

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
August 3, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 3, 2015, at the Tremont Village Hall.

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

Village Clerk: J. Madsen

Police Capt: N. Troyer  
Attorney: R. Wherry

**Guests:** Chad Hancock

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of July 20, 2015, and Replogle seconded.

AYES: All      NAYS: None

Motion carried.

**BILLS**

Trustee Replogle moved to approve all bills incurred since July 20, and Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Harding moved to transfer \$16,826.95 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

Following discussion, Trustee Scranton moved to waive the June sewer charge for the Tremont Swimming Pool bill, and Replogle seconded.

AYES: Scott, Replogle, Harding, Scranton, Getz      NAYS: Zuercher

Motion carried.

Trustee Getz recommended going out for bids regarding both patching and overlaying on Hannibal Street and reported a street light power line was hit in the Gunter sub-division on the south side.

After discussion, during which a Zoning Board recommendation against was presented, Trustee Zuercher moved to table any action on the "Backyard Chicken" debate until a public hearing could be held. Harding seconded.

AYES: Scott, Zuercher, Harding, President Bong NAYS: Replogle, Scranton, Getz  
Motion carried.

President Bong informed the board that he has received information from *Storm Sirens* out of Norman, Oklahoma. A new siren would cost approximately \$22,000 (installed) and cover a two-mile area. Also included was information regarding available grants. More research will be done.

Trustee Scranton moved to approve the bids from G.A. Rich & Sons, Inc. for the water line work on Madison Street and on Washington Street. The total bids were \$18,800 and \$13,000.00. Replogle seconded.

AYES: All NAYS: None  
Motion carried.

Rather than pass a "Gifting of Sick Days" resolution, it was decided that the Personnel Committee (Scott, Zuercher, Harding) would write up recommendations to cover the "Gifting" topic and present suggestions at the August 17 meeting.

Trustee Replogle moved to approve the variance request unanimously recommended by the Zoning Board. Scranton seconded. It is a 5 ft. variance for minimum lot width requested by Josh Weer for the property at 320 N. Harris St.

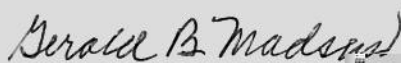
AYES: Scott, Replogle, Harding, Scranton, Getz NAYS: Zuercher  
Motion carried.


Relating to this variance request, President Bong directed Trustee Replogle to have the Zoning Board do a study of the Village Zoning Map, review it and make suggestions for changes.

Trustee Zuercher moved to approve a block party to be conducted by *Perdue's* on August 29 from 5:00 PM until 11:00 PM. As usual, Walnut St. will be closed off from the post office to Sampson St. and the hand will play from 6-10. Scott seconded.

AYES: All NAYS: None  
Motion carried

Motion to adjourn.  
Adjourn at 8:40 PM.

  
Gerald B. Madsen  
Village Clerk

  
Todd R. Bong  
President