

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 2, 2019**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 2, 2019, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

Guests: Eric Hansen, Glen Gullette, John Vezzetti

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of November 18, 2019, and Scott seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since November 18, 2019, and Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to transfer \$11,380.91 from General Fund Savings to Police Operations Checking to cover bills and payroll. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton brought to the Board's attention the problems encountered by *PIPCO* during the sewer rehab project. Scranton reported and showed pictures of fences, sheds, garages and driveways built on Village right-of-ways, easements and sewer lines. Closer attention must be paid in the future to avoid these problems. Permits could be updated and better drawings must be submitted.

Trustee Scranton and Eric Hansen presented an update on the valve and hydrant assessment and rehabilitation project done by *Wachs Water*. The report showed the number of hydrants and valves in the Village, the number in working order, and the number in need of repair or replacement.

John Vezzetti, representing Bernardi Securities, Inc., is present to assist the Village in structuring and underwriting General Obligation Bonds (ARS) for the purpose of financing various capital improvements and paying for the costs of issuance associated with the bonds. Step 1 is to pass **Ordinance 19-117** which gives notice of intent to issue bonds and right to file petitions. The next step will be a public hearing on December 16, and the final step will be to officially pass the parameters bond order.

Trustee Zuercher moved to approve **Ordinance 19-117** giving notice of intent to issue bonds and right to file petitions. Scranton seconded.
AYES: All NAYS: None Motion carried.

Following a discussion of needs for improvements at the well house, Trustee Scranton moved to accept the bid by *Britton, Inc.* not to exceed \$40,000 to perform needed improvements at the well house. Getz seconded.

AYES: Scranton, Getz, Scott, Zuercher, Harding NAYS: None PASS: Replogle
Motion carried.

In final business, Trustee Scranton questioned the amount of time certain village records must be retained. Clerk Madsen informed him that a listing of types of records and retention periods are available in the main office.

Motion to adjourn.
Adjourn at 8:20 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

