

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
October 17, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 17, 2016, at the Tremont Village Hall.

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

**Absent:** Trustee Scranton

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

**Guests:** Mary Ann Vance, Capt. Nate Troyer, Eric Hansen, Art Lang, Glen Gulette  
Heather Longfellow

Pledge of Allegiance.

**MINUTES**

Trustee Replogle moved to approve the minutes for the regular meeting of October 3, 2016, and Getz seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Replogle moved to approve the October 3 **Executive Session** minutes, and Getz seconded.

AYES: All      NAYS: None      Motion carried.

**BILLS**

Trustee Scott moved to approve all bills incurred since October 3, and Replogle 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. The Zoning Board will meet on October 27.

Trustee Getz reported that a bush at the corner of West and Jefferson Streets is blocking the traffic view. A courtesy call will be made to the property owner.

President Bong informed the Board that he met with Attorney Wherry, Eric Hansen and Mike Seghetti to discuss the formation of a TIF District on the West side. The discussion included the need for a third well, the revamping of the 1968 well, or no action at all.

Trustee Harding moved to transfer \$7077.60 from General Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Replogle moved to approve President Bong's appointment of Glen Gullette as Plat Officer, and Harding seconded.

AYES: All      NAYS: None      Motion carried.

Art Lang was present simply to inform the Board that he is holding an outdoor benefit for Alex Weeks at *Big Art's Yokel Inn* on Saturday, October 22.

Heather Longfellow, representing *Wolf/Tesar*, presented copies of the Annual Financial Report to the Board, and explained the audit change from an accrual to a modified cash basis. Included were letters of "Communication with Governance" and "Internal Control Communication."

Police Chief Mike Dodwell reported that the old squad car will be advertised for sale in the *Trading Post*, *Buyer's Guide*, *Morton Courier* as well as social media.

Police Captain Nate Troyer presented information to the Board regarding the need for new computers for the three squad cars, the various types available, and the cost of the computers the department feels is best for their needs. The total cost for three computers along with complete set-up from *Getac* is \$8504.04.

Trustee Zuercher moved to purchase three Getac F110 G3 tablets at a cost of \$8504.04 including set-up. Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Replogle moved to adjourn to Executive Session to discuss West Side Development, and Scott seconded.

AYES: All      NAYS: None      Motion carried..

Adjourn to **Executive Session** at 8:13 PM.

Reconvene at 8:46 PM

Motion to adjourn

Adjourn at 8:47 PM

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President