## REGULAR MEETING TREMONT VILLAGE BOARD July 6, 2020

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

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

**Absent:** Trustee Harding

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

Int. Police Chief: Rob Siwak

Guests: Eric Hansen, Rob Siwak, Dave Kaeb, Gerry Olson

Pledge of Allegiance.

## **MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of June 15, 2020, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes for June 15, and Getz seconded.

AYES: All NAYS: None Motion carried.

## **BILLS**

Trustee Zuercher moved to approve all bills incurred since June 15, 2020, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher informed the Board that both the window tinting and lighting have been completed at the Village Hall. The low bid for the flooring was submitted by *Vonderheides*. No date was given for the work.

Trustee Scranton moved to direct Trustee Zuercher to pursue bids for the heat and air work at the Community Center not to exceed \$12,000 in cost. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to transfer \$16,792.17 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

The board briefly discussed the bid opening for the west side sewer project, but because there are multiple options connected with the project, no decisions were reached at this point.

Trustee Scranton reported that certain percentages must be maintained regarding the 2020 Bond Reserve funding. He will meet with Treasurer Jeanie Royer to have this set up by the end of the fiscal year.

The Board discussed accounting of cannabis use tax and the proper dispersal of funds, as well as deciding that the Franklin Street burn pile will remain in use for residents of the Village only.

Gerry Olson, representing the Tremont Area Park District, was present to discuss the possibility of selling its Sampson Street property to Rescue 702. Dave Kaeb, from Rescue 702 was concerned about the proper egress from the building. Logistics would be examined after the conclusion of the Board Meeting.

Trustee Zuercher moved to approve **Ordinance 20-110**, the budget and appropriations Ordinance, and Scranton seconded.

AYES: All NAYS: None Motion carried.

## **ZONING:**

Trustee Replogle reported on the following Zoning related items:

- 1. The Zoning Board is considering changing the restrictions on accessory structures from 2% of property size to 3% and from 400 sq. ft to 1000 sq. ft. whichever is smaller.
- 2. Recap of the public hearing regarding the trailer ordinance.
- 3. A variance hearing for property at 417 S. Sampson scheduled for July 16

In final business, the Board has received petitions for annexation from *Midwest Equipment Company* and Don Gunter for property off of Chestnut Street.

Motion to adjourn Adjourn at 8:58 PM.

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