

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 4, 2019**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 4, 2019, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: M. Dodwell

Guests: Eric Hansen, Mike Vonderheide, David Simpson, Jeffery Norris, Curt Herrin,
David Kaeb, Janet Weyeneth

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of January 21, 2019, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since January 21, 2018, and Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scott congratulated the following employees who had employment anniversaries this month: Margaret Staker 24 yrs, Kim Marron 18 yrs, Mike Dodwell 12 yrs.

Trustee Harding moved to transfer \$10,857.63 to Police Operations Checking from General Fund Savings to cover bills and payroll. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Getz presented an update with his work in obtaining *Comcast Cable* for a home on the west side and for businesses east of Route 155 as well as those homes east of Baer Road. The home owner on the west side now has *Comcast Cable*, and those businesses and residents east of Route 155 should have service within 90 days.

Trustee Replogle presented a tentative ordinance regarding the construction, installation and operation of Solar Energy Systems (SES) within the Village of Tremont. Thanks to Glen Gullette and the Zoning Board for its completion. The Village Board will review the ordinance and decide whether it should be placed within the Zoning Code or Building Code or both.

Trustee Harding moved to approve **Ordinance 19-101** abating the tax hereto levied for the year 2018 to pay the principle of and interest on \$4,260,000 General Obligation Bonds, Series 2017A, of the Village of Tremont. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to approve **Ordinance 19-102** abating the tax hereto levied for the year 2018 to pay the principle of and interest on \$575,000 General Obligation Re-funding Bonds, Series 2017B, of the Village of Tremont. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to approve **Resolution 19-101** approving and directing the execution of a consent to Collateral Assignment Agreement with *J. Kaiser, Inc.* and *Morton Community Bank*. Scranton seconded.

AYES: All NAYS: None Motion carried.

Janet Weyeneth was present to promote “Summer on Sampson”, an outdoor market comprised of various local small businesses/vendors. She requested closing the block of Sampson Street from Walnut to South Streets from 6:00 AM to 6:00 PM. on Saturday, June 15 with Board approval.

Trustee Zuercher moved to approve the closing of Sampson Street on June 15 from 6 to 6, and approval of “Summer on Sampson”. Weyeneth will work with Tremont PD and public works for set up. Scranton seconded.

AYES: All NAYS: None Motion carried.

Mike Vonderheide, David Simpson and Curt Herrin were in attendance in hopes of reaching some agreement concerning sidewalks at Sampson and Margarete Streets. While the Board made no decisions, President Bong and the Board promised to look into the issue and get back to the individuals.

In final business, Jeff Norris, whose business is painting address numbers on curbs outside homes, requested the waiver of the peddler permit fee by the Board. He was informed of alternatives to promote his business without going door-to-door, but the fee was not waived.

Motion to adjourn.
Adjourn at 8:15 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

