

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
June 2, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 2, 2014, at the Tremont Village Hall.

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

**Absent:** Trustee Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

**Guests:** Capt. Nate Troyer, Marvin Winters

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting held on May 19, 2014, and Replogle seconded.

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

Trustee Replogle moved to approve the minutes for the May 19 Executive Session, and Zuercher seconded.

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

**BILLS**

Trustee Zuercher moved to approve all bills incurred since May 19, and Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to purchase 3 new portable radios for the Police Department at a Cost of \$2149 apiece. Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Replogle reported that he and Brian Hild will meet with Engineer Ric Creasy to discuss the costs for the summer street maintenance program.

Trustee Harding moved to transfer \$9,119.53 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Once again, the Board discussed the need for an amendment to the Village Ordinances (14-105) to place parameters for homes such as the "Ruth House" within the Village.

No agreement could be reached, and discussion will resume at the August 4 regular meeting.

Trustee Harding moved to approve **Ordinance 14-107** for the sale of excess personal property owned by the Village. Scranton seconded.

AYES: All    NAYS: None    Motion carried.

Trustee Zuercher moved to approve **Ordinance 14-109** for prevailing wages, and Harding seconded.

AYES: All    NAYS: None    Motion carried.

Trustee Zuercher moved to approve the St. Jude Run and route through the village on August 2 (same as previous years), and Replogle seconded.

AYES: All    NAYS: None    Motion carried.

Trustee Scott moved to raise the Zoning Board compensation to \$50 per meeting for the board members and \$70 for the chairman; also the salary of the Zoning Code Enforcement Officer to \$450 per month. Replogle seconded.

AYES: Scott, Replogle    NAYS: Zuercher, Harding, Scranton    Motion failed.

Trustee Harding moved to raise the Zoning Board compensation to \$40 per meeting for the board members and \$60 for the chairman. Scranton seconded.

AYES: Zuercher, Harding, Scranton    NAYS: Scott, Replogle    Motion carried.

Trustee Scranton moved to raise the Zoning Code Enforcement Officer's salary to \$450 per month, and Replogle seconded.

AYES: Scott, Replogle, Harding, Scranton    NAY: Zuercher    Motion carried.

The Board discussed a variance request from Marvin Winters for the property at 420 E. Walnut Street. The Zoning Board recommended the denial of two variances sought by Winters, one for a set back and the other for lot line. The Village Board, which will eventually have the final say, wished to work with Winters, but did not want to over-ride the Zoning Board recommendation.

Trustee Harding moved to return the matter to the Zoning Board to reconsider its recommendation at a special meeting and provide a workable solution with particular attention given to the following provisions of the zoning code:

Chapter 101 Definitions-Variance

Chapter 1202 Paragraph 2 -nonconforming lots

Chapter 1203 Paragraphs 4and 6 - accessory uses and buildings

Chapter 1502 Paragraph 3 - variance

Chapter 1502 Paragraph 6 b

Chapter 1502 Paragraph 7

Chapter 1504 Request for legal opinion

Replogle seconded.

AYES: All    NAYS: None    Motion carried.

In final business, President Bong stated that all previous appointments stand. This includes the chief of police, public works superintendent, attorney, engineer, zoning board, planning commission and zoning code enforcement officer.

Trustee Zuercher moved to approve the appointments, and Scott seconded.

AYES: All      NAYS: None

Motion carried.

Motion to adjourn.

Adjourn at 8:40 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President

**Village of Tremont  
Agenda  
Regular Board Meeting**

**Monday, June 2, 2014**

**Tremont Village Hall**

1. Call to Order
2. Pledge of Allegiance
3. Agenda Additions or Deletions
4. Approval of Minutes
5. Approval of Bills, Payroll, and Investments
6. Committee Reports
  - a. Police Operations (Zuercher)
  - b. Personnel (Scott)
  - c. Public Works (Replogle)
  - d. Buildings & Grounds (Perry)
  - e. Finance & Budget (Harding) Transfer Gen Sav to POF
  - f. Zoning & Econ Development (Scranton)
7. Old Business
  1. ORDINANCE 14-105 Discussion only
8. New Business
  1. Variance Request - Marvin Winters
  2. St. Jude Run
  3. ORDINANCE 14-107 Excess Property
  4. ORDINANCE 14-109 Prevailing Wage
  5. Zoning Board Compensation
  6. Mayoral Appointments
9. Comments/Concerns of Other Taxing Bodies
10. Attorney's Report
11. Staff Reports
  - a. Chief of Police (Dodwell)
  - b. Supt. Of Public Works (Hild)
  - c. Village Secretary (Marron)
12. Adjourn