

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 20, 2017**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 20, 2017, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Scranton, Getz
Absent: None

Village Clerk: J. Madsen

Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Roger Stuber, Mary Ann Vance, Angela Conn, Matthew Conn, Thomas Conn, Joe Stokes, Art Lang, Eric Hansen (late)

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of March 6, 2017, and Replogle seconded.

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

Trustee Zuercher moved to approve the March 6 Executive Session minutes, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since March 6, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle informed the board that the Zoning Board will hold its regular meeting on Thursday, March 30, 2017.

Trustee Harding moved to transfer \$7520.30 from General Savings to Police Operations Checking to cover bills and payroll. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Getz aired some concerns over alley maintenance due to recent calls from village residents. Although the village does not maintain alleys, the Street Committee will meet for discussion.

Joe Stokes was present to inquire as to the possibility of having curbside recycling service in the village. He also asked about an update on both the lead/copper contamination and the state of village infrastructure.

Stokes was told that the village would have to do more research regarding the curbside recycling issue which may include a village-wide survey. The village has spent more than \$50,000 to address the lead/copper contamination and will present its course of action to the IEPA shortly. Through the village engineers, the village is in the process of creating a plan of action to address the infrastructure problems.

Following a short presentation by Angela Conn, Trustee Replogle moved to approve the date and routes designated for the Annual Super Hero 5K run and 1 mile Fun Run to be held on Saturday, April 8. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle moved to approve two variances recommended by the Zoning Board for the property at 224 E. Jefferson Street; namely an 8 foot side- yard variance and a 3200 square foot minimum lot size variance. Harding seconded.

AYES: All NAYS: None

Motion carried.

The Board decided to give Public Works Superintendent Brian Hild permission to seek and recommend an individual for hire as a part-time summer worker.

Following discussion, Trustee Scranton moved to raise the base rate for water by \$2.00 and the sewer rate from \$3.05 to 4.05/per 1000 gallons over the first 1000 gallons, and so directing Attorney Wherry to draw up the proper ordinance for passage. Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to approve the payment of \$7000 to CMT engineering firm for the design of a sanitary sewer improvement program and implementation. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Art Lang was in attendance to inform the Board of a double outdoor event at *Big Art's Yokel Inn* tentatively scheduled for July 21 and 22 (retirement and ALS Benefit). He will request the proper permits at the April 17 meeting of the Liquor Commission.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss personnel and annexation. Scott seconded.
AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 8:11 PM
Reconvene at 8:40 PM

All present.

Trustee Zuercher moved to adopt the following raises for employees effective May 1, 2017, and Scranton seconded.
AYES: Zuercher, Scranton, Getz, President Bong NAYS: Scott, Replogle, Harding
Motion carried.

Brian Hild	26.80 to 27.60	Russell Boston	18.50 to 18.85
Kim Marron	18.10 to 18.65		Upon attaining an EPA Class 4
Randy Patton	15.00 to 15.45		Sewer License raise to 19.85

Mike Dodwell	25.75 to 26.50	Nate Troyer	23.10 to 23.80
Justin McKinley	19.00 to 19.60	Diane Vetroczyk	11.00 to 12.00
Margaret Staker	13.50 to 13.90	P-T Officers	15.50 to 16.00

Michelle Shenaut 13.00 to 13.40
Glen Gulette Will receive \$75.00 for every special zoning meeting attended.

In final business, Trustee Scranton moved to change the fee for a Special Zoning Board meeting from \$100 to \$550 effective June 1, 2017. Zuercher seconded.
AYES: All NAYS: None Motion carried.

Motion to adjourn
Adjourn at 8:50 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President