

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
October 15, 2018**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 15, 2018, at the Tremont Village Hall.

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

**Absent:** None

Village Clerk: J. Madsen

Attorney: R. Wherry  
Police Chief: M. Dodwell

**Guests:** Eric Hansen, Jeff Hinman, Dawn Hackbart, Jim Evans, A.P. Patel, Mike Mudge, Michael Rotramel, Mary Ann Vance

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of October 1, 2018, and Replogle seconded.

AYES: All    NAYS: None

Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since October 1, 2018, and Getz seconded.

AYES: All    NAYS: None

Motion carried.

Trustee Zuercher reported that the new squad car is here and awaiting the new striping and decal work.

Trustee Harding moved to transfer \$10,640.31 from Payroll Fund to General Fund Checking for I.M.R.F. Zuercher seconded.

AYES: All    NAYS: None

Motion carried.

Trustee Harding also moved to transfer \$12,140.14 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All    NAYS: None

Motion carried.

Trustee Scranton (electronically) reported that G.A. Rich is two weeks from completing Phase I of the infrastructure rehab and is on budget.

Trustee Getz informed the Board that he and Eric Hansen have been conferring on alley maintenance and will have ideas for the Board to consider. Getz has also been working with a *Winning Communities* sub-committee regarding parking lots.

President Bong reported that the Liquor Commission met earlier with A.P. Patel (*Shell*) and Michael Rotramel (*Excel Entertainment*) to hear their request for a gaming permit without a Class A liquor license. This request was voted down by the Commission. At the regular meeting of the Village Board, the question of creating another type of liquor license which would allow Patel to qualify for video gaming was heard.

Trustee Replogle moved to table action on an alternative license until Trustees had time to study /consider the idea. Getz seconded.

AYES: Replogle, Harding, Getz, Scranton

NAYS: Zuercher

PASS: Scott

Motion carried.

Trustee Replogle updated the Board regarding solar panels in Tremont. While there have been no requests to the Zoning Board, Replogle says the issue is not addressed in our codes. Glenn Gullette is providing information from Tazewell County and the cities of Washington and Morton so as to provide language which might be used in the Village code.

School Superintendent Jeff Hinman was present to inform the Village Board of the County Facilities Sales Tax which will appear on the November 6 ballot. He showed how the monies would be used and the impact the tax would have on District 702.

Following a short presentation by Mike Mudge of *Rock River Energy Services* during which the Board was informed the electricity aggregation contract with *Constellation* expires in May, Trustee Zuercher moved to renew our aggregation contract with *Constellation* who was the lowest 3-year bidder. Harding seconded.

AYES: Zuercher, Harding, Scott, Replogle

NAYS: Scranton, Getz

Motion carried.

Trustee Zuercher moved to renew the Village contract for its facilities with Constellation for a three year period, and Harding seconded.

AYES: All

NAYS: None

Motion carried.

Following a request by Dawn Hackbart for a military discount for the use of the Community Center, Trustee Zuercher moved to charge \$50 rental fee and \$25 deposit for all active military including National Guard and Getz seconded.

AYES: Zuercher, Harding, Getz, Scott

NAYS: Scranton, Replogle

Motion carried.

President Bong urged Trustee Replogle to look into a ventilation system for the crawl space at the Community Center after odors were reported at the facility.

Eric Hansen, representing CMT (Village Engineers), reported that bids were opened earlier this afternoon (10-15-2018) for the Sampson Street Sidewalk Project as well as the Alternative SE Quadrant of the Sampson Street/Walnut Street Project.

The winning bids for both projects were submitted by *Otto Baum* at \$57,450.92 and \$31,788.80 respectively.

Trustee Scranton moved to award contracts to Otto Baum for the Sampson Street Sidewalk Project at \$57,450.92 and the SE Quadrant of Sampson and Walnut Street Project at \$31,788.80. Replogle seconded.

AYES: All    NAYS: None    PASS: Getz

Motion carried.

Jim Evans informed the Board that the *Tremont Lions Club* will need to build a storage shed to house Christmas Decorations. The request had been made at an earlier date to build on Village property if needed. He received the go-ahead.

Motion to adjourn.

Adjourn at 8:30 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
Village Board President







