

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 6, 2020**

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

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

Absent: Trustees Replogle, Getz

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

Guests: Eric Hansen, Mary Ann Vance, Joan Stuber, Rob Siwak, Travis Cowley, Randy Mahr, Paul Helmig, Justin Egan, Alicia Egan (entire Egan family)

Pledge of Allegiance.

MINUTES

Trustee Scott moved to approve the minutes for the regular meeting of December 16, 2019, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scott moved to approve the Executive Session minutes for December 16, 2019, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scott moved to approve the December 19 Special Meeting minutes, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since December 16, 2019, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scott informed the Board that, while some changes are upcoming, he would like to address the whole Board regarding trailer and motor home parking laws. He hopes to do so at the January 20 meeting.

Trustee Scranton indicated the possible need for new furnaces and ductwork in the Village Hall. Trustee Scott will look further into the situation.

Trustee Harding encouraged Board members to attend the Greater Peoria Area Economic Development Council meeting to be held in Delavan on January 15 and 20.

Engineer Eric Hansen and Trustee Scranton presented the results of the Sump Connection Questionnaire. The questionnaire was sent to 172 properties and 108 responded. A study of the results will help determine where problems lie regarding sump connections and foundation tile problems affecting the sanitary sewer system in the southwest section of the Village.

New full-time police officer Justin Egan was sworn in by Attorney Dick Wherry. Egan's family as well as numerous officers were present for the event.

Trustee Scranton questioned as to the need for a special use business permit for the property owner at 308 W. Jefferson Street. He is not happy with the appearance of the yard containing numerous lawn mowers and ATVs. The situation will be looked into.

Following lengthy discussion, Trustee Scranton moved to approve three contracts with Village Engineers *CMT* for professional services for the following:

1. Sampson Street - including sidewalks, curb and gutter, pavement, storm sewer.
2. Chestnut Street - including new street, storm sewer, water main
3. West side sewer - West side development

Scott seconded.

AYES: All NAYS: None

Motion carried.

Joan Stuber was present to inquire about the replacement of the alleyway behind her apartment at 317 S. Harris Street. Will the alley be paved, asphalt or gravel once PIPCO has finished their work? Eric Hansen will check the contract (work order) and Ms. Stuber will be informed.

Motion to adjourn.

Adjourn at 8:10 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

