

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
December 19, 2011**

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

Pledge of Allegiance.

**MINUTES**

Trustee Scott moved to approve the minutes for the regular meeting held on December 5, 2011, and Replogle seconded.

AYES: All            NAYS: None

Motion carried.

**BILLS**

Trustee Stuber moved to approve all bills incurred since December 5, and Zuercher seconded.

AYES: All            NAYS: None

Motion carried.

Trustee Zuercher reported that the Tazewell County Health Department made an inspection of the New Community Building and presented a punch list of concerns to be remedied. Joyce Lonergan said that Senior Meals will not use the new building until the new year.

Trustee Harding moved to transfer \$9,127.36 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All            NAYS: None

Motion carried.

Trustee Zuercher moved to adopt **Ordinance 11-107**, the Tax Levy Ordinance pursuant to minor changes which Attorney Dick Wherry will make. Harding seconded.

AYES: All            NAYS: None

Motion carried.

Due to numerous offers and the need to reduce costs, President Todd Bong created an energy research committee to review and investigate various offers from energy suppliers, and present its findings to the Board. Trustees Ken Harding, Mark Scott and John Replogle will man the committee.

In final business, Attorney Dick Wherry and the Board discussed new codification, and Wherry will look into complete codification rather than partial. Several *Code of Ordinance* Books have been misplaced and are unaccounted for.

Motion to adjourn.  
Adjourn at 7:18 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President