

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 20, 2017**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 20, 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: Adam Hodgson, Eric Hansen, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Harding moved to approve the minutes for the regular meeting of November 6, 2017, and Getz seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since November 6, 2017, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scott commended Officer Justin McKinley for his extra effort in clearing storm drains during the weekend rains.

Trustee Harding moved to transfer \$9056.19 from General Savings to Police Operations Checking to cover bills and payroll. Scranton seconded.

AYES: All NAYS: None

Motion carried.

President Bong informed the Board that the Village's bonds have been purchased Wednesday, November 15, The final closing and money transfer will take place on the 30th. Attorney's fees, as well as fees for Bernardi's, S&P, Wolf/Tesar, and Chapman & Cutler will be paid from the original transfer.

Trustee Scranton suggested the Village enroll in the IPWMA network at a cost of \$100. He hopes to have a model resolution available for the December 4 meeting. (Illinois Public Works Municipal Aid)

Trustee Getz announced that the new pick-up truck is in and operational but still awaiting a light package. The old truck will be cleaned up and made ready for sale.

Eric Hansen, Zoning Board Chair, explained that the Zoning Board concentrated on the duties/role of the Zoning Code Enforcement Officer. The ZB made 2 recommendations:

1. the ZCEO would perform a final inspection which would include a Certificate of Occupancy (Zoning Compliance).
2. the ZCEO would perform a preliminary set-back and footage inspection prior to actual construction and close out paperwork.

The Village Board will define the level of inspection and wording included in ordinance.

Adam Hodgson from CMT was present to explain the MFT audit through IDOT, indicating that the state will no longer reimburse funds retroactively. All MFT work must be approved before work is done.

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

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 7:58 PM.

Reconvene at 8:30 PM.

All present.

No further business to discuss.

Motion to adjourn.

Adjourn at 8:36 PM.



Gerald B. Madsen
Village Clerk



Todd R. Bong
Village President