REGULAR MEETING TREMONT VILLAGE BOARD May 2, 2011

(7:00 PM, Monday, May 2, 2011)

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 2, 2011, at the Tremont Village Hall.

Present: President Bong, Trustees Stuber, Scott, Conover, Replogle, Zuercher, Harding

Absent: None

Village Clerk: J. Madsen Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Kayla Pflederer, Daron Perry, Barb Wineburner

Pledge of Allegiance.

MINUTES

Trustee Conover moved to approve the minutes for the regular April 18 meeting, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since April 18, and Stuber seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle informed the Board that the Zoning Board will be making the final changes on the updated Subdivision Code. Trustee Conover also asked if the Zoning Board might look into provisions for aesthetic up-keep for out buildings.

Trustee Harding moved to transfer \$26,985.15 from General Savings to Police Operations to cover bills and payroll. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Conover moved to approve **Resolution 11-101** for 2011 Motor Fuel Tax General Maintenance Expenditures, and Harding seconded.

AYES: All NAYS: None Motion carried.

Attorney Dick Wherry reported that, in lieu of new coding in Subdivisions, Liquor Licenses, Adult Use and others, the need to update the codification for the Village is of major importance. He estimated that the cost would be around \$6500. The last major codification was in 2004.

Police Chief Mike Dodwell informed the Board that all Police Officers qualified at the shooting range last week. Dodwell also stated that the Police Department will take part in the *Click It or Ticket Campaign* beginning May 13.

In final business, President Bong presented Trustee Tom Conover with a plaque of appreciation for his eight years of service to the Village of Tremont as a Trustee.

Motion to adjourn sine die. Adjourn sine die at 7:15 PM.

Gerald B. Madsen Village Clerk

Todd R. Bong President

REGULAR MEETING TREMONT VILLAGE BOARD May 2, 2011

(7:20 PM, Monday, May 2, 2011)

President Todd Bong called to order this first meeting of the New Tremont Village Board at 7:20 PM, Monday, May 2, 2011.

Present: President Bong, Trustees Stuber, Scott, Replogle, Zuercher, Harding, Pflederer

Absent: None

Village Clerk: J. Madsen Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Tom Conover, Daron Perry, Barb Wineburner

This being the initial meeting of the New Board, there would be no minutes or bills to Approve.

Attorney Richard Wherry administered the oath of office to the newly elected and reelected Trustees:

Nate Zuercher Ken Harding Kayla Pflederer

With no further business to discuss, the meeting was adjourned at 7:25 PM.

Gerald B. Madsen Todd R. Bong Village Clerk President