

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
August 5, 2019**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 5, 2019, at the Tremont Village Hall.

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

**Absent:** None

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

**Guests:** Eric Hansen, Mary Ann Vance, Penny Orr

Pledge of Allegiance.

**MINUTES**

Trustee Replogle moved to approve the minutes for the regular meeting of July 15, 2019, and Getz seconded.

AYES: All    NAYS: None

Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since July 15, 2019, and Replogle seconded.

AYES: All    NAYS: None

Motion carried.

President Bong announced that he, Eric Hansen and Glen Gullette will meet to discuss and update the Building Code and have changes approved in September.

Trustee Replogle congratulated and thanked Captain Troyer and Officer Cowley for leading the St. Jude runners to the Peoria Civic Center this past week.

Trustee Zuercher moved to transfer \$10,688.30 from General Savings to Police Operations Checking to cover bills and payroll. Scott seconded.

AYES: All    NAYS: None

Motion carried.

Trustee Scranton informed the Board that the Sewer Project work will begin this week or early next week.

Trustee Zuercher moved to approve Ordinance 19-109 amending Subparagraph 4 of Section 1203 of the Village Zoning Code. Replogle seconded.

AYES: Zuercher, Harding, Getz, Scott, Replogle    NAYS: None    PASS: Scranton  
Motion carried.

Eric Hansen distributed plans for the Sampson St.- Walnut St. Reconstruction and estimated the cost to be approximately \$25,000.

Trustee Zuercher moved to direct CMT Engineering to move ahead with bid packages, and Getz seconded.

AYES: All    NAYS: None    Motion carried.

Following discussion, Trustee Harding moved to raise the Village Clerk compensation to \$250 per meeting from \$125. This will go into effect in April of 2021. Getz seconded.

AYES: All    NAYS: None    Motion carried.

Public Works Supt. Brian Hild suggested that N. Toepfer Street be closed Saturday, August 10, to facilitate traffic and parking during the Floyd Hazelman auction and sale.

Trustee Getz moved to close N. Toepfer St. from 6:00 AM to 6:00 PM during the Hazelman auction. Harding seconded.

AYES: All    NAYS: None    Motion carried.

Trustee Getz moved to approve the hiring of *WachsWater Services* for the assessment and testing of fire hydrants and isolation valves in the Village at a cost of \$28,735.00. Scranton seconded. (Flow testing would cost extra).

AYES: All    NAYS: None    Motion carried.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss personnel, and Scott seconded.

AYES: All    NAYS: None    Motion carried.

Adjourn to **Executive Session** at 7:50 PM

Reconvene at 8:15 PM

All present. No business to discuss.

Adjourn at 8:15 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
Village Board President







