

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 7, 2016**

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

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

Absent: Trustees Scranton, Getz

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Eric Hansen

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of October 17, 2016, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the October 17 **Executive Session** minutes, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since October 17, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$32,049.61 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$5292.00 from MFT to General Savings to cover an MFT bill originally paid by General Fund. Zuercher seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinance 16-109** annexing part of the Southwest Quarter of Section 13, Township 24 North, Range 4 West of the Third Principal Meridian, Tazewell County, Illinois. Replogle seconded.
AYES: All NAYS: None Motion carried.

Eric Hansen, Zoning Board Chair, presented a proposed Zoning Code update constructed by Hansen and the ZB which addresses the current problem of minimum lot sizes and setbacks. Also covered and created were R-1A and R-2A zoning designations. The Zoning Board will look further into this update at its next regular meeting.

Following a short presentation by Eric Hansen, as CMT engineer, concerning the Tiber Creek watermain replacement, Trustee Zuercher moved to accept the bid of \$16,221.00 by G.A. Rich & Sons, Inc. as recommended by CMT. Rich was the lowest bid of four bids submitted, and along with a materials proposal of \$1939.17 by HD Supply, the total cost of the replacement will be \$18,160.17. Replogle seconded.
AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve a Standard Agreement for Professional Services between the Village of Tremont and CMT, Inc. for a cost not to exceed \$40,000. Zuercher seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher, at the recommendation of engineer Eric Hansen, moved to approve a bid not to exceed \$21,200 for rehabilitation at Tremont's Well #6 as submitted by *Brotcke Well & Pump*. Harding seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the spending of \$100 for gift certificates to be handed out at the Employee Christmas Party. This amount will match that offered by Cheryl Bong. Replogle seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss Public Works, and
Replogle seconded.

AYES: All NAYS: None

Motion carried

Adjourn to **Executive Session** at 7:59 PM.

Reconvene at 8:25 PM

All originally present.

No further business to discuss.

Motion to adjourn

Adjourn at 8:47 PM

Gerald B. Madsen
Village Clerk

Todd R. Bong
President