

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 7, 2017**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 7, 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: Eric Hansen, John Vezzetti, Scott Probst, Mr. and Mrs. Patel, Glen Gulette

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of July 17, 2017, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since July 17, 2017, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$16,309.49 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Following a short discussion concerning Village Hall reparations, it was decided that Trustee Replogle will get bids on ceiling, insulation and roofing for the Village Hall, and for roofing at the Historical Museum.

The Public Hearing on the issuance of Bonds by the Village of Tremont began at 7:13 PM. As there were no persons addressing the Board concerning this issuance, the Public Hearing was closed at 7:14 PM.

Following discussion, Trustee Scranton moved to approve the purchase and installation of a rain gauge and a Flow Metering System at a cost of \$19,225.00 from *ADS Environmental Services*. Replogle seconded.

AYES: All NAYS: None Motion carried.

Scott Probst was present to request permission to close off the 100 East block of Jefferson Street for a block party to be held Saturday, August 12.

Trustee Harding moved to approve this request, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Mr. and Mrs. Patel, owners of *Stop 24* were present to receive information regarding signage for their new endeavor “Turks”. They were told previously that advertising banners had to be removed. Glenn Gullette and the Zoning Board will attempt to find reasonable solutions within the Village code.

Trustee Scranton moved to adopt the new Zoning Code Fee Schedule as presented by Eric Hansen, Zoning Board Chair. Zuercher seconded.

AYES: All NAYS: None Motion carried.

(Copies are available at the Village Hall)

Hansen also presented proposed Zoning Map revisions and informed the Village Board that Zoning Code revisions and Ordinance should be ready for passage by September.

Trustee Scranton moved to approve contract 17006-02-03 with CMT (engineering) to develop a hydraulic model of the existing water system in order to identify areas of concern. The fee is not to exceed \$36,900. Getz seconded.

AYES: All NAYS: None Motion carried.

In a related matter, Trustee Zuercher moved to approve contract 17006-02-04 with CMT to prepare construction plans, specifications, bidding and contract documents for repairs of Tremont’s sanitary sewer system for a fee not to exceed \$100,000.

Scranton seconded.

AYES: All NAYS: None Motion carried.

Due to recent problems and concerns about the Franklin Street burn pile, the Board discussed various ways that the site could be monitored including a locked gate and opening and closing hours. A community clean-up day in conjunction with PDC was also talked about in hopes of alleviating some illegal dumping at the burn pile.

In final business, the Village Board read a proposal from a group of Tremont Veterans who would like to place 14 American flags around the Tiber Creek. More than half the cost of the project has already been pledged by these veterans. For further information citizens may contact Rick Otey or Village Board President Todd Bong.

Trustee Getz moved to approve the Tiber Flag project and Scranton seconded.

AYES: All NAYS: None Motion carried.

No further business to discuss.

Motion to adjourn.
Adjourn at 8:32 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Board President

