REGULAR MEETING TREMONT VILLAGE BOARD December 3, 2018

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 3, 2018, at the Tremont Village Hall.

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

Absent: Trustees Scranton, Getz

Village Clerk: J. Madsen

Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Rick Otey, Beth Stuber, Eric Hansen, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of November 19, 2018, and Scott seconded.

AYES: Scott, Harding, Zuercher, Bong NAYS: None PASS: Replogle

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since November 19, 2018, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle reported that the Zoning Board will meet Thursday, December 6, to discuss solar panels in the Village. Eric Hansen and Glen Gullette will be working with the Tazewell County Ordinance to make it conform with the Village wishes. Also, the ZB will hear Special Use and variance requests.

Also, Replogle informed the board that the sump pump at the Community Center has been replaced and the odor has dissipated.

Trustee Harding moved to transfer \$10,967.31 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Also, Trustee Harding moved to transfer \$5429.27 from General Fund Savings to Police Operations through property tax, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Finally, Trustee Harding moved to transfer \$1662.45 from General Fund Savings to Payroll Fund through property tax, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding then presented drafts of the Levy Ordinance for the Board to review before its passage at the December 17 meeting.

Rick Otey, representing the Tremont Museum and Historical Society, was present to request the placement of honorary signs reading "Lincoln Way" on James Street in City Park. Following a brief historical presentation by Otey, Trustee Zuercher moved to place four novelty signs on James Street at the park and also four more by the actual court house site by Broadway and Washington Streets. Replogle seconded.

AYES: All NAYS: None Motion carried.

Beth Stuber was present to request a change in speed limit signs on Route 9 heading east into Tremont, and on Locust Street heading north into Tremont. Unfortunately, IDOT controls all speed signage on Route 9 and Tremont Township controls regulations on that portion of Locust Street. Speed studies will be needed for changes.

Eric Hansen reported that Phase I of the sewer rehab project is completed and new project bid packets will go out in January 2019.

Attorney Dick Wherry reminded the board that election packets are now available and that the T.I.F. meeting will be held at 6:30 PM preceding the next Board Meeting.

Motion to adjourn. Adjourn at 7:35 PM.

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