

**REGULAR MEETING
TREMONT VILLAGE BOARD
May 16, 2011**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 16, 2011, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Captain: N. Troyer

Guests: Mary Ann Vance, Dave Uhlman

Pledge of Allegiance.

MINUTES

Trustee Scott moved to approve the minutes for the final meeting of the Old Board held on May 2, 2011, and Stuber seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scott moved to approve the May 2 minutes for the New Board, and Stuber seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since May 2, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scott informed the Board that, after talking with Secretary Kim Marron, July 1 will be the deadline for past due water bills. For those individuals who owe in excess of \$500, water will be shut off unless the bill is paid or a reasonable excuse is offered. President Bong displayed a certificate presented to the Tremont Water Department acknowledging 100 years of water service. The certificate was given by the Illinois Section American Works Association.

Trustee Zuercher reported that the 2003 squad car is back in the shop. In an unrelated matter Zuercher said that Bud Morr and volunteers will work at the new Senior Center next week, and that insulation work should be completed before they arrive.

Trustee Stuber reported that he will have Brian Hild check out the refrigerator at the Community Building.

Trustee Replogle stated that the Zoning Board will have final revisions for the new Subdivision Regulations at its May 26 meeting.

Trustee Harding moved to transfer \$7739.64 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Stuber opened and read bids for the advertised truck and tractor. David Burling of Pekin had the high bid for the truck at \$626.36. The East Side Bible Church of Morton bid \$3651.00 for the tractor. Trustee Zuercher moved to accept these two bids for the truck and tractor, and Stuber seconded.

AES: All NAYS: None

Motion carried.

Trustee Harding moved to approve **Resolution 11-102** providing for the temporary closure of Route 9 on Sunday, June 12, between 4 and 5 PM. For the Turkey Festival Parade. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Following discussion, Trustee Zuercher moved to pass **Ordinance 11-102** authorizing the borrowing of funds from the First National Bank in Tremont to finance the purchase of a new police vehicle. Scott seconded.

AYES: Scott, Replogle, Zuercher, Harding, Pflederer NAYS: Stuber

Motion carried.

Mary Ann Vance was present to give the Board an update on her progress with the Veteran's Memorial planned for the city park just north of the swimming pool. Despite good local support, she has had problems securing an armed forces artifact. President Bong suggested Vance contact Carol Myrna at Aaron Schock's office.

President Bong made the following committee appointments:

Public Works	Replogle, Zuercher, Scott
Finance	Harding, Stuber, Pflederer
Personnel	Scott, Harding, Zuercher
Police	Stuber, Scott, Replogle
Buildings & Grounds	Zuercher, Replogle, Pflederer
Zoning & Planning	Pflederer, Harding, Stuber

Trustee Replogle moved to approve the President's appointments, and Stuber seconded.

AYES: All NAYS: None

Motion carried.

In final business, Trustee Scott suggested the Betterment organization be contacted as to the partial funding of police services at the Turkey Festival, and Trustee Harding suggested new Board photos for the Village of Tremont website.

Motion to adjourn.

Adjourn at 7:45 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President