

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 21, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 21, 2016, at the Tremont Village Hall.

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

Absent: Trustee Replogle

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Eric Hansen, Debbie Fluegel

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of November 7, 2016, and Scott seconded.

AYES: All NAYS: None PASS: Getz Motion
carried.

Trustee Zuercher moved to approve the November 7 **Executive Session** minutes, and Scott seconded.

AYES: All NAYS: None PASS: Getz Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since November 7, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$8,648.34 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

In the absence of Trustee Replogle, Eric Hansen reported that the Zoning Board is proceeding with the residential zoning changes and will be ready with a final draft soon.

Trustee Zuercher moved to approve the sealed bid by Tony Griswold of \$12,100 for the purchase of the 2011 police vehicle. Harding seconded.

AYES: All NAYS: None

Motion carried.

Debbie Fluegel, representing “Trees Forever”, was present to inform the Board of the mission of her volunteer organization in relation to various communities in Central Illinois. “Trees Forever” is in partnership with the Illinois Dept of Natural Resources and works with communities to:

1. Show types and percentages of trees in the community
2. Show conditions of trees
3. Create planting and replanting plans
4. Illustrate the benefits of such plans
5. Receive grants of \$500 to \$5000
6. Help with volunteer training and homeowners’ guides

Trustee Harding will be the Board representative to initially work with Fluegel.

Following discussion, Trustee Zuercher moved to open all 2016 Executive Session minutes except April 4, October 17 and November 7 through FOI requests as recommended by Attorney Dick Wherry. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Attorney Wherry presented to the board a skeleton resolution, which, when completed, will provide for the reimbursement of General Funds which may have been or will be used to finance water and sewer infrastructure projects. Eric Hansen has created a listing of present day values for sanitary sewers, water lines, storm sewers and streets etc. to aid in evaluating courses of future action regarding projects as well as costs.

In final business, the Board discussed the copper/lead exceedance letter from the IEPA received by the Village. The course of action to be taken by the Village includes a three page informative letter which will be sent to all water customers, a Public Education Self Assessment, and a Public Hearing (Town Hall Meeting) which is scheduled for Dec 8.

Motion to adjourn

Adjourn at 8:20 PM

Gerald B. Madsen
Village Clerk

Todd R. Bong
President