

**REGULAR MEETING
TREMONT VILLAGE BOARD
May 21, 2018**

President Pro Tem John Replogle called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 21, 2018, at the Tremont Village Hall.

Present: President Pro Tem Replogle, Trustees Scott, Zuercher, Harding, Getz

Absent: President Bong, Trustee Scranton

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Guests: Eric Hansen, Mary Ann Vance,

Pledge of Allegiance.

MINUTES

Trustee Scott moved to approve the minutes for the regular meeting of May 7, 2018, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the May 7 Executive Session minutes, and Scott seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Harding moved to approve all bills incurred since May 7, 2018, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$19,669.42 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Getz reported meeting with Eric Hansen in hopes of creating a check list of guidelines to be followed before future sidewalk reimbursements would be made. Also discussed were city alleyways and which of those merited maintenance.

Eric Hansen was in attendance to report on the Sampson Street Project in coordination with *Winning Communities*. They discussed working in phases, but Hansen warned that at this time the Village had no designated funds for the project. Winning Communities intends to promote the project at the Turkey Festival in an effort to raise needed monies. Hansen said that the Walnut St. intersection would cost around \$500,000.

Trustee Harding moved to approve **Resolution 18-101** calling for the temporary closure of Route 9 for the Turkey Festival parade, and Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve the standard agreement for professional services between engineering firm CMT and the Village of Tremont for the period of May 1, 2018 to April 31, 2019. Getz seconded.

AYES: All NAYS: None

Motion carried.

In final note Trustee Getz reported meeting with Rich Sauder regarding sidewalks and a ramp at the Tremont Museum, and Getz also provided some information/illustrations regarding ADA compliance at parks in Tremont.

Motion to adjourn.
Adjourn at 7:26 PM.

Gerald B. Madsen
Village Clerk

John D. Replogle
Board President Pro Tem

