

**REGULAR MEETING
TREMONT VILLAGE BOARD
July 18, 2011**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, July 18, 2011, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Pflederer

Absent: Trustees Stuber, Zuercher, Harding

Village Clerk: J. Madsen

Village Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Glen Gullette

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on July 5, 2011, and Scott seconded.

AYES: All (including President Bong) NAYS: None

Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since July 5, and Pflederer seconded.

AYES: All (including President Bong) NAYS: None

Motion carried.

Police Chief Mike Dodwell reported that the new police vehicle is awaiting the new striping and a console. Dodwell also informed the board that the department received a new \$650 hand-held radar unit as a door prize at a recent conference.

Trustee Replogle reported that Public Works Supt. Brian Hild has listed three major street projects for this season and will work according to budget restrictions. Replogle also informed the Board of the current shut-off project regarding overdue water bills in excess of \$350. Violators will be given 90 days to conform.

Trustee Scott received an estimate from Associated Interior Construction to install dry wall and ceiling for less than \$5000 at the new Senior Center.

Trustee Pflederer moved to transfer \$7536.96 from General Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All (including President Bong) NAYS: None

Motion carried.

Trustee Replogle moved to approve **Ordinance 11-105**, the Annual Appropriations Ordinance, and Pflederer seconded.

AYES: All (including President Bong) NAYS: None Motion carried.

Trustee Replogle said that approximately 75-80 riders will take part in the *Triangle of Opportunity* bike rally on August 6. As this year's host, the Village will supply a light breakfast and lunch for those participating in the non-competitive rally.

President Bong reported that the *Winning Communities* is interested in incentives to bring in new businesses to Tremont. Among considerations would be a new TIF district, tax rebates and reduced water and sewer rates. He will be attending the Brownfield Conference next month which will address beneficial strategies.

Glen Gullette was present to inform the Board of the TAPD planned Youth Triathlon to be held August 13 using the same routes as the Tri-Tremont Triathlon.

Trustee Replogle moved to approve the requested routes and the closing of North Sampson Street from 7:00 AM to 11:00 AM on that day. Pflederer seconded.

AYES: All (including President Bong) NAYS: None Motion carried

In final business, President Bong informed the board that they and the *Planning Commission* need to take a serious look at annexation on the west side of Tremont. Property owners there should be educated as to the benefits of annexation. Possibilities for annexation are to Dillon Creek and possibly all the way to Springfield Road.

Motion to adjourn.

Adjourn at 7:44 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President