

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
February 6, 2017**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 6, 2017, at the Tremont Village Hall.

**Present:** President Bong, Trustees Scott, Replogle, Zuercher, Harding, Getz

**Absent:** Trustee Scranton

Village Clerk: J. Madsen

Attorney: R. Wherry

Police Chief: M. Dodwell

**Guests:** Eric Hansen, Glen kGullette, Jeff Sinn, Kevin Beal. Todd Lynch, Tom Nieu Kirk,

Mike Seghetti, Kay Koch

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of January 16, 2017, and Replogle seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes for January 16, and Getz seconded.

AYES: All      NAYS: None

Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since January 16, and Replogle seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Harding moved to transfer \$22,972.22 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

Eric Hansen has drafted a sewer system update report which will be sent to Trustees for review.

Following a short presentation by Zoning Board Chair Eric Hansen outlining the justifications for recommending the sought after variance, Trustee Replogle moved to grant a 3.9 ft. setback variance off Park Street to UCM as recommended by the Zoning Board, and Zuercher seconded.

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

Trustee Zuercher moved to forego any fence, screen or wall requirement on UCM's south property so as to facilitate parking and passage for adjacent businesses. Replogle seconded.

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

Tom Nieu Kirk was present to request Board permission to hold the Tremont Triathlon and Mini-Triathlon and to close down James Street in the park as well as intersections on Park Street at Sampson and at Locust. The routes will be the same as in previous years and the event should end around noon on Saturday, June 24.

Trustee Zuercher moved to approve the event, routes and street closings for the Tremont Triathlon and Mini-triathlon to be held on Saturday, June 24. Harding seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Harding informed the Board of the Rural Economic Development Conference to be held in Springfield on March 8<sup>th</sup> and 9<sup>th</sup> and hoped some Trustees might attend.

President Todd Bong informed the Board that the Tremont Historical Society was interested in using the old water plant building (behind their current location) for agriculture displays. Barring any Village storage problems, Bong will work out an agreement with the society directors.

President Bong also reported that a local contractor had approached him about the possible vacation of a portion of S. Harris Street in order to build a home on a non-compliant lot. He urged the Board to consider the idea, but no action was taken at this time.

Trustee Scott moved to adjourn to **Executive Session** to discuss litigation, and Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Adjourn to **Executive Session** at 8:03 PM

Reconvene at 8:55 PM

All present. (Trustee Scranton seated during closed session)

In final business, Trustee Scott moved to allow Kendall and Kerri Martin to split the property at 326 S. West Street into two lots (11 and 12) for their expressed purpose of building two homes. Harding seconded.

AYES: Scott, Zuercher, Harding, President Bong      NAYS: Replogle, Scranton, Getz  
Motion carried

Adjourn at 9:03 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President