

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 16, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 16, 2015, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Capt. Nate Troyer, Travis Cowley, Don Hale, Abby, Roy Trotter, Justin McKinley, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of November 2, 2015, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

BILLS

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

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that the Zoning Board will meet on December 3, Chad Hancock is preparing a list of permits issued, and questions arose for new signage behind Litwiller Machine & Supply.

Trustee Harding moved to transfer \$11,916.96 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

The Village is moving forward with study into striping on Sampson Street and new street lights on Lake Street (Jack's Café) area.

Following discussion, Trustee Getz moved to direct Attorney Dick Wherry to draw up an amendment to the Water & Sewer Rate ordinance which will provide for a mandatory 1.5% annual rate increase for water and sewer as well as a mandatory annual review of the rates each fiscal year. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle informed the Board that he and Attorney Wherry have met to discuss the Subdivision Code update. More meetings will follow regarding technical aspects and the code should be ready for adoption in March.

Heather Longfellow, *Wolf/Tesar*, to review the "Annual Financial Report" and audit. Points emphasized included:

1. Money owed by General Fund to T.I.F. and Water & Sewer Funds
2. Debt Levels – Bonds and street sweeper/vehicle loans
3. Delinquent Water and Sewer Accounts
4. Senior Meals

President Bong and Trustee Harding attended the *Winning Communities* local conference where the need for a village administrator, affordable housing, and state tax reimbursement were discussed. A second meeting is scheduled for this week.

The newly hired police officer, Justin McKinley, was administered the oath of office by attorney Dick Wherry. In a related matter, Chief Mike Dodwell reported that part-time officer Todd Ummel has submitted his resignation.

The regular meeting was adjourned to **Executive Session** to discuss personnel
Adjourn to **Executive Session** at 7:55 PM.

Reconvene at 8:33 PM.

Trustee Zuercher moved to give the following pay raises effective December 6, 2015, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Mike Dodwell	\$25.75/hr.	from 25.00	
Nate Troyer	23.10	22.40	
Brian Hild	26.80	26.00	
Russell Boston	17.50	16.50	(18.50 once next license is obtained)
Kim Marron	18.10	17.50	
Diane Vetroczy	11.00	10.50	
Margaret Staker	13.50	13.00	

All other salaries will tentatively remain the same.

Motion to adjourn.
Adjourn at 8:41 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President