

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 6, 2018**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 6, 2018, at the Tremont Village Hall.

Present: President Bong, Trustees Replogle, Zuercher (elec), Harding, Scranton, Getz

Absent: Trustee Scott

Attorney: R. Wherry

Village Clerk: J. Madsen

Guests: Eric Hansen, Mary Ann Vance, Glen Gulette, Jim Evans, Marcia Hill, Luke Lohnes, Karen Henderson, Kent Buehrer, Debbie Allen, Levi Lohnes, Madi Schmidt, Hillary Mason, David Kaeb

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of July 16, 2018, and Getz seconded.

AYES: Replogle, Scranton, Getz, Pres. Bong NAYS: None PASS; Zuercher
Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since July 16, 2018, and Scranton seconded.

AYES: Replogle, Scranton, Getz, Pres. Bong NAYS: None PASS: Zuercher
Motion carried.

Trustee Replogle reported that the Zoning Board met Thursday, July 26 and discussed the Building Code. He explained that the Village currently uses the old International Building Code and is considering the new International Residential Code. The Village Code will have to conform.

Trustee Scranton moved to transfer \$14,263.20 from General Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$14,479.77 from General Fund Savings to Payroll Fund as for property tax. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$66,639.97 from General Savings to Police Operations as for property tax. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Getz informed the board of a few sidewalk issues. Debbie Allen had her sidewalk removed as part of the Phase I operations and asked if her walk would be replaced. She was told that it most likely would not be replaced, so she would put in pavers. Marcia Hill reported that her sidewalk on South Street was in need of repair, and Trustee Getz would inspect this week.

During discussion concerning the abuse of the burn pile, President Bong told visitors that the plans were to reopen the burn pile but most likely on just certain days of the week (to be determined). Electricity would be run to the burn pile for lighting and cameras so as to better control dumping. The facility will likely be reopened on or around August 17.

Trustee Replogle moved to approve **Ordinance 18-113** as it pertains to the deposit of refuse at the burn pile and providing for the payment of fines for violations. Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to approve **Ordinance 18-114** pertaining to compliance with posted notices and providing for the payment of fines therefore. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve **Ordinance 18-115** providing for the regulation of and application for small wireless facilities. Harding seconded.

Trustee Scranton moved to table action on **Ordinance 18-115** until the August 20 meeting so as to provide time for further review. Getz seconded.

AYES: All NAYS: None Motion carried.

Tremont High School Student Council representatives Madi Schmidt and Hillary Mason were present to request approval for the 2018 Homecoming parade route which would be the same as previous years. They will meet with Police Chief Mike Dodwell to finalize the details.

Trustee Getz moved to approve the THS Homecoming Parade route for Friday, September 14 at 4:00 PM. Scranton seconded.

AYES: All NAYS: None Motion carried.

Jim Evans, from the Tremont Lions Club, asked if the Village could possibly have an electrician inspect the outlets on the telephone poles needed for the mounting of the newly purchased Christmas decorations. President Bong will have someone contact Ameren.

Motion to adjourn.
Adjourn at 8:07 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

