

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 16, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 16, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Perry

Absent: Trustees Stuber

Village Clerk: J. Madsen

Village Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Kelsey Vance

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting held on January 3, 2012, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since January 3, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle thanked Brian Hild and Russ Boston for a job well done in plowing this past weekend.

Trustee Zuercher informed the Board that the new door for the rear of the New Community Center will cost \$5113 and be installed by Roger Stuber. The door will be up to code including crash bars. Zuercher also wished to thank Vince Imig and Brock Butts for waxing the floors this past weekend. Finally, Trustee Zuercher moved to approve the final rental agreement which will be used for individuals and groups wishing to rent the New Community Center, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

President Bong reported on a meeting held with Wayne Litwiller and Brock Butts regarding the demolition of the Super Valu building. Butts has a crew together which will remove copper, steel and aluminum for resale. It was decided that some inspection will be needed, especially on the flooring, before demolition can begin in March.

Trustee Harding moved to transfer \$9,959.74 from General Savings to Police Operations Checking to cover bills and payroll, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

The Finance Committee met with the auditors prior to this regular meeting and reviewed the *Annual Financial Report*. The Committee will begin implementation of suggestions made by *Wolf/Tesar*.

Trustee Scott reported that the Energy Research Committee has been receiving bids and estimates concerning energy savings. A presentation will be made when all information has been received.

Attorney Dick Wherry is still awaiting an estimate from *American Publishing* for the cost of ten full volumes of the Tremont Code along with PDF disks.

Trustee Harding moved to approve the race route for the *Frozen Turkey 5K* as presented at the meeting by Kelsey Vance. The race (both walk and run) will be held February 25 beginning at 10:00 AM. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

President Bong and Attorney Wherry discussed with the Board the process to follow regarding the sale of the old Community Building. Following the discussion, Trustee Zuercher moved to send a letter to *New Beginnings Church* to inform them that the last day of use at the old site will be April 30, 2012. Perry seconded.

AYES: All NAYS: None

Motion carried.

Attorney Wherry informed the Board that all elected and appointed members of the Village government must complete online training regarding the *Open Meetings Act* by January 1, 2013.

In final business, Police Chief Mike Dodwell informed the Board of Police participation at the Cub Scouts Pinewood Derby this past weekend, of options for ID cards which will be presented next meeting, and of the first Turkey Festival planning meeting to be held on February 12. Dodwell went on to commend the work of Officer Jim Frost for his life saving efforts over the weekend during which he administered CPR and AED shock to revive a young woman whose heart and respiration had shut down. Dodwell will recommend the *Red Cross Life Saving Award* for Officer Frost.

Motion to adjourn.

Adjourn at 8:05 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President