REGULAR MEETING TREMONT VILLAGE BOARD May 2, 2016

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 2, 2016, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Captain Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of April 18, 2016, and Scranton seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since April 18, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle informed the Board that Zoning Officer Glen Gullette has sent out violation notices to certain individual homes in need of mowing and clean up. Also, a laptop for Gullette has been ordered.

Police Captain Nate Troyer announced that the State of Illinois will dedicate a portion of Route 9 (from 155 to Springfield Road) to former deputy Craig Whisenand in a ceremony in Springfield on Wednesday. Representative Mike Unes is the sponsor.

Trustee Harding moved to transfer \$8807.80 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Harding also reminded the Board that we are approaching budget time, and chairs should be turning in numbers – especially for major expenditures.

Trustee Scranton and Supt. Brian Hild have been doing further research and homework regarding the sewer lining project and are leaning more toward *requests for proposals* rather than traditional bidding for the project.

President Bong informed the Board of the *Annual Day of Prayer* on May 5. Local clergy will lead at the Veterans Memorial at noon.

Also, the Village Board is invited to attend the 4th annual Tremont FFA Banquet which will be held May 12 in the high school cafetorium.

Finally, May 12 will proclaimed as Tremont Roboteers Day with a short presentation scheduled for May 12 at noon.

President Bong reappointed Police Chief Mike Dodwell, Public Works Supt. Brian Hild and Attorney Dick Wherry. All committees and chairmen will remain the same.

Trustee Zuercher moved to approve these reappointments and Getz seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to adjourn to **Executive Session**, and Harding seconded.

AYES: All NAYS: None Motion carried.

Adjourn to Executive Session at 7:32 PM Reconvene at 8:00 PM

All present – no further business.

Motion to adjourn. Adjourn at 8:02 PM.

Gerald B. Madsen Village Clerk Todd R. Bong President