

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
January 7, 2019**

Village President Pro Tem John Replogle called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 7, 2019, at the Tremont Village Hall.

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

**Absent:** President Bong

Village Clerk: J. Madsen

Attorney: R. Wherry  
Police Chief: M. Dodwell

**Guests:** Dave Kaeb, Mary Ann Vance, Aaron Stafford, Dale Stafford

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of December 17, 2018, and Getz seconded.

AYES: All    NAYS: None

Motion carried.

**BILLS**

Trustee Getz moved to approve all bills incurred since December 17, 2018, and Zuercher seconded. (CMT bill moved from MFT to General Fund)

AYES: All    NAYS: None    PASS: Scranton

Motion carried.

Trustee Scott remembered the following employment anniversary this month:

Paul Helmig - 3 years

Police Chief Mike Dodwell introduced Aaron Stafford, who, for his Eagle Scout Badge, presented children's emergency packets he created for the Tremont Police Department. These packages contain articles which may be given to small children who are present during a traffic stop, accident or other police related incident with the intent to keep a child both calm and occupied during what may be a traumatic episode. Thank you, Aaron.

Trustee Harding moved to transfer \$11,666.24 to Police Operations Checking from General Fund Savings to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Scranton (attending electronically) reported that he has met with engineers to discuss the next phase of the water & sewer rehab project. He is hoping to have bid packages out by mid February with the opening by March 18.

Trustee Getz has been meeting with representatives from *Winning Communities* to discuss Sampson Street improvements and off-street parking.

Trustee Getz moved to send a check to a designated charity in honor of recently deceased Mike Dunlap who served as Village President from 2001-2005. Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

In final business, it was learned that a solar farm is interested in property south of the Village. Dave Kaeb was present to inform the Board that operations are running smoothly at the burn pile. President Pro Tem Replogle thanked the Police Department for its outstanding efforts during the Daniel Baker funeral.

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Motion to adjourn.

Adjourn at 7:37 PM.

Gerald B. Madsen  
Village Clerk

John R. Replogle  
Village Board President Pro Tem







