## REGULAR MEETING TREMONT VILLAGE BOARD July 16, 2018

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

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

Village Clerk: J. Madsen

Attorney: R. Wherry Police Chief: M. Dodwell

Guests: Eric Hansen, Mary Ann Vance

Pledge of Allegiance.

## MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of July 2, 2018,and Replogle seconded.AYES: AllNAYS: NoneMotion carried.

## BILLS

Trustee Zuercher moved to approve all bills incurred since July 2, 2018, and Scott seconded. AYES: All NAYS: None Motion carried.

Trustee Replogle explained that some ordinance violation notices are difficult to coordinate with the current village code. Some rewriting is needed to facilitate those letters sent by the Zoning Code Enforcement Officer.

Trustee Zuercher reported that the 2016 Escape received from the Tazewell County Coroner has been traded to *Morrow Brothers* for \$14,000 credit towards the new squad car.

Trustee Harding moved to transfer \$13,570.71 from General Fund Savings to PoliceOperations Checking to cover bills and payroll. Zuercher seconded.AYES: AllNAYS: NoneMotion carried.

Trustee Zuercher moved to approve Ordinance 18-112, the Annual AppropriationsOrdinance with all updates as discussed. Replogle seconded.AYES: AllNAYS: NoneMotion carried.

Attorney Dick Wherry and Police Chief Mike Dodwell worked together to present a tentative ordinance regulating the use of the Franklin Street burn pile and providing for the payment of fines for violators. Trustees were urged to read over this ordinance and make any needed additions or corrections. The Board also discussed using lights, cameras and signage to deter future violators. This ordinance will be up for passage at the August 6 meeting.

President Bong will look into the cost of the Village Website currently operated by *Winning Communities* and Tom Haas for the purpose of a donation by the Village.

In final business, Christenberry will be contacted to improve the phone system at the Village Hall and possibly install an entry safety system.

Motion to adjourn. Adjourn at 7:47 PM.

Gerald B. Madsen Village Clerk Todd R. Bong Village Board President

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