

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 3, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 3, 2016, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Getz
Scranton (via electronics)

Absent: None

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Mary Ann Vance, Capt. Nate Troyer, Eric Hansen, Jim Evans

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of September 19, 2016, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve the September 22 Special Meeting minutes, and Scott seconded.

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

BILLS

Trustee Zuercher moved to approve all bills incurred since September 19, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle and Eric Hansen reported that the Zoning Board has begun looking into solutions for problems arising from small residential lots and zoning requirement problems according to code. Also, there is an open seat on the Zoning Board.

In a related matter, President Bong will be naming a plat officer at the October 17 meeting.

Trustee Harding moved to transfer \$34,866.73 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to advertise and sell the 2011 police squad car with a minimum bid of \$12,000 by sealed bid and a bid opening on November 21. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Chief Mike Dodwell confirmed that trick-or-treating will be from 5-8 PM on Halloween, Monday, October 31. Also, Jim Evans announced that the Lions' Club Halloween Parade will take place on Friday, October 28 at 6:30 PM.

Trustee Scranton (via electronics) reported that all village water meters have been changed over, and the new billing software will be used for the upcoming period

Trustee Replogle announced that the Employee Christmas Party will be held on December 3, at the Morton Knights of Columbus.

Trustee Scott moved to adjourn to **Executive Session** to discuss employee benefits, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 7:27 PM.

Reconvene at 7:53 PM

Trustee Scott moved to establish an HRA plan beginning January 1 for all employees covered by the new insurance plan. This HRA plan will offer \$300 annually for each single employee, \$600 for each single plus one, and \$900 for a family. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scott moved to require any covered employee who changes rate classification due to marriage or child addition to pay 25% of the cost differential charged to the Village retroactive to October 1, 2016. Harding seconded.

AYES: Scott, Replogle, Zuercher, Harding NAYS: Scranton, Getz

Motion carried

Motion to adjourn.

Adjourn at 7:59 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President