

**REGULAR MEETING
TREMONT VILLAGE BOARD
June 20, 2011**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 20, 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 Chief: M. Dodwell

Guests: Kristin Gaskell, Allison Sours, Bill Mount, Eric Hansen

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting held on June 6, 2011, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since June 6, and Stuber seconded.

AYES: All NAYS: None

Motion carried.

Trustee Stuber reported that the new police vehicle is in. The Village will make three annual payments to the First National Bank starting this July 30. Forms will be ready for signatures tomorrow.

President Bong learned at an HOI Mayors Meeting that all squad cars must be equipped in the near future with new narrow band radios according to a federal mandate.

Trustee Scott reported that the Employees Health Care costs will increase by 9.9 %. Trustee Replogle informed the Board that the new traffic signs are in, and, accordingly must be installed within one year. Replogle also stated that excavation work needed by Waynes's 121 Club will cost \$3300 and can be covered by MFT funds. Finally, he reported that Supt. Of Public Works, Brian Hild has 5 hydrants which need to be replaced. The Board decided to replace 3 this year and 2 next year.

Trustee Zuercher commended the police department on their excellent work during the Turkey Festival. No major problems were reported.

Trustee Harding moved to transfer \$11,201.77 from General Savings to Police Operations Checking to cover bills and payroll. Stuber seconded.

AYES: All NAYS: None

Motion carried.

No action was taken by President Bong regarding an appointment of a new Zoning Board president. He has not yet spoken to all current ZB members

Trustee Stuber, after having talked with Al Green of Midwest Environmental, told the Board that this current payment to Midwest Environmental would be the last, and that the Village should be reimbursed within 60-90 days by the State of Illinois.

Bill Mount was present to air concerns over standing water behind his rental property. President Bong will direct Brian Hild to look at the problem which he feels will need some backhoe work to clean out the nearby ditch.

Following a short presentation by Kristin Gaskell and Allison Sours about the upcoming St. Jude Satellite Torch Run from Tremont to Peoria, Trustee Zuercher moved to approve the village route and provide police for the temporary closure of Route 9 and safety for the runners. Gaskell expects more than 40 runners for the event which takes place on August 6. Pflederer seconded.

AYES: All NAYS: None

Motion seconded.

In final business, Trustee Harding encouraged trustee to submit major expenditure plans for the upcoming year. The Appropriations Ordinance will be reviewed at the next meeting.

Motion to adjourn.

Adjourn at 7:51 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

Motion to adjourn.

Adjourn at 7:45 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President