

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 5, 2011**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 5, 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: None

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on November 21, 2011, and Perry seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since November 21, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher reported that the counters at the New Senior Center will be done by Wednesday of this week, the plumbing will be done tomorrow (Tuesday) and the trim will be finished Thursday.

Trustee Harding moved to transfer \$10,679.83 from General Fund Savings to Police Operations Checking to cover bills and payroll. Stuber seconded.

AYES: All NAYS: None

Motion carried.

Trustee Perry reminded the Board that a special meeting of the Zoning Board will be held on Thursday, December 8, to deal with the sign concerns at the *Twisted Spoke Saloon*.

Trustee Harding informed the Board that the Tax Levy Ordinance will be complete and ready for adoption at the December 19 meeting of the board.

The Board has decided that the Employee Christmas Party will be held on Friday, December 16 at the New Senior Center. Dinner will be prepared by the Morton Knights Of Columbus.

In a related matter, Trustee Replogle moved to have the Village donate \$100 for door prizes, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

President Bong volunteered to match the Village and donate \$100 for additional prizes.

Following a discussion led by Attorney Dick Wherry concerning the need to update the Village's ordinance code, Trustee Zuercher moved to direct Attorney Wherry to proceed with the new codification which will cost between \$5200 and \$6000. Harding seconded.

AYES: All NAYS: None

Motion carried.

Attorney Wherry also presented to the Board a list of Zoning Procedures which should be followed by the Zoning Code Enforcement Officer and the Zoning Board when hearing a new request or petition.

Motion to adjourn.

Adjourn at 7:46 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President