

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 5, 2018**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 5, 2018, at the Tremont Village Hall.

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

Absent: Trustee Getz

Village Clerk: J. Madsen

Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Eric Hansen, Michael Retramel, A.P. Patel, Danielle Risinger, Glen Gullette,
Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of October 15, 2018, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since October 15, 2018, and Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that Brian Hild has met with Tim Ropp concerning ventilation under the flooring at the Community Center.

Trustee Harding moved to transfer \$21,780.19 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Eric Hansen informed the Board that G.A. Rich has finished operations except for a final walk-through and punch list items. A final payout would likely be in January 2019.

The Board has finally looked at options and was ready to make a decision on the *Stop 24* request for a liquor classification which would allow them to have video gaming on their premises. Currently, Stop 24 has a G license which does not allow them to have video gaming. Only an A liquor license would allow for gaming. The Board could, however, create another license classification which could fit their needs for gaming and limited liquor consumption on premises.

Trustee Scranton moved to establish a new liquor license classification allowing for video gaming and limited consumption of beer or wine on premises. Replogle seconded.

AYES: Scranton, Replogle, Zuercher, Bong NAYS: Scott, Harding
Motion carried.

The Board, Attorney Wherry and the Liquor commission will work to create the new classification and guidelines.

Trustee Zuercher moved to approve **Ordinance 18-117** adopting a policy prohibiting sexual harassment for the Village of Tremont. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to establish a General Fund Bond Reserves Savings Account and Scranton seconded.

AYES: All NAYS: None Motion carried.

Following a presentation and Q&A session by Danielle Risinger, from HUB International, Trustee Zuercher moved to retain the BlueCross/BlueShield Insurance coverage now in place for full-time employees. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle announced that the Employee Christmas Party will be held on Saturday, December 15, at the Morton K of C Hall.

Trustee Scott moved to adjourn to **Executive Session** to discuss Real Estate and Water issues, and Zuercher seconded.

AYES: All NAYS: None Motion carried

Adjourn to Executive Session at 7:48 PM.

Reconvene at 8:30 PM
All present. No further business to discuss.

Motion to adjourn.
Adjourn at 8:31 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

