

**REGULAR MEETING
TREMONT VILLAGE BOARD
April 3, 2017**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 3, 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: Josh Weer, Brian Vonderheide, Dan Parr, Mike Vonderheide, Patty Vonderheide, Eric Hansen

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of March 20, 2017, and Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve the March 20 Executive Session minutes, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since March 20, and Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to transfer \$9227.43 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton announced that the Water & Sewer Committee will meet Thursday night April 13, at 7:00 PM.

Trustee Zuercher moved to approve **Ordinance 17-102** amending the Zoning Code in regard to “Lot” definition. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to approve **Ordinance 17-103** amending the Water & Sewer Base Rates.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinance 17-104** amending Designated Area as an Enterprise Zone and Related Matters under Section 5 of the Enterprise Zone Act. Harding seconded.

AYES: All NAYS: None Motion carried.

Police Chief Mike Dodwell reported that Tremont is now a licensed Bassett provider and will have two licensed instructors. Class dates will be available soon.

Chief Dodwell also presented a list of 14 unmarked intersections to be reviewed by the Board for the purpose of placing traffic signs at the most hazardous. No action was taken at this time.

Josh Weer, whose variance request for the property at 325 N. Locust Street was denied by the Zoning Board, was present to explain what his plans were for the property and to hear any alternatives the board might provide.

Trustee Scranton moved to table any action on Weer’s request so that the Village Board might further review the situation. Scott seconded.

AYES: All NAYS: None Motion carried.

Mike Vonderheide and Brian Vonderheide presented a short overview of their tentative plans to build a two-story townhouse complex at the property on Route 9 at Harris St. The property would have to be rezoned to *R-3* from *Commercial*.

President Bong reported that the Park District had received a complaint by the ADA identifying the parks and sport facilities in the Village of Tremont as being in violation. This includes the School District as well as the Park District which merely leases the parks from the Village (which, in turn, makes the Village liable). The ADA is urging handicap accessible walkways, ramps, slabs and restrooms. The Village hopes to write up a plan of compliance to be submitted to the ADA.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss Personnel and Real Estate. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 8:12 PM

Reconvene at 8:41 PM

All present.

No further business to discuss.

Motion to adjourn

Adjourn at 8:43 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President