

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 3, 2011**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 3, 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: Dave Haney

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on September 19, 2011, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since September 19, and Perry seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that the ad for sale of the tractor/mower has not been submitted yet so the October 17 deadline will not be met. Replogle also informed the Board that hot mix patching will begin this week, and hydrant flushing will begin October 10 and continue all week.

Trustee Harding moved to transfer \$9,130.90 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Perry reported that the Zoning Board has a potential candidate to fill a vacancy on the Board. Perry said the Board also discussed a well digging in town, and possible concerns at the *Twisted Spoke* regarding a new sign and some outside construction which may or may not require a building permit or variance. Zoning Officer Chad Hancock will be in touch.

The new Community Center/Senior Center will have an open house on October 14 from

3:00-5:00 PM even though it most likely will not be totally completed. President Bong reported that both *Tremont Betterment* and *Winning Communities* would be willing to donate funds for completion of the project.

Village Attorney Dick Wherry recommended that department chairpersons begin looking at major expenditures for the coming year as the levy will be worked on beginning in November. Wherry also touched on the need for new codification in the near future.

In final business, Trustee Stuber aired concerns about the standing remains of the fallen tree on West Street and the weeds and brush growing along North Street. The Board will check the village code on both issues.

Motion to Adjourn
Adjourn at 7:30 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President