REGULAR MEETING
TREMONT VILLAGE BOARD
April 16, 2012

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 16, 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: Ken Harris, Joni Madson, Angie Marteins

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting held on April 2, 2012, and Replogle seconded.
AYES: All NAYS: None PASS: Stuber Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since April 2, and Scott seconded.
AYES: All NAYS: None Motion carried.

Police Chief Mike Dodwell introduced the new part-time Crossing Guard, Joni Madson.

Trustee Replogle informed the Board that Public Works Superintendent Brian Hild is currently working on the 2012 street maintenance schedule and will have it ready for the May 7 Board meeting.

Trustee Zuercher reported that the Church which had been using the Old Community Center has moved its operations to the Brewer Law Office building. Zuercher also cited messes left by users of the New Community Center. Letters will be sent to offenders.

Because locks have not been changed at the Village Hall for almost eight years, Chief Dodwell is in the process of changing the locks and administering the key hand-outs.

Trustee Harding moved to transfer $8467.24 from General Savings to Police Operations checking to cover bills and payroll. Zuercher seconded.
AYES: All NAYS: None Motion carried.

Harding also urged all department chairs to submit any major anticipated expenses as he is working on budget numbers.

Trustee Perry reported that the Zoning Code Enforcement Officer, in coordination with the Police Department, will be citing unmown lawns and illegally parked vehicles in the upcoming weeks.

Trustee Zuercher asked that the Village Clerk or Secretary contact James Klopfenstein regarding the appraisal for the Old Community Center so that the sale of that property can get underway.

The Liquor Commission met prior to the Board Meeting and recommended renewal of licenses for Caseys, 121 Club, Stop 24, Perdues, Twisted Spoke and Prairie Inn North Side. Trustee Replogle moved to renew these licenses and Zuercher seconded.
AYES: All NAYS: None Motion carried.

Tremont Park District Director Angie Marteins was present to ask when and where their recently purchased *Gator* could legally be driven, and if, possibly by an intergovernmental agreement, could fishing permit violations be policed. The Board had no immediate answers for Marteins, but Attorney Dick Wherry will check the state statutes regarding both. Todd Bong will attend a TAPD meeting when solutions are found.

In park related business, Trustee Harding would like to see some type of replacement program for trees damaged or killed by the Emerald Ash Borer.

Motion to adjourn.
Adjourn at 7:34 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President