

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 19, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 19, at the Tremont Village Hall.

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

Absent: Trustees Stuber, Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Police Captain: N. Troyer

Guests: None

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on March 5, 2012, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since March 5, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Police Chief Mike Dodwell reported that the Village will need a temporary replacement for our crossing guard in April and May as Margaret Staker will be unavailable. Trustee Zuercher moved to direct Chief Dodwell to do a search for a crossing guard replacement. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Chief Dodwell hopes to have his candidate available to meet the Board on April 2. Also, Dodwell explained to the Board the possibility of obtaining equipment through LESO, and the need to reintroduce the Village's skateboarding policies.

Trustee Replogle informed the Board that the 2012 street program is in the planning stage, and that Public Works Superintendent Brian Hild would like to replace 5 water hydrants at a cost of \$2500 per hydrant.

President Bong and Engineer Ric Creasy have discussed with *Winning Communities* the need to redesign the parking lot and sidewalks for the new Community Center. More information will be coming.

Trustee Harding moved to transfer \$9689.30 from General Savings to Police Operations to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

President Bong reported that the Zoning Board has scheduled a special variance hearing on Thursday, March 29.

Trustee Harding moved to approve **Resolution 12-103** approving and directing the recording of re-subdivision plat of Tract B of Wagenbach Acres, and Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle moved to direct Trustee Zuercher to have the Old Community Center appraised, and Scott seconded.

AYES: All NAYS: None

Motion carried.

Police Chief Mike Dodwell is investigating the possibility and costs of allowing the emergency sirens to be set off by use of squad car radios.

Trustee Replogle moved to adjourn to **Executive Session** to discuss personnel, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 7:53 PM

Reconvene at 8:16 PM

All present.

No announcements.

Motion to adjourn.

Adjourn at 8:25 PM

Gerald B. Madsen
Village Clerk

Todd R. Bong
President