

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 15, 2011**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 15, 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: Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting held on August 1, 2011, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since August 1, pulling the *Midwest Environmental* bill for further information. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle reported that three hydrants will be replaced this week, Tim Ropp has been hired to replace a well switch, and the burn pile has been removed. Street maintenance has not yet begun.

Trustee Zuercher moved to accept the bid of *Koch Konstruktion* for \$6498 to replace the roof at the Water Plant. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott informed the Board of the progress at the new senior center. Marshall Collister has been hired to do the painting. Then comes the drop ceiling.

President Bong reported that *Wayne Litwiller* has given a price of \$10,500-13,000 to demolish and remove the existing *Super Valu* building with testing for asbestos considered. The Board is instructed to have a decision by September 5 as to whether it should be torn down.

Trustee Harding moved to transfer \$10,728.24 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Following short discussion, the Board decided to have Public Works Superintendent Brian Hild choose the mower he believes will be best for village work and purchase accordingly.

Mary Ann Vance was present to show the Board her final plans for the Veteran's Memorial to be located at city park. A Naval battleship anchor has been donated by the U.S. Navy for the memorial which is scheduled to be dedicated on November 11 this year.

Mary Ann also presented concerns about properties in Tremont in need of clean up. Such properties are a negative distraction in town.

In final business, President Bong explained to the Board the *WATCH* Resolution concerning the proposed Clinton Landfill which sits over the Mohamet Aquafer. No action was taken because the village was notified too late to pass the resolution.

Trustee Replogle moved to adjourn to **Executive Session** to discuss personnel, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 8:01 PM

Reconvene at 8:16 PM.

No announcements.

Motion to adjourn.

Adjourn at 8:17 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President