

**REGULAR MEETING
TREMONT VILLAGE BOARD
May 16, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 16, 2016, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Police Captain: N. Troyer

Attorney: R. Wherry

Guests: Tom Nieu Kirk, Glen Gullette

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of May 2, 2016, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve the May 2 Executive Session minutes, and Getz seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since May 2, and Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle thanked Zoning Officer Glen Gullette for his efficient and accurate work so far since being hired by the Village.

Trustee Scranton moved to transfer \$15,764.48 from General Savings to Police Operations Checking to cover bills and payroll.

AYES: All NAYS: None

Motion carried.

Trustee Getz reported that Alex Weeks has been hired to replace the current ramp in front of the Library with a traditional handicap ramp built into curb and sidewalk.

Attorney Dick Wherry announced that, due to needed changes, the new Zoning Code will be available for passage at the June 6 meeting.

Trustee Replogle moved to approve President Bong's appointment of CMT (Crawford, Murphy and Tilley) as the new Village engineering firm replacing Austin Engineering. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve the purchase of a new sewer plant generator from *Cummins Crosspoint* for \$21,635 plus the cost of a cement pad. Getz seconded.

AYES: All NAYS: None Motion carried.

Tom Nieukirk was present to request the closing of N. James St. between Tazewell and Cullinan and a small section of N. Sampson St. for a brief time on Saturday, July 23 for the Tremont Mini Triathlon. He will coordinate with the police department.

Trustee Zuercher moved to approve the temporary closing of the above mentioned streets on July 23 for the Mini Triathlon, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott moved to adjourn to **Executive Session** to discuss personnel issues, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 7:24 PM

Reconvene at 8:10

No further business or announcements.

Motion to adjourn.

Adjourn at 8:12 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President