

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 20, 2017**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 20, 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,

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of February 6, 2017, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes for February 6, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since February 6, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle reported that the Zoning sub-committee (Replogle, Getz, Zuercher) met earlier this evening to discuss the update of the Zoning Code for the village which would eventually include R1A, R2A and R3A designations. This would basically cover properties zoned previously to 1988. Hopefully, the total update would be completed within a month or two.

Police Chief Mike Dodwell read a letter of thanks to the Tremont Police Department and especially Captain Nate Troyer for his help and attendance at the funeral of a fallen officer in Bloomingdale, Illinois. The Bloomingdale Chief thanked Tremont for allowing Troyer to attend and thanked the *Cops* organization of which Troyer is a member.

Trustee Harding moved to transfer \$6904.64 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

President Bong and engineer Eric Hansen informed the Board that a new valve for the well, a clogged line replacement and new pressure gauges will be a major part of the work to begin this week at the water plant. A sample of a portion of the clogged line was displayed at the meeting.

President Bong will meet with Rich Sauder of the Tremont Historical Society to work out an agreement to allow the museum to use the village's old water building to the West.

A vacation of a portion of S. Harris Street will no longer be needed, as the contractor has changed his plans for a proposed building. These plans will be presented to the Zoning Board at a special March 16 meeting.

In final business, Trustee Replogle moved to approve President Bong's appointment of Chad Hancock to fill the vacancy on the Zoning Board, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Motion to Adjourn
Adjourn at 7:23 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President