

**REGULAR MEETING
TREMONT VILLAGE BOARD
April 1, 2019**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 1, 2019, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: M. Dodwell

Guests: Jennifer Hendrickson, Quentin Ackerman, Dave Kaeb

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of March 18, 2019, and Harding seconded.

AYES: All NAYS: None PASS: Getz Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since March 18, 2019, and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott recognized Randy Patton for 19 years of service this month in the Water Department.

Trustee Zuercher moved to approve a donation of \$350.00 to Illinois Cops for "Cycle Across Illinois". Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$16,015.86 from General Fund Savings to Police Operations Checking to cover bills and payroll. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Getz reported he had met with Eric Hansen to prepare a Maintenance Program for the coming year which will call for chip and seal work on various streets in need of rehab. He also reported that the Tremont Museum had put in some new sidewalks and steps at its facility on Sampson Street.

Trustee Scranton informed the Board that CMT will be letting bids for Phase II of the sewer rehab program on April 10 with an opening on May 17. Also, letters have been sent to home owners in need of lateral repairs which will entail backyard issues and problems concerning existing fences, trees and sheds.

Trustee Scranton moved to approve **Ordinance 19-104** amending the Water and Sewer base rates for the Village of Tremont, being Title V, Chapters 51 and 52. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to approve **Ordinance 19-105** adopting an expense reimbursement policy for the Village of Tremont, Illinois. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve the construction of a shed at 400 S. Chestnut St. to exceed the square footage requirement in a R-1A zoning district, including a variance to extend 7 feet beyond the minimum front yard setback off of Horton Dr. This request was unanimously recommended by the Zoning Board. Zuercher seconded.

Following discussion by the Village Board, Trustee Replogle moved to table this motion until all/any infrastructure may be located in the area. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Quentin Ackerman was present update the Board regarding the proposed Rescue 702 facility. Ackerman said work on the new 2-bay structure will begin shortly after the Turkey Festival with occupancy by October.

The Board gave approval to have the server desktop (2014) computer replaced and all office computers upgraded to Windows 10 because Microsoft will no longer provide support or security updates for Windows 7.

In final business before adjournment to Executive Session, Trustee Scranton urged the board to consider making landlords responsible for water payments and to discourage the parking of trailers and campers on streets, driveways and sideyards for extended periods.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss Personnel and Real Estate. Getz seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 8:20 PM

Reconvene at 9:05. All present.

Trustee Zuercher moved to approve the following salary increases, and Scott seconded.
AYES: All NAYS: None Motion carried.

Mike Dodwell	from \$26.75/hr	to 27.80/hr
Nate Troyer	24.05	25.05
Brian Hild	27.90	29.25
Russ Boston	20.05	20.85
Kim Marron	18.85	19.60
Diane Vetroczky	12.25	13.25
Margaret Staker	13.90	14.60
Michelle Shenaut	13.40	14.40
Randy Patton	15.45	17.00
Glen Gullette	500/mo	510/mo
PT Officers	16.00	17.00

Robert Siwak hired in at \$20.00/hr.

Motion to adjourn.
Adjourn at 9:00 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

