

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 7, 2015**

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

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

Absent: Trustee Getz

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Don Gunter

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of November 16, 2015, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes for November 16, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since November 16, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher offered a thank you to Trustee Replogle for arranging the excellent Christmas Party and meal at the Morton Knights of Columbus last Friday.

Trustee Harding moved to transfer \$21,732.67 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton reported that Russell Boston had completed a water and sewer refresher course in November and will take his licensing test in January, 2016.

Trustee Scranton moved to approve **Ordinance 15-111** pertaining to an annual review of Village water and sewer rates and a 1.5% annual increase of rates. Replogle seconded.
AYES: All NAYS: None Motion carried.

The Board unanimously decided against entering into a contract with *American Marketing & Publishing*.

Trustee Harding reminded the Board that the **Levy Ordinance** will be up for approval at the December 21 meeting and will provide for a .8% increase.

Trustee Replogle moved to approve the Zoning Board recommendation to grant a variance to Jason Garey for blacktop millings instead of concrete at his storage units. Zuercher seconded.
AYES: All NAYS: None Motion carried.

In a discussion led by Trustee Scranton, the Board was briefly introduced to Superintendent Brian Hild's five-year plan for infrastructure repair. Among topics discussed was a plan to line over 40,000 feet of sewer lines. Also, tentatively discussed were financing options considering local borrowing and restructuring of current bonds. No decisions were reached at this time.

Trustee Replogle presented to the Board a listing by the Zoning Board of proposed changes to village ordinances applicable to R1, R2 and R3 zoned properties. President Bong urged the trustees to review the list for possible action at the next meeting. (see attached).

In final business, Trustee Zuercher moved to allow the Tazewell County Election Board to use the Community Center as a polling place for the upcoming elections. Harding seconded.
AYES: All NAYS: None Motion carried.

Motion to adjourn.
Adjourn at 7:49 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

