

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

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 19, 2016, at the Tremont Village Hall.

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

**Absent:** Trustees Scott, Getz

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

**Guests:** Eric Hansen, Alan Dikeman

Pledge of Allegiance.

**MINUTES**

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

AYES: All      NAYS: None

Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since December 5, and Replogle seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Harding moved to transfer \$7,148.36 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Zuercher moved to approve **Resolution 16-106** for the reimbursement of prepaid obligations from bond proceeds, and Replogle seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Zuercher moved to approve the back and side yard variance for the residence at 600 S. Sampson Street as recommended by the Zoning Board. Replogle seconded.  
AYES: All      NAYS: None      Motion carried.

Trustee Scranton moved to approve **Ordinance 16-111** establishing the reimbursement of all travel, meal, and lodging expenses of officers and employees of the Village of Tremont, Illinois. Zuercher seconded.  
AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to approve **Ordinance 16-112** for the levy and assessment of taxes for the fiscal year beginning May 1, 2016, and ending April 30, 2017, for the Village of Tremont, Illinois. Scranton seconded.  
AYES: All      NAYS: None      Motion carried.

Trustee Harding moved to adjourn to **Executive Session** to discuss real estate, and Zuercher seconded.  
AYES: All      NAYS: None      Motion carried.

Adjourn to **Executive Session** at 7:25 PM.  
Reconvene at 8:04 PM.

All present. No further business to discuss.

Adjourn at 8:10 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President