

**REGULAR MEETING
TREMONT VILLAGE BOARD
July 5, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, July 5, 2016, 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: Kendall & Kerry Martin, Tim Perdue, Mary Ann Vance, Roger Stuber, Art Lang, Eric Hansen, Leon Kenny, Dave Phillips

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of June 20, 2016, and Getz seconded.

AYES: Scott, Zuercher, Getz, President Bong NAYS: None PASS: Replogle,
Harding, Scranton Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since June 20, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$7,062.24 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Getz reported that a portion of the water main under the Tiber Creek was exposed and a temporary fix was completed. A permanent solution is planned.

Dave Phillips, *Speer Financial*, was present to offer financial solutions for financing the sewer lining project and the third well. Phillips spoke of refunding the 2011 debt certificates as well as obtaining the finances for the major projects. The village engineer and the public works superintendent must determine priorities before actual figures can be brought before the Village Board. No action was taken at this meeting.

Following a repeat presentation by Kendall and Kerry Martin as requested by the board, Trustee Scott moved to overrule the Zoning Board's recommendation to deny the request by the Martins to divide the 100 X 85 foot property at 326 S. West Street into two equal sized lots. Zuercher seconded.

AYES: Scott, Zuercher NAYS: Harding, Scranton, Getz PASS: Replogle
Motion failed.

In addition, Eric Hansen and Roger Stuber, promised that the Zoning Board will begin a study of substandard sized lots in the Village in hopes of making needed changes in the zoning code.

Trustee Zuercher moved to approve **Ordinance 16-106** adopting prevailing wage rates, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Following short discussion and explanation, Trustee Scranton moved to approve **Ordinance 16-107** amending sections of the zoning code (Title XV, Chapter 153). Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Zoning Board's recommendation to grant a four-foot rear-yard variance for the property at 412 Hannibal St. Replogle seconded.

AYES: All NAYS: None Motion carried.

Art Lang attended this evening to inform the Board that he would like to have his property (*Yokel Inn* and house) annexed to the village. Needed will be a legal description of the property, an annexation plat, a formal petition and an annexation agreement.

Tim Perdue requested Board permission to hold a block party on Saturday, July 30. Board consensus was unanimous. Perdue will need a special license from the Liquor Commission.

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

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 8:23 PM.
Reconvene at 8:48 PM.

All present.
No further business.

Motion to adjourn.
Adjourn at 8:50 PM

Gerald B. Madsen
Village Clerk

Todd R. Bong
President