

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
July 18, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, July 5, 2016, 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:** Ann Steele, Eric Hansen, Mary Ann Vance

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting of July 5, 2016, and Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to approve the July 5 Executive Session minutes, and Getz seconded.

AYES: All      NAYS: None      Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since July 5, and Scranton seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher, on behalf of the Village Board, congratulated Captain Nate Troyer for his work with the 350 mile COPS bike ride and highway dedication last Friday.

Trustee Harding moved to transfer \$7,613.05 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Getz reported that Sampson Street will be striped from South Street to Route 9 Sunday. This will create approximately 90 spaces.

Trustee Scranton presented a spreadsheet indicating possibilities for the financing of major projects in the Village. Trustees were urged to review these figures before any action takes place.

President Bong reported that a meeting took place on Friday to prioritize projects including the new well and pump house.

Trustee Scranton presented a possible new employee health plan through *Blue Cross Blue Shield* which he feels will give employees the same coverage at a lower cost to both employees and the village. Copies of the overview will be distributed to employees and a local agent will be invited to answer questions concerning the plan.

Following an update by Eric Hansen, Trustee Zuercher moved to direct President Bong to sign a notice of award to *National Power Rodding Corporation* for their bid of \$118,468.62 for the Sanitary Sewer Cleaning and Televising project, and to authorize President Bong to sign the agreement once the appropriate bonds and insurance have been provided. Scranton seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Zuercher moved to approve the standard agreement with *CMT* to provide services as requested to address infrastructure repairs, improvements, and evaluations for any specified small projects requiring immediate engineering action. Replogle seconded.

AYES: All      NAYS: None

Motion carried.

Ann Steele addressed the Board airing her concerns about the upkeep and safety of her neighborhood on Warren Street. She cited various situations which have transpired over the last few months and requested increased police presence in the area. The Board promised to look into the situation with action from the Zoning Code Enforcement Officer as well as increased police presence.

The **Liquor Commission** addressed two concerns with recommendations:

Trustee Scranton moved to approve a Class A Liquor License to the *Yokel Inn* contingent upon its annexation into the village. Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

