REGULAR MEETING TREMONT VILLAGE BOARD February 15, 2016

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 15, 2016, at the Tremont Village Hall.

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

Absent: Trustee Scranton, Getz

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Capt. Nate Troyer, Jim Evans, Mary Ann Vance, Angela Carr, Diane

Vetroczky, Travis & Sarah Cowley, Max Schneider, Brian Hild, Jenny Weir,

Randy Mahr, Paul Helmig, Ty Delaware

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of February 1, 2016, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

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

AYES: All NAYS: None Motion carried.

Trustee Replogle announced that the ad for the Zoning Board meeting of February 25 has been resubmitted, the new subdivision ordinance will be presented at the March 7 meeting, and Todd Bong, Eric Hansen and John Replogle will cover the duties of the Zoning Code Enforcement Officer until a new ZCEO is named.

Trustee Harding moved to transfer \$6,929.87 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

President Bong reported that Village Engineer Ric Creasy will prepare bid packets for the Sewer Lining Project.

Angela Conn was present to request permission to hold the 3rd Annual Super Hero 5K run/walk sponsored by the Parents Club and to be held April 16 following the same route. Police Chief Mike Dodwell will meet with Conn in hopes of finding an alternative safer route.

Trustee Replogle moved to approve the request for the 5K run/walk on April 16 with an alternative route than requested. Zuercher seconded. AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve President Bong as the Enterprise Zone Administrator for the Village of Tremont. Replogle seconded.

AYES: All NAYS: None Motion carried.

Because of the failure of one of the Village's two well pumps and the need for a new primary well, pump and infrastructure, Trustee Zuercher moved to approve **Ordinance 16-101**, directing the execution of a contract with *Brotcke Well & Pump, Inc* for the emergency repair of well infrastructure and installation of a new well pump at Horton Court, and the drilling of a new well and installation of pump at the current plant at a cost not to exceed \$200,000. Replogle seconded.

AYES: All NAYS: None Motion carried.

William Glass, from *First Midstate, Inc.*, an investment banking firm, was present to explain how they might help the Village of Tremont issue bonds and refund the outstanding debt certificates in hopes of facilitating the financing of the proposed sewer lining project and the well/pump project. Glass explained:

- 1. General Obligation bonds
- 2. Non-Referendum Obligation bonds
- 3. Revenue bonds
- 4. Alternative revenue source bonds

No action was taken by the Board at this time, but they will review this information and decide what steps will be taken to finance the aforementioned projects. Local bank financing is also a distinct possibility.

Mary Ann Vance was present requesting information on how certain properties in the Village might be condemned and demolished. She was told that the Health Department, a fire inspection or code violations might help to condemn a property.

In final business, Police Chief Mike Dodwell presented a service award to Officer Travis
Cowley for his seven years of outstanding service to the Village. Cowley resigned from
his full time position with the department but will help out as a part time officer.

Motion to adjourn. Adjourn at 8:10 PM.

Gerald B. Madsen Village Clerk Todd R. Bong President