REGULAR MEETING
TREMONT VILLAGE BOARD
September 19, 2011

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, September 19, 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 Captain: N. Troyer

Guests: Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on September 6, 2011, and Scott seconded.
AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since September 6, and Replogle seconded.
AYES: All NAYS: None PASS: Harding Motion carried.

President Bong lauded the efforts by Police Captain Nate Troyer and Officer Ty Delaware for their work in finding the missing 9-year-old at Dale Stuber's property.

Trustee Replogle reported that the street maintenance program is almost completed, South Street is in design phase, and he will look into drivers passing on the right on Pearl Street, including school buses.

Trustee Zuercher announced that a new rental agreement will be drawn up for users of the new Community Center/Senior Center.

President Bong announced that Don Gunter has pledged $1.00 for every $2.00 raised in contributions toward the beautification of the Super Valu corner up to $50,000. Also, Bong reported that he hopes to have an open house for the new Community Center/Senior Center on October 14.

Trustee Harding moved to transfer $7,852.01 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.
AYES: All NAYS: None Motion carried.

Trustees Kayla Perry, Ken Harding and John Replogle will look into possible business incubators in Tremont as an economic development tool.

Mary Ann Vance was present to update the Board on the progress of the new Veteran's Memorial which will be dedicated on November 11 at 11:11 AM. at City Park.

In a related matter, Trustee Harding moved that the Village will continue the funding of the Veteran's Memorial Website should funding cease from other sources. Replogle seconded.
AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve the sale of the old tractor mower by closed bids with the minimum bid of $500. Public Works Superintendent Brian Hild will write up the ad to be placed in the paper once a week for three weeks with an opening on October 17.
Perry seconded.
AYES: All NAYS: None Motion carried.

In final business, Trustee Replogle asked for ideas regarding the employee's Christmas Party as to location, date and a possible caterer.

Motion to Adjourn
Adjourn at 7:54 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President