

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

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

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

Absent: Trustee Harding

Village Clerk: J. Madsen

Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Roger Stuber, Glen Gullette, Shawn Lennington

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of February 20, 2017, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since February 20, and Getz seconded.

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

Trustee Replogle informed the board that the Zoning Board will hold a special meeting on March 16 to hear a variance request for the property at 224 E. Jefferson Street.

Police Chief Mike Dodwell brought the grade school parking problem and dangers involved to light with the village board indicating the need for some changes which would include the need for movable signs.

Trustee Zuercher moved to approve the purchase of three pedestrian crossing and vehicle stop signs as well as no parking signs for use at the grade school using D.A.R.E. funds. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to transfer \$7158.45 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton informed the Board of the current problems with Well #6 and then moved to approve the hiring of *Brotcke Well & Pump* to continue the rehab and install a new pump at a cost of \$19,839.00. Getz seconded.

AYES: All NAYS: None

Motion carried.

Shawn Lennington was present to air his concerns about the garbage left along side a neighbor's residence, and he was told that the situation had been addressed. He will contact the Village Hall if the problem should persist.

Trustee Replogle moved to approve two variances for the property at 401 S. Chestnut Street, namely a 7 foot front yard variance and a 900 square foot minimum lot size variance, both of which the Zoning Board unanimously recommended. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton urged the Board to clarify the "abandoned vehicle procedure" in terms of issuing ordinance violations and collecting fines from offenders. Scranton produced 20 photos of vehicles in violation in the Village. Glen Gullette, Zoning Code Enforcement Officer, will meet with Attorney Richard Wherry to facilitate the procedure.

Trustee Scott moved to adjourn to **Executive Session** in order to discuss personnel issues, and Zuercher seconded.

AYES: All NAYS: None

Motion carried

Adjourn to **Executive Session** at 7:37 PM

Reconvene at 7:54 PM (Trustee Harding seated during Executive Session)

All present.

No further business.

Motion to adjourn

Adjourn at 7:55 PM

Gerald B. Madsen
Village Clerk

Todd R. Bong
President