

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

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

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

Absent: None

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Guests: Eric Hansen

Pledge of Allegiance.

MINUTES

Trustee Scranton moved to approve the minutes for the regular meeting of June 17, 2019, and Replogle seconded.

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

BILLS

Trustee Scott moved to approve all bills incurred since June 17, 2019, and Harding seconded.

AYES: All NAYS: None Motion carried.

Zoning Chair Eric Hansen provided an update for the Board regarding action taken at the June 27 Zoning Board meeting. Major items discussed included accessory structures and the occupation and parking of campers, motor homes, camping trailers, boats, boat trailers, house trailers or any similar vehicles.

Trustee Scranton moved to direct and authorize Attorney Dick Wherry to amend the zoning code in accordance to Zoning Board recommendation to change existing language “the size of the structure shall not exceed 2% of the property size” to 3%. Harding seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott moved to transfer \$10,593.91 from General Fund Savings to Police Operations Checking to cover bills and payroll. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton reported that the results of the water tower visual inspection have been received and our tower is in pretty decent condition. Some minor exterior patchwork may be needed in the near future.

Trustee Scranton informed the Board that the preconstruction meeting was held with reps from *Pipco Companies, Ltd.* concerning Phase II of the sewer rehab program, and work should begin the end of July.

Trustee Getz also stated that spray patching will begin this week.

Trustee Harding reported that the public hearing for the tentative 2019-2020 budget was held at 6:00 prior to the regular Board meeting. The meeting was directed by Harding and was also attended by Trustee Scott, President Bong and Attorney Wherry. The turnout was small. The final budget will be up for passage at the July 15 meeting.

Other items of concern were discussed :

1. The camper parked along driveway at 100 W. Franklin
2. LED lights for street lighting as recommended by Ameren
3. Sump pump discharging into city streets
4. The need for a new loader for the Public Works Dept.

Trustee Scott said that the *Tremont Triathlon* and *Summer on Sampson* were very successful events which hi-lighted June in addition to the **Turkey Festival**. Events such as these bring many visitors to Tremont and show off our community.

In final business, the Board briefly discussed possible salary increases for several of our elected and appointed officials and will further address the issue in the near future.

Motion to adjourn.

Adjourn at 8:30 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

