

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 1, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 1, 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: Kerry Martin, Heather Wagenbach, Eric Hansen, Capt. Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of July 18, 2016, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since July 18, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Following discussion, Trustee Replogle moved to uphold the Zoning Board recommendation to grant a 12 foot variance to PLR to attach an awning above the west door at 103 W. Pearl Street. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to transfer \$15,279.72 from General Savings to Police Operations Checking to cover bills and payroll. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Getz reported that the Sampson Street striping was completed last Saturday morning (7-30).

Heather Wagenbach, a consultant with *HUB International*, presented alternative insurance information to the board outlining possible plans that she feels will save the Village and employees money while offering the same coverage as *Central Management Services*. Wagenbach will meet with covered employees August 15 to answer questions. President Bong would like a Board decision by September 19.

Trustee Harding reminded the Board about a lot size and zoning study by the Zoning Board to solve problems with out-dated zoning and sub-standard lot sizes.

Kerry Martin was present to inquire about the possibility rezoning property along W. Pearl St. (Rte 9) from R-1 to commercial or business. President Bong and Zoning Chair Eric Hansen agreed that before any long term plans are made, IDOT should be contacted to see how the scheduled Route 9 roadwork will affect those properties. Bong and Hansen will contact IDOT for a meeting soon.

In final business, Eric Hansen informed the Board that a pre-construction meeting with *National Power Rodding* will take place on Friday, August 5. The sewer cleaning and televising project should be completed within 30-45 days following that meeting.

Motion to adjourn.
Adjourn at 8:10 PM

Gerald B. Madsen
Village Clerk

Todd R. Bong
President