

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
January 20, 2020**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 20, 2019, at the Tremont Village Hall.

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

**Absent:** None

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

**Guests:** Eric Hansen, John Vezzetti, Josh Weer, Andy Schwenk

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of January 6, 2019, and Scranton seconded.

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

**BILLS**

Trustee Zuercher moved to approve all bills incurred since January 6, 2019, and Replogle seconded.

AYES: All    NAYS: None    Motion carried.

Trustee Scott urged trustees to e-mail Kim any changes they would like to see in the trailer and motor home codes..

The Board briefly discussed the annexation request for the Gingerich property on the northwest side of the Village

Trustee Getz reported that the new street signs have arrived and will be put up by Brian Hild and Russell Boston as weather permits.

Trustee Zuercher moved to transfer \$10,947.86 from General Fund Savings to Police Operations to cover bills and payroll. Harding seconded.

AYES: All      NAYS: None

Motion carried.

Andy Schwenk and Josh Weer were present to give information to the Board regarding solar energy for the Village Hall. They spoke of costs, tax credits, refunds, structure and weight. Their next step will be to present a proposal.

Schwenk and Weer also issued concerns over two aspects of the new Building Code adopted by the Village – namely the letter of structural integrity and the three foot perimeter around the edge of the roof.

Following a presentation by John Vezzetti, *Bernardi Securities, Inc.*, Trustee Scranton moved to approve **Ordinance 20-103**, authorizing and providing for the issue of not to exceed \$1,300,000 General Obligation Bonds (Alternative Revenue Source) Series 2020. Replogle seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Harding moved to approve **Ordinance 20-101**, abating the tax hereto levied for 2019 to pay the principal of and interest on \$4,260,000 General Obligation Bonds (Alternative Revenue Source), Series 2017A, of the Village of Tremont. Scranton seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Harding moved to approve **Ordinance 20-102**, abating the tax hereto levied for 2019 to pay the principal of and interest on \$575,000 General Obligation Refunding Bonds (Alternative Revenue Source) Series 2017B, of the Village of Tremont. Getz seconded.

AYES: All      NAYS: None

Motion carried.

President Bong informed the Board that, as a non-home rule entity, the Village can charge as much as a 1% business tax which could be used for infrastructure repairs or low interest loans to help build businesses among other things. He will work on a plan to present to local businesses.

In final business, Trustee Scranton reported that, regarding the Sampson Street storm sewer, man holes are in, and due to collapse, approximately \$7000 of repairs are needed.

Motion to adjourn.  
Adjourn at 8:30 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
Village Board President











