

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 15, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 15, 2016, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Scranton, Getz

Absent: None

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Glen Gullette, Capt. Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of August 1, 2016, and Getz seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since August 1, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton informed the Board that test results for the previously planned well site proved to be quite unfavorable to the point that this site will not be further considered.

Money could be saved by placing a third well in close proximity to the existing wells.

Scranton also said that facebook claims of toilet back-ups as a result of the sewer televising and cleaning have been greatly exaggerated.

Trustee Harding moved to transfer \$8,167.88 from General Savings to Police Operations Checking to cover bills and payroll. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Following a brief presentation by Attorney Dick Wherry, Trustee Zuercher moved to accept the agreement and contract with *American Legal Publishing Corporation* to recodify the ordinances for the Village at a base cost of \$12,200 and possible options to select at additional cost. Scranton seconded.

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

Motion carried.

Zoning Code Enforcement Officer Glen Gulette made a short report to the Board concerning code violations. Gulette said that he had sent out numerous letters of violation but had received no response from any of the renters/home owners. Some home owners had as many as five violations. The Police Department will begin writing citations.

Trustee Zuercher moved to allow *Winning Communities* to copyright and use its own logo (see attached) for communications and such. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to adjourn to **Executive Session** to discuss personnel matters, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 7:46 PM.

Reconvene at 8:26 PM.

All present. No further business to discuss.

Motion to adjourn.

Adjourn at 8:27 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President