## **REGULAR MEETING TREMONT VILLAGE BOARD** April 20, 2020

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 20, 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 April 6, 2020, and Getz seconded. AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes of April 6, 2020, and Getz seconded. AYES: All NAYS: None Motion carried.

## BILLS

Trustee Getz moved to approve all bills incurred since April 6, 2020, and Scranton seconded. AYES: All NAYS: None Motion carried.

President Bong informed the Board that there would be a two month lag in sales tax receipts as well as property tax which we wouldn't see until late August.

Trustee Getz reported that the new street signs are being put up with the help of a couple high school seniors. He also said that MFT funds would be used for work on N. Sampson Street where chip seal would reduce the cracking issues. Work on Prairie Lane and Ivy Lane is also under consideration.

Trustee Zuercher moved to transfer \$10,730.57 from General Fund Savings to Police Operations Checking to cover bills and payroll. Replogle seconded. AYES: All NAYS: None Motion carried.

Trustee Scranton moved to transfer \$3000.00 from Water and Sewer fund to GeneralFund Savings for reimbursement. Zuercher seconded.AYES: AllNAYS: NoneMotion carried.

Paper work submitted by Eric Hansen was received and signed for the west side sewer project.

Trustee Scranton received four bids for a backup generator at the well house. *Midwest Equipment* submitted the lowest bid at approximately \$17,900. While we will wait to make this purchase, prep work for the site will begin shortly.

Trustee Getz reported that *Associated Construction* submitted the lowest estimate for ceiling work at the Village Hall, but this work will be put on hold for now.

New part-time police officer Eric Goeken was sworn in by Attorney Dick Wherry. He is a retired Sheriff's deputy.

Trustee Zuercher moved to hire Zack Saal as summer help for Public Works at a rate of \$10.00 per hour. Scranton seconded. AYES: All NAYS: None Motion carried.

Finally, Police Chief Mike Dodwell has received 3 applications for full-time officer to replace Justin Egan, Trustee Harding would like to confer with Mike Mudge regarding solar panels for the village buildings, and Trustee Scranton would like to have the Zoning Board meet in May.

Motion to adjourn. Adjourn at 7:52 PM.

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

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