGE BOARD February 15, 2021

Village President Pro Tem Ken Harding called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 15, 2021, at the Tremont Community Center.

Present: President Pro Tem Harding, Trustees Scott, Replogle, Zuercher, Scranton

Absent: President Bong, Trustee Getz

Village Clerk: J. Madsen

Guests: Eric Hansen, David Lucas, Linda Hall, Lila Hall, Joanne Beutel

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of February 1, 2021, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the February 1 **Executive Session** minutes, and Scranton seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since February 1, 2021, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to transfer \$8816.75 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Linda Hall, Lila Hall and Joanne Beutel were present to urge the Board to reconsider the renaming of South Street from West St. to Chestnut St. Linda Hall presented alternative ways to honor Don and Marilyn Gunter which included naming the lakes on the east side of town or the Community Center after the Gunters.

Trustee Scranton moved to approve **Resolution 21-101**, the Annual Motor Fuel Tax Maintenance resolution. Eric Hansen explained that about \$250,000 of the \$309,000 appropriated could be earmarked for the Sampson Street Improvement with the remainder used for regular street improvements. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn. Adjourn at 7:25 PM.

Gerald B. Madsen Village Clerk

Kenneth Harding Village Board President Pro Tem