

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
January 2, 2018**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, January 2, 2018, at the Tremont Village Hall.

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

**Absent:** Trustee Zuercher

Village Clerk: J. Madsen

Attorney: R. Wherry

Police Chief: M. Dodwell

**Guests:** Mike Seghetti, Eric Hansen

Pledge of Allegiance.

**MINUTES**

Trustee Scott moved to approve the minutes for the regular meeting of December 18, 2017, and Replogle seconded.

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

Trustee Scott moved to approve the **Executive Session** minutes from January 18, and Scranton seconded.

AYES: All      NAYS: None      Motion carried.

**BILLS**

Trustee Replogle moved to approve all bills incurred since December 18, 2017, and Scott seconded. The ADS bill will be paid in the Debt Service account.

AYES: All      NAYS: None      Motion carried.

Trustee Harding moved to transfer \$9,171.25 from General Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Replogle announced that he has received a rough draft copy of the Zoning Regulations Update from ZB Chair Eric Hansen. Following some necessary table of contents and reference additions, as well as a public hearing, the plan should be ready for passage in March.

Trustee Getz reported that the 2002 pickup truck was sold today for \$4000 to a local buyer.

President Bong stated that a line of authority is needed for notification of parking bans on snow days, especially at times when the Village Hall is not open.

Trustee Replogle moved to approve **Ordinance 18-101** adopting a policy prohibiting sexual harassment for the Village of Tremont. Scranton seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Scranton moved to approve **Ordinance 18-102** authorizing execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN). Scott seconded.

AYES: All      NAYS: None      Motion carried.

Following discussion, Trustee Getz moved to direct Attorney Wherry to draw up an ordinance for the placement of 4-way stop signs at the corners of Locust and Park streets. Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Citing the need for a new computer for the village secretary, a desk top rather than a lap top, Trustee Scranton moved to purchase a new desk top computer for a cost not to exceed \$1000. Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Eric Hansen reported that G.A. Rich & Sons is in possession of all contracts regarding Phase I of the Sewer Project and should have them submitted by January 15. Work could begin as early as March 1, 2018.

Trustee Getz moved to adjourn to **Executive Session** to discuss personnel, and Scranton seconded.

AYES: All      NAYS: None      Motion carried.

Adjourn to **Executive Session** at 7:31 PM.

Reconvene at 7:55 PM  
All present. No further business to conduct.

Motion to adjourn.  
Adjourn at 7:56 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
Board President







