

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 19, 2016**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, September 19, 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: Mary Ann Vance, Capt. Nate Troyer, Lorena Falcon, Joe Stokes

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of September 6, 2016, and Replogle seconded.

AYES: All NAYS: None PASS: Getz Motion carried.

Trustee Zuercher moved to approve the September 6 Executive Session minutes, and Replogle seconded.

AYES: All NAYS: None PASS: Getz Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since September 6, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher informed the Board that the new squad car can be picked up in 7 days and will need 2 weeks for final preparation.

Trustee Harding moved to transfer \$7,077.07 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton reported that the sanitary sewer televising and cleaning has been completed, and the manhole inspection/work should be done next week.

Trustee Zuercher moved to table the execution of the Lang property annexation until November 7.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Resolution 16-104** executing a proposal from *American Legal Publishing* for a recodification of the code for the Village of Tremont. Replogle seconded.

AYES: All NAYS: None Motion carried.

Following a short presentation by Lorena Falcon concerning the THS Homecoming Parade, Trustee Harding moved to approve the 2016 parade route. The parade will take place on September 30 at 4:15 PM, and follow the same basic pattern as last year.

Zuercher seconded.

AYES: All NAYS: None Motion carried.

Joe Stokes was present to air his concerns about the misuse of the burn pile on West Franklin Street. Stokes was hoping to place trail cameras at the site to discourage illegal dumping. While the Board acknowledged that the burn pile is a valuable service, they lacked the man power to patrol it and regarded cameras as an inefficient means to stop illegal dumping. President Bong stated that the site is a borderline illegal garbage dump and could be shut down by the IEPA. Curbside pickup is too expensive an alternative. The Board will consider its options, and no decisions were reached at this meeting.

In final business, Attorney Dick Wherry reported that election packets will be available at the Village Hall tomorrow.

Motion to adjourn.

Adjourn at 7:27 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President