## REGULAR MEETING TREMONT VILLAGE BOARD April 6, 2020

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 6, 2020, at the Tremont Community Center.

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

**Absent:** None

Village Clerk: J. Madsen Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

**Guests:** Eric Hansen

Pledge of Allegiance.

## **MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of March 16, 2020, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve the Executive Session minutes of March 16, 2020, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

## **BILLS**

Trustee Replogle moved to approve all bills incurred since March 16, 2020, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding informed the Board that the short term disability insurance is currently in effect. All paperwork has been submitted.

Trustee Getz reported that the Sampson Street patchwork will be done tomorrow by *Tazewell County Asphalt*. Getz also informed the board that the new street signs have been assembled, and the leaf pile is officially closed to the public for the season.

Trustee Zuercher moved to transfer \$18,314.59 from General Fund Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Resolution 20-101** regarding the temporary closure of Route 9 for the Turkey Festival Parade. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to approve **Ordinance 20-104** amending the water and sewer rates beginning May 1, 2020. Replogle seconded.

Motion carried.

AYES: All NAYS: None

Trustee Getz presented to the Board 3 quotes for the insulation work at the Village Hall.

Home Comfort, Inc, \$25,490.00 Central Illinois Insulation \$18,917.00

Energy Home \$21,510.00

Getz then moved to accept the bid of *Central Illinois Insulation* for \$18,917.00 to be paid for evenly by General Fund and Water and Sewer Fund. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustees Scott, Zuercher and Getz will meet Thursday to discuss trailer and RV parking in the Village and will present ideas to the Board at the April 20 meeting.

Trustee Replogle moved to adjourn to **Executive Session** to discuss Personnel, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 7:35 PM.

Reconvene at 8:35 PM. All present. No further business to discuss.

Motion to adjourn. Adjourn at 8:37 PM.

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