

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 5, 2018**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 5, 2018, at the Tremont Village Hall.

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

Absent: None (Zuercher attended electronically)

Village Clerk: J. Madsen

Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Heidi Miller Henderson, Mike Burgess, Max Schneider, Tressa Schneider,
Tom Nieukirk

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of February 19, 2018, and Getz seconded.

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

BILLS

Trustee Scott moved to approve all bills incurred since February 19, 2018, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott reported that Brian Hild will contact Alex Gilmer regarding part-time employment with the Public Works Department.

Following discussion and input from Police Chief Mike Dodwell concerning *ALICE*, a readiness and security program to deter possible school violence, Trustee Zuercher moved to send two Tremont officers to class to be held in the northern suburbs at a cost of \$595 per officer and Replogle seconded. More information will be upcoming.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$10,751.52 from General Savings to Police Operations Checking to cover bills and payroll. Getz seconded.
AYES: All NAYS: None Motion carried.

President Bong informed the Board that he had received a bid from *Vonderheide Floor Coverings* of \$6,489.88 for vinyl flooring in the kitchen and vinyl plank in the main room of the Community Center. After a review of the estimate by the Board, Trustee Harding moved to accept the *Vonderheide* estimate of \$6,489.88 for flooring at the Community Center and Scott seconded.
AYES: All NAYS: None Motion carried.

Tom Niekirk attended to request permission to operate the Annual Tremont Triathlon on June 23 with the same routes and road closings as in previous years. Trustee Harding moved to approve the event and Getz seconded.
AYES: All NAYS: None Motion carried.

Niekirk is also looking at the idea of installing a small garden style bridge over the ditch off of Hancock Road to allow for easier access to the Cullinan Park jogging path. Trustee Replogle will look further into the issue.

Following a presentation by Heidi Miller Henderson, Trustee Scranton moved to approve the Tremont Grade School 5K run which is scheduled for April 14 at 9:00 AM. The route covering Chestnut and South Streets is the same as the previous three years. Getz seconded.
AYES: All NAYS: None Motion carried.

Mike Burgess was present to request action on the part of the Board for the removal of a tree at 112 W. Franklin St. The tree has been struck by lightning and is danger of falling. It is located on Village property. Burgess is already having a tree removed from his property, so having a second one removed might be a money-saver. Trustee Getz and Brian Hild will look at the situation before a final decision is made.

Trustee Replogle moved to approve President Bong's appointment of Max Schneider to a seat on the Village Zoning Board, and Scranton seconded.
AYES: All NAYS: None Motion carried.

(Max Schneider given oath of office by Attorney Dick Wherry)

Once again, discussion was held regarding the alley behind OSF and next to *Casey's* as well as the alley behind the 200 block of South Sampson. No action was taken.

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

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 7:53 PM.

Reconvene at 8:05 PM.

All Present. No business to discuss.

Motion to adjourn.

Adjourn at 8:07 PM.

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Gerald B. Madsen
Village Clerk

Todd R. Bong
Board President

