

**REGULAR MEETING
TREMONT VILLAGE BOARD
April 16, 2018**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 16, 2018, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Attorney: R. Wherry

Guests: Eric Hansen, Mary Ann Vance, Ashok Patel

Pledge of Allegiance.

MINUTES

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

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

Trustee Zuercher moved to approve the April 2 Executive Session minutes, and Replogle seconded.

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

BILLS

Trustee Zuercher moved to approve all bills incurred since April 2, 2018, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle reminded the Board that the Zoning Code hearing will be held on Thursday, April 26, at the Community Center.

Trustee Harding moved to transfer \$9801.11 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Getz reported that he and Eric Hansen will meet to create guidelines regarding alley maintenance and sidewalk reimbursements.

Trustee Zuercher moved to approve **Ordinance 18-107** establishing a hotel tax within the city limits of Tremont, Illinois. Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle moved to approve the following liquor and gaming licenses as recommended by the Tremont Liquor Commission, and Zuercher seconded.

Class A and Video Gaming: *Yokel Inn, 121 Club, Perdues*

Class B: *Tremont Liquor and Smoke Shop*

Class F: *Jack's Café*

Class G: *Casey's General Store, Stop 24*

Ashok Patel was present to request a Class A liquor license so as to be able to have video gaming at *Stop 24*. A Class A liquor license is required for a gaming license in Tremont. Also, *Stop 24* does not maintain the proper distance requirement (between the establishment and any church or school.) Because legal requirements would need to be changed, Trustee Getz moved to table any action until required changes could be further studied.

Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton moved to approve CMT's engineering contract for the Sanitary Sewer Phase II Improvements, and Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss employee compensation and benefits. Scott seconded.

AYES: All NAYS: None

Motion carried.

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

Reconvene at 8:19 PM.

All Present.

Trustee Scott moved to approve and finalize the following employee benefits, effective May 1, 2018, and Harding seconded:

1. The employee share of insurance cost will move to 10% from 7%.
2. Glen Gullette's salary will move to \$500 from \$450 per month.
3. Diane Vetroczyk will move to \$12.25/hr from \$12.00/hr.
4. The following employees will receive a 1% raise as shown below:

Mike Dodwell	from \$26.50	to \$26.75
Nate Troyer	from \$23.80	to \$24.05
Brian Hild	from \$27.60	to \$27.90
Russ Boston	from \$18.95	to \$20.05
Kim Marron	from \$18.65	to \$18.85
Justin McKinley	from \$19.60	to \$19.80

Motion to adjourn.
Adjourn at 8:31 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Board President

