REGULAR MEETING TREMONT VILLAGE BOARD March 1, 2021

Village President Pro Tem Ken Harding called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 15, 2021, at the Tremont Community Center.

Present: President Pro Tem Harding, Trustees Scott, Replogle, Zuercher, Scranton,

Getz

Absent: President Bong

Village Clerk: J. Madsen Attorney: R. Wherry

Police Chief: R. Siwak

Guests: Eric Hansen, David Lucas, Brad Barber

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of February 15, 2021, and Scranton seconded.

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

BILLS

Trustee Zuercher moved to approve all bills incurred since February 15, 2021, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to transfer \$14,533.41 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle informed the Board that the Zoning Board will hold its regular monthly meeting on March 25. With regard to the proposed Sauder annexation, the Board will

view the Development Agreement, look into the Zoning Change and also hear a Variance Request.

The Board further discussed the renaming of South Street from West St. to Chestnut St.

In final business, Police Chief Rob Siwak presented the new cost breakdown from the *Tazewell Communications Center*. Tremont's Police fee will increase from \$26,329 to \$48,982 annually.

Motion to adjourn. Adjourn at 7:35 PM.

Gerald B. Madsen Village Clerk Kenneth Harding Village Board President Pro Tem

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