

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 2, 2017**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 2, 2017, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Scranton (phone)

Absent: Trustee Getz

Village Clerk: J. Madsen

Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of September 18, 2017, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since September 18, 2017, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to transfer \$12,002.77 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: Nays

Motion carried.

Trustee Scranton informed the Board that he and Eric Hansen will be in contact with S&P regarding the bond rating (refinancing) for closing in October. Trustee Harding requested an estimated payment schedule for the new bonds.

Trustee Replogle reported that the Zoning Board performed a major review of the Zoning Code changes at its meeting September 28. This will be forwarded to the Village Board in October for final passage.

Trustee Zuercher moved to approve **Ordinance 17-117** authorizing and directing the sale of certain excess personal property of the Village of Tremont. Replogle seconded.
AYES: Scott, Replogle, Zuercher, Harding PASS: Scranton Motion carried.

Trustees received a copy of a letter from its insurance carrier (*BlueCross/BlueShield of Illinois*) indicating that it will no longer cover the village as of January 1, 2018 with its current plan. Trustee Scott will speak with contact person Danielle Burge concerning alternative plans.

In final business, Police Chief Mike Dodwell confirmed that Halloween trick-or-treating will take place on Tuesday, October 31 from 5:00 PM until 8:00 PM.

Motion to adjourn.
Adjourn at 7:18 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Board President

