

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 18, 2019**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 18, 2019, at the Tremont Village Hall.

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

Absent: Trustee Getz

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

Guests: Eric Hansen, Angela Conn, Danielle Risinger

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting of November 4, 2019, and Scott seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since November 4, 2019, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scott announced that the Zoning Committee will meet at 6:30 prior to the December 2 Regular Board Meeting at the Village Hall.

Trustee Zuercher moved to transfer \$10,425.22 from General Fund Savings to Police Operations Checking to cover bills and payroll. Harding seconded.

AYES: All NAYS: None

Motion carried.

President Bong informed the Board that the emergency storm siren, originally located at the Darryl Stoecker residence, has been moved to the 800 block of South Locust Street.

Angela Conn was present to address the Board regarding communication problems encountered during the sanitary sewer rehabilitation work. On numerous occasions she requested information from the workers about time tables and work on or around her property. She received no response. While she appreciates all the work and money spent on the infrastructure repairs, Angela hopes that lines of communication could be improved.

Trustee Scranton move to make payment on a PIPCO Companies bill which was received late. The bill was for the infrastructures rehab in the amount of \$372,648.30.

Harding seconded.

AYES: All NAYS: None

Motion carried.

Following a presentation by Danielle Risinger, Account Manager for HUB International, during which insurance plan pricing, HSA and HRA were discussed, the Board decided that its present plan was the best for the village and employees. Trustee Zuercher moved to keep the present BlueCross/BlueShield insurance plan as well as the Cafeteria Plan and a \$250-\$500-\$750 HRA. Scranton seconded.

AYES: All NAYS: None

Motion carried.

In final business, the Board discussed possible financing for the tentative new Prairie Knolls subdivision. The board would like to initiate the process, but an intergovernmental agreement, development agreement, possible bond issue and T.I.F.funding would need to be considered first. No action was taken at this time.

Motion to adjourn.

Adjourn at 8:43 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

