

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
September 16, 2019**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, September 16, 2019, at the Tremont Village Hall.

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

**Absent:** None

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

**Guests:** Eric Hansen, Jim Sommer

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of September 3, 2019, and Harding seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Zuercher moved to approve September 3 Executive Session minutes, and Scranton seconded.

AYES: All      NAYS: None

Motion carried.

**BILLS**

Trustee Getz moved to approve all bills incurred since September 3, 2019, and Scranton seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Scranton reported that Phase II of the water/sewer rehab project is ahead of schedule and the North end is nearly finished.

Trustee Zuercher moved to transfer \$17,501.62 from General Fund Savings to Police Operations Checking to cover bills and payroll. Harding seconded.

AYES: All      NAYS: None

Motion carried.

Jim Sommer was present to request that E. South Street east of Baer Road be vacated by the Village so that he might begin the process of having certain utilities removed and preventing semi overnight parking. The property is owned by Sommer and Jerry Green.

Trustee Zuercher moved to direct Attorney Dick Wherry to draw up the proper paperwork (including a vacation plat) for the vacation of E. South Street east of Baer Road. Scranton seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Getz moved to approve **Resolution 19-103** for MFT Maintenance, and Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

During discussion of the Special Use Permit granted to 208 W. Tazewell Street, the Board cited certain ramifications to be considered. Talk continued concerning unlicensed and unregistered vehicles parked on Village right-of-ways throughout town. The board hoped to identify violators and send letters of remediation.

Following a short presentation by Zoning Chair Eric Hansen, the board decided to hold a public hearing at 6:30 PM, October 7 at the Village Hall concerning Chapter 150 of the Village's Building Code.

The Board briefly discussed plans for sewer service extension to the west in hopes of servicing *Big Art's Yokel Inn*. Art Lang will be contacted.

Trustee Scranton moved to award the contract for reconstruction of the northeast quadrant of the Sampson and Walnut Streets intersection to *Otto Baum Co, Inc.* who submitted the low bid of \$28,726.47, and Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Scranton moved to approve a professional services agreement with engineers *Crawford, Murphy & Tilly, Inc.* providing services to develop plans for the construction of approximately 900 feet of new watermain along South Sampson St. between Route 9 and South St. Getz seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to approve **Ordinance 19-111** imposing a Municipal Cannabis Retailers' Occupation Tax, and Harding seconded.

AYES: Zuercher, Harding, Scranton, Getz, Replogle      NAYS: Scott      Motion carried.

Trustee Zuercher moved to approve **Ordinance 19-112** regulating the Construction, Installation and Operation of Solar Energy Systems in the Village subject to corrections by the attorney based on engineering documents. Scranton seconded.

AYES: All      NAYS: None      Motion carried.

In final business it was decided that President Bong and Attorney Wherry will meet with Attorney Mike Seghetti regarding the development agreement with *J.K. Land, Ltd.* and Attorney Wherry will finalize sidewalk agreements for property at 100 E. and 100 W. Margarete St. Accordingly, building permits will be revised to include sidewalk requirements.

Motion to adjourn.  
Adjourn at 8:56 PM

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
Village Board President













