

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
June 5, 2017**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 5, 2017, at the Tremont Village Hall.

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

**Absent:** None

Village Clerk: J. Madsen

Attorney: R. Wherry

Police Chief: M. Dodwell

**Guests:** Eric Hansen, Mary Ann Vance

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of May 15, 2017 and Replogle seconded.

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

**BILLS**

Trustee Zuercher moved to approve all bills incurred since May 15, 2017, and Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Replogle reported that the May Zoning Board Meeting was cancelled due to attendance conflicts.

Trustee Harding moved to transfer \$16,835.93 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Scranton informed the Board that Village is now taking a tougher stance on delinquent water bill payments and deadlines before shut-offs.

Trustee Getz and Eric Hansen presented preliminary plans for the ADA Compliance which would include Cullinan Park, City Park, and the Grade School Park. Total cost of complete compliance is estimated at more than \$240,000.

Trustee Replogle moved to approve a professional services agreement with CMT to perform a “self-evaluation” for the Village of Tremont. Zuercher seconded.

AYES: Scott, Replogle, Zuercher, Harding, Getz      PASS: Scranton  
Motion carried.

Following discussion of Water/Sewer financing which included a \$10.00 debt service fee and the bonding of \$5.2 million dollars, Trustee Getz moved to continue forward in consultation with Bernardi Securities for the purpose of Water/Sewer Bonds. Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to adopt **Ordinance 17-105** amending the Village Liquor Code as it pertains to the appointment of members of the Liquor Commission and the training of servers of alcoholic beverages in licensed dramshop facilities. Getz seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Scranton moved to adopt **Resolution 17-103** appointing Nate Zuercher as Village President ProTem until the Board’s reorganizational meeting in 2018. Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Harding moved to adopt **Ordinance 17-106** known as the *Annual Prevailing Wage Ordinance* and Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss Real Estate and Personnel. Getz seconded.

AYES: All      NAYS: None      Motion carried.

Adjourn to **Executive Session** at 8:05 PM

Reconvene at 8:31 PM.

No further business to discuss

Motion to adjourn.

Adjourn at 7:45 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President





