

**Regular Meeting
Tremont Village Board
January 15, 2018**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:01PM, Monday, January 2, 2018, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, and Getz.
Absent: Trustee Scranton, Village Clerk Madsen

Village Clerk/Chief of Police: Dodwell

Village Attorney: Wherry

Guests: Eric Hansen

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of January 2, 2018, and Getz seconded.

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

Trustee Getz moved to approve the **Executive Session** minutes from January 2, 2018, and Replogle seconded.

AYES: All NAYS: None PASS: Zuercher Motion carried

BILLS

Trustee Scott moved to approve all bills incurred since January 2, 2018, and Replogle Seconded.

AYES: All NAYS: None PASS: Zuercher Motion carried

Trustee Harding moved to transfer \$10,435.71 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried

Trustee Replogle announced that a sub-committee of Replogle, Zuercher, and Getz will meet concerning Zoning Regulations Update.

Trustee Zuercher moved to approve **Ordinance 18-103** making the intersection of Park and Locust a 4 way stop intersection, Getz Seconded.

AYES: All NAYS: None

Motion carried.

Village Engineer Hansen discussed the sanitary sewer Phase 1 construction agreement from GA Rich. Agreement and Notice to Proceed needs to be signed with a start date of March 1st and a substantial completion of Aug 28.

Trustee Replogle moved to accept the agreement and authorize the Village President to sign the agreement and Notice to Proceed, Harding Seconded.

AYES: All NAYS: None

Motion carried.

Trustee Getz discussed the Illinois Local Debt Recovery Program. At no cost to the village, the State of Illinois will take the delinquent debt from income tax return to recover loss of debts outstanding.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss and review **2017 Executive Session minutes**, Getz seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 7:28PM.

Reconvene at 7:33PM.

All present.

Trustee Zuercher moved to open 2017 Executive Session Minutes from the following dates: January 16, February 6, March 6, March 20, November 20, and December 18. And to leave the following dates closed: April 3, June 5, Aug 21, and Sept 5. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Motion to adjourn.

Adjourn at 7:40PM

Michael Dodwell
Acting Village Clerk

Todd R. Bong
Village President

Executive Session January 15, 2018

Trustees discusses 2017 Executive Session Minutes concerning which dates could be opened and which should stay closed.

Motion to adjourn to regular meeting.

Adjourn 7:33PM to regular meeting.