

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 6, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, September 6, 2016, at the Tremont Village Hall.

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

Absent: Trustee Getz

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Mary Ann Vance, Capt. Nate Troyer, Eric Hansen, Eric Miller

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of August 15, 2016, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the August 15 Executive Session minutes, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since September 15, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle informed the Board that the second wave of Zoning Violation letters have been sent out with positive results in most cases.

Trustee Harding moved to transfer \$10,953.32 from General Savings to Police Operations Checking to cover bills and payroll. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton reported that the sanitary sewer televising and cleaning should be concluded this week. Scranton also reported that R.A.Cullinan was planning to construct a turnpad off of Locust Street for better access and egress for its heavy equipment. President Bong will confer with RAC

Trustee Zuercher moved to table the execution of the Lang property annexation as the village is awaiting a title search and an annexation plat. Scranton seconded.

AYES: All NAYS: None Motion carried.

Eric Miller was present to air concerns about the appearance of many rental properties in Tremont and hoped to establish a register of landlords and rental properties. Miller accepted an invitation by President Bong to speak at the Heart of Illinois Mayors' Dinner which will be held here in Tremont later this month.

Trustee Harding moved to adjourn to **Executive Session** to discuss real estate and employee benefits. Zuercher seconded.

Adjourn to **Executive Session** at 7:40 PM.

Reconvene at 8:40 PM.

Trustee Scott moved to end our agreement with *Central Management Services* and sign on with *Blue Cross/Blue Shield P500PPO* for employee health insurance. The change will be effective on January 1, 2017 at which time covered employees will increase their contribution to 7% from the existing 5%. Scranton seconded.

AYES: All NAYS: None Motion carried.

The Board will also continue its study of an HRA, spousal surcharge, and status changes.

Motion to adjourn.

Adjourn at 8:45 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President