## REGULAR MEETING TREMONT VILLAGE BOARD August 1, 2011

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 1, 2011, at the Tremont Village Hall.

**Present:** President Bong, Trustees Stuber, Scott, Replogle, Zuercher, Harding, Perry

**Absent:** None

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

Police Chief: M. Dodwell

Guests: Dan Steinbach, Jeff Hall, Hana Mueller, Zach Olson

Pledge of Allegiance.

## **MINUTES**

Trustee Replogle moved to approve the minutes for the regular meeting held on July 18, 2011, and Scott seconded.

AYES: Scott, Replogle, Perry, President Bong NAYS: None PASS:

Stuber,

Zuercher, Harding Motion carried.

## BILLS

Trustee Zuercher moved to approve all bills incurred since July 18, and Scott seconded. AYES: All NAYS: None Motion carried.

Trustee Replogle reported that the water bill program is proceeding as scheduled and is now covering delinquencies of \$250.00. Replogle also informed the Board of the spray patching in progress and the chipping to be done in the near future.

Finally, Replogle brought in price estimates for a new mower which Brian Hild requested for the Public Works Department. This will be discussed in depth at the August 15 meeting.

Trustee Zuercher reported that the water plant roof was leaking and that Brian had received a couple estimates for repair. This will be an agenda item for the next meeting. Trustee Harding moved to transfer \$24,080.76 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Perry reminded President Bong and the Board that a new Zoning Board member is needed.

President Bong reported that both *Winning Communities* and *Tremont Betterment* are recommending the tear down and removal of the old *Super Valu* building with emphasis on improvements to the new Senior Center and increased parking on that site. Sketches will be forthcoming as well as new ideas.

Hana Mueller and Zach Olson, of AFLAC, were in attendance to present and explain the benefits and different programs AFLAC can offer to village employees. Trustee Scott will attempt to set up an informational meeting conducted by Mueller and attended by all interested employees.

Trustee Zuercher moved to grant a Class A liquor license to Dan Steinbach who will open *The Twisted Spoke* where *The Wild Turkey Saloon* had been. Stuber seconded. The Liquor Commission had recommended the license after meeting at 6:30 PM. AYES: All NAYS: None Motion carried.

In final business, the Trustees were given information on incentives to lure new business to Tremont. The new Police vehicle will be ready for use on Friday, and the Patrick Righi-Barnard Memorial Golf Outing will take place August 20.

Motion to adjourn. Adjourn at 7:55 PM.

Gerald B. Madsen Village Clerk Todd R. Bong President