

**REGULAR MEETING**  
**TREMONT VILLAGE BOARD**

**February 18, 2019**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 18, 2019, at the Tremont Village Hall.

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

**Absent:** None

Village Clerk: J. Madsen Attorney: Richard P. Wherry

Police Chief: M. Dodwell

**Guests:** None

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of February 4, 2019, and Getz seconded.

AYES: All NAYS: None Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since February 4, 2019, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton announced that engineering firm CMT has forwarded a list of home-owners who will be receiving letters informing them of a survey regarding sewer pipes that may or may not be in need of repair. These letters will be sent out this week.

Trustee Replogle reported that the new ordinance concerning residential solar panels will not be ready until March due to certain language in need of change. Attorney Wherry said that this ordinance should become part of the revised Subdivision Code as well as the Zoning Code.

President Bong informed the Board that the fairest way to handle the sidewalk issue regarding two properties on South Sampson Street would be an agreement stating that when or if property south of their residences should be developed, the owners would be responsible for the sidewalks leading south.

Residents along South Locust have reached out to President Bong hoping for signage and/or lights to control traffic within the corporate limits on South Locust. Costs for such control are being researched by Trustee Zuercher and Police Chief Mike Dodwell. No action was taken at this time.

Trustee Harding moved to transfer \$10,715.97 to Police Operations Checking from General Fund Savings to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Also, Trustee Harding moved to transfer \$3212.50 from General Savings to M.F.T. as a result of the M.F.T. audit conducted in January. Scott seconded.

AYES: All NAYS: None Motion carried.

Police Chief Mike Dodwell requested that Attorney Dick Wherry rewrite our current ordinance regarding the sale, purchase, possession or consumption of tobacco and smoking products by minors especially raising the minimum wage from 18 to 21 years.

The rewrite should be ready for approval by the second meeting in March.

Trustee Zuercher moved to approve the offer of a \$3000 settlement to Tim Oyer for the repair of his vehicle damaged by the snow plow. This offer is readily acceptable by Oyer.

Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss personnel, and Scott seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 7:25 PM.

Reconvene at 8:28 PM.

All present. No further business to discuss

Motion to adjourn.

Adjourn at 8:29 PM.

Gerald B. Madsen

Village Clerk Village

Todd R. Bong

Board President