

**REGULAR MEETING
TREMONT VILLAGE BOARD
June 1, 2020**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 1, 2020, at the Tremont Community Center.

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

Absent: None

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

Guests: Eric Hansen, Rob Siwak, Mary Ann Vance, Clayton Horton, Eric Hansen,
Randy Ambrosy, Dr. Tammy Dugger, Beth Killen (Phone)

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of May 18, 2020, and Replogle seconded.

AYES: All NAYS: None PASS: Harding Motion carried.

Trustee Zuercher moved to approve the Special Meeting minutes of May 28, 2020, and Scranton seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since May 18, 2020, and Scranton seconded. Three bills were held back for later payment.

AYES: All NAYS: None Motion carried.

Trustee Zuercher reported that phone service has been installed in the Community Center, and new flooring is scheduled for the Village Hall lower level. Zuercher will also check into circulation beneath flooring level at the Community Center.

Trustee Scranton moved to transfer \$10,655.49 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.
AYES: All NAYS: None Motion carried.

Also, Trustee Scranton moved to transfer \$5,517.38 from Chestnut Street Project Funds to General Fund Savings as reimbursement. Harding seconded.
AYES: All NAYS: None Motion carried.

Trustee Replogle informed the Board of a Public Hearing regarding the parking of RVs, Trailers and Campers to be held on Wednesday, June 10 with call-in capabilities. Findings and decisions will be presented to the Village Board at the July 20 meeting. Trustee Replogle also discussed the new three-step rules for Zoning Code Violations:

- Step 1: Zoning Officer sends out violation letters
- Step 2: Police will issue violation tickets if violation is not corrected
- Step 3: If violation is still not corrected, Village Attorney will place a lien on the property

VARIANCE REQUESTS:

500 E. Pearl St.

The variance request by Dr. Tammy Dugger, and supported by Randy Ambrosy of *Eagle Point Solar* to allow ground mount solar array, had been rejected by the Zoning Board 6-0.

Following lengthy discussion, Trustee Getz moved to override the Zoning Board recommendation, and Scranton seconded.

AYES: Harding NAYS: Getz, Scranton, Scott, Replogle, Zuercher
Motion denied.

1330 E. Pearl St.

The variance request by Clayton Horton to allow more than one accessory structure in an R-1 Zoning District, and to allow the construction of a structure larger than allowed. This variance was rejected by the Zoning Board 6-1.

Following discussion, Trustee Getz moved to override the Zoning Board recommendation, and Scranton seconded.

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

The Village Board requested that Personnel Chair Harding, Police Chair Scott and Trustee Zuercher begin the hiring process for a new Chief of Police to replace the resigning Chief Mike Dodwell.

Trustee Scranton announced that Phase II of the Sewer Rehab Project is virtually complete.

Trustee Scranton moved to approve a Standard Agreement for Professional Services between *Crawford, Murphy and Tilly, Inc.* and the Village of Tremont. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding and Police Chief Dodwell will meet to consider insurance options upon the Chief's resignation.

Mary Ann Vance was present to make sure the Garden Club had permission to work on the downtown planters. The Board agreed fully.

Motion to adjourn.
Adjourn at 8:44 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

