

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 7, 2020**

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

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

Absent: None

Village Clerk: J. Madsen

Attorney: Richard Wherry
Police Chief: Rob Siwak

Guests: Eric Hansen, Sherena Weeks, Mike Vonderheide, Brian Vonderheide

Pledge of Allegiance.

MINUTES

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

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the November 16 Executive Session minutes, and Getz seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Getz moved to approve all bills incurred since November 16, 2020, and Scranton seconded.

AYES: All NAYS: None Motion carried.

GENERAL:

Trustee Replogle reported that the trailer ordinance is not yet ready for passage. Attorney Wherry will meet with Zoning Code Enforcement Officer Glen Gullette to clarify various items and definitions.

Trustee Zuercher reported that the downspout on the police garage will be repaired soon.

President Bong reminded the Board that the Employee Christmas Party has been postponed until January 9, and that all employees must take the Sexual Harassment training by the end of the year.

Trustee Scranton moved to transfer \$13,365.05 from General Fund Savings to Police Operations Checking to cover bills and payroll. Harding seconded.

AYES: All NAYS: None

Motion carried.

ZONING AND PLANNING:

Trustee Replogle reported that attorney Mike Seghetti attended the regular Zoning Board meeting to explain the rules and duties of the Board which is now part of the Planning Commission.

Mike and Brian Vonderheide were present to update the Board regarding *Prairie Knolls Phase II*. They explained that a variance might be needed for 5 of the 12 properties in regard to the patio setbacks. They also discussed an escrow account in lieu of a letter of credit, the Condo Association by-laws, and the permission for the possible immediate ground breaking for water and sewer EPA permits.

Trustee Scranton explained that the Sampson Street reconstruction could possibly begin as early as next spring depending largely upon receiving the CURES Act funding.

Following discussion, Trustee Harding moved to approve **Ordinance 20-122** providing for the annexation of certain territory to Village of Tremont, Illinois. Scranton seconded.

AYES: All NAYS: None

Motion carried.

FINAL BUSINESS:

Copies of the 2019-2020 audit by *Hjerpe & Tennison* were distributed to Board members. President Bong said that the auditors urged the Board to receive account figures at least once per month before meetings, and that check ledgers should be reviewed often by at least one member. The overall report was very positive.

Motion to adjourn.

Adjourn at 8:00 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board president

