REGULAR MEETING
TREMONT VILLAGE BOARD
May 7, 2012

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

Pledge of Allegiance.

MINUTES

Trustee Scott moved to approve the minutes for the regular meeting held on April 16, 2012, and Zuercher seconded.
AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since April 16, and Scott seconded.
AYES: All NAYS: None Motion carried.

Trustee Stuber moved to approve **Ordinance 12-103** which establishes hiring standards for part-time police officers, and Scott seconded.
AYES: All NAYS: None Motion carried.

Trustee Replogle reported that Public Works Director Brian Hild has received a bid for the 2012 Street Maintenance Program but will try to secure an additional bid by the next regular meeting.

Trustee Harding moved to transfer $17,167.13 from General Savings to Police Operations Checking to cover bills and payroll. Stuber seconded.
AYES: All NAYS: None Motion carried.

Harding also urged all department chairs to submit all budget items as he is working on the 2013 budget.

Zoning Code Enforcement Officer Chad Hancock was in attendance to present a list of mailings made regarding abandoned vehicles and property with tall grass and weeds.

President Todd Bong asked Trustee Replogle to proceed with the placing of the granite Tremont sign as well as the Governor's Hometown Award sign on the east side.

Police Chief Mike Dodwell offered tentative prices for a new police vehicle due to an extremely high rate of work being done on the 2006 squad car. Dodwell will have state bid prices available for the Board by the next meeting.

Trustee Zuercher moved to purchase three Automated External Defibrillators from MES at the rate of $1080 each. Stuber seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the hiring of an additional part-time officer contingent upon the background check. Stuber seconded.

Trustee Perry moved to table this vote until the May 21 meeting, and Replogle seconded.
AYES: All NAYES: None Motion carried.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss the sale of village property, and Scott seconded.
AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 7:50 PM.
Reconvene at 8:23 PM.
All present.

Trustee Zuercher moved to direct Attorney Dick Wherry to prepare an ordinance under 65/ILCS 5-11-76-1 et seq. directing the manner in which the Old Community Center property will be sold. Perry seconded.
AYES: All NAYS: None Motion carried.

Motion to adjourn.
Adjourn at 8:30 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President