

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 2, 2020**

Village President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 2, 2020, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Scranton, Replogle, Harding, Zuercher (E)

Absent: Trustee Getz

Village Clerk: J. Madsen

Attorney: Richard P. Wherry

Police Chief: Mike Dodwell

Guests: Eric Hansen, Dave Kaeb, Josh Weer, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of February 17, 2020, and Scott seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since February 17, 2020, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to transfer \$9,757.61 from General Savings to Police Operations Checking to cover bills and payroll. Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton updated the board on the following items:

1. Final drawings are complete for West Side Sewer Project
2. ICCI annexation is on hold
3. Final design for Sampson Street is complete – permit filed
4. Chestnut Street water main design nearly complete
5. Installed variable frequency drive pumps at well house – improves efficiency
6. Sampson Street mess will be cleaned up once RAC opens asphalt plant

Trustee Harding moved to officially approve the 2020 Turkey Festival Parade Route as presented at the February 17 meeting. It will be the same as previous years. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to direct President Bong and Trustee Scranton to enter into final negotiations and sign development agreement for *Prairie Knolls Phase II*. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to table discussion and action on the Gunter annexation until the March 16 meeting, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to approve **Resolution 20-101** for M.F.T. Maintenance which could include a storage facility for salt deliveries. Zuercher seconded.

AYES: All NAYS: None Motion carried.

The Board discussed the Veterinary Clinic solar panel issue. Ground panels were installed which violates the building code, and disagreements were aired concerning the building permit. A variance has been requested, and the Zoning Board will hear the matter at their next scheduled meeting.

Motion to adjourn.
Adjourn at 7:54 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
Village Board President

