

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 5, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 5, 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

Guests: Kevin McLaren, Nick Williams, Jacob Malik, Dan Steinbach, Tom Sullivan, Adam Paul

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on February 20, 2012, and Harding seconded.

AYES: Scott, Replogle, Harding, President Bong NAYS: None PASS: Zuercher, Perry
Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since February 20, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle reported that the Village of Tremont and Tremont Township will combine efforts to seal coat Baer Road.

Trustee Zuercher informed the board that all punch list work at the New Community Building has been completed, including the crashbar doors. President Bong added that demolition of the Super Valu building will begin this Wednesday (2-7) according to Brock Butts.

Trustee Harding moved to transfer \$8970.35 from General Fund Savings to Police Operations Checking to cover bills and payroll. Perry Seconded.

AYES: All NAYS: None Motion carried.

Kevin McLaren and Nick Williams of *Virtual Cloud Solutions* were present to provide information and a short demonstration of document backup and imaging. This can provide the

Village with document scanning, file sharing, remote backup and file archiving of all minutes, ordinances, resolutions as well as the village code.

Trustee Replogle moved to approve **Ordinance 12-101** prohibiting the sale, delivery, possession and use of synthetic alternate drugs. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Dan Steinbach, *Twisted Spoke Saloon*, was present to request Board approval and special liquor licensing for two upcoming events: *The Tyler Sullivan Ride* on June 30 and the *Bombers Car Club* Car Show on August 25. President Bong informed Steinbach that the Liquor Commission will meet on Thursday, March 8 to review these plans and approve the licensing.

In final business, Jacob Malik was in attendance to present an outline of his Eagle Scout Project to the Board. His project makes the small park shelter accessible to all visitors and especially those with mobility problems. Trustee Replogle moved to approve Jacob Malik's project and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn.

Adjourn at 8:11 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President