

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 17, 2018**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, September 17, 2018, at the Tremont Village Hall.

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

Absent: Trustee Zuercher

Attorney: R. Wherry

Village Clerk: J. Madsen

Guests: Eric Hansen, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of September 4, 2018, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton moved to approve the Executive Session minutes for September 4, and Getz seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Scranton moved to approve all bills incurred since September 4, 2018, except for the *Sensus* bill which was removed from warrants. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that the Zoning Board will meet on Thursday, September 27 and will discuss solar panels among other items.

Trustee Harding moved to transfer \$18,970.85 from General Savings to Police Operations Checking to cover bills and payroll. Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding also moved to transfer \$23,205.00 from General Fund Savings to MFT as reimbursement from Compliance Review, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Getz reported that he and Eric Hansen met to discuss and create a plan for ADA sidewalks. Looking at budget numbers, they thought City Park might be the first site to address and other logical sites would follow. Compliance at and near the park would cost approximately \$38,000.

President Bong has spoken to *Ragan Communications* and *Supreme Radio Communications* regarding the moving and/or purchasing of storm/tornado sirens for the best citywide coverage. Studies will continue.

Trustee Scranton moved to set Wednesday, October 31, as official trick-or-treat night for the Village of Tremont, and Getz seconded.

AYES: All NAYS: None

Motion carried.

Following discussion, Trustee Scranton moved to designate \$500 per full-time Water & Sewer employee per year for clothing allowance. Harding seconded.

AYES: All NAYS: None

Motion carried.

In final business, the Board continued its discussion of possible insurance packages and employee contributions and will continue looking at options.

Motion to adjourn.

Adjourn at 8:23 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

