## REGULAR MEETING TREMONT VILLAGE BOARD June 17, 2019

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 17, 2019, at the Tremont Village Hall.

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

**Absent:** Trustees Replogle, Getz

Village Clerk: J. Madsen

Police Chief: M. Dodwell
Attorney: R. Wherry

**Guests:** Eric Hansen

Pledge of Allegiance.

## **MINUTES**

Trustee Scott moved to approve the minutes for the regular meeting of June 3, 2019, and Scranton seconded.

AYES: All (inc. President Bong) NAYS: None Motion carried.

## **BILLS**

Trustee Scott moved to approve all bills incurred since June 3, 2019, and Scranton seconded.

AYES: All (inc. President Bong) NAYS: None Motion carried.

Regarding possible mold in the police offices, President Bong asked Trustee Scott to contact a company or individual to test the area for mold.

President Bong will contact *Betterment Association* about possible reimbursement for increased police presence at the Turkey Festival.

Trustee Zuercher reported that most of the budget numbers are in, and he will meet with Trustee Harding and Dick Wherry to discuss the 2019-2020 budget.

Trustee Scott moved to transfer \$17,657.64 from General Fund Savings to Police Operations Checking to cover bills and payroll. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Eric Hansen was present to update the Board concerning the drainage improvements at the grade school which will entail reconstructing the sidewalk and possibly placing a manhole over the existing storm drain.

Trustee Scranton moved to approve President Bong's appointment of Trustee Harding as Village President Pro Tem through 2019 until May of 2020. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to approve **Ordinance 19-107** revising and amending the definition of a Class B liquor license under Chapter 13, Title 11 of the Tremont Village Liquor Code. Scott seconded.

AYES: Scranton, Zuercher, Harding, Pres. Bong NAYS: Scott Motion carried.

Trustee Harding informed the board that the tentative budget will be ready for review on July 1 and approval July 15.

In final business, Trustee Scranton reported that the motorhome, camper, trailer situation is getting worse in town and needs to be addressed. No action was taken at this time.

Motion to adjourn. Adjourn at 7:35 PM.

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