REGULAR MEETING
TREMONT VILLAGE BOARD
July 16, 2012

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, July 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: Angie Martiens, Glen Gullette, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Harding moved to approve the minutes for the regular meeting held on July 16, 2012, and Perry seconded.
AYES: All NAYS: None PASS: Replogle Motion carried.

BILLS

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

Trustee Replogle reported that Brian Hild, Public Works Superintendent, has received an offer from R. A. Cullinan & Son to black top the alleyway behind the new Community Center at a cost of $6656.46. Trustee Replogle moved to accept the offer from R.A. Cullinan blacktop the alleyway behind the Community Building, and Zuercher seconded.
AYES: All NAYS: None Motion carried.

Also, Trustee Replogle informed the Board that bids for the summer MFT Maintenance program were opened July 5 and the low bid of $20,772.00 was submitted by R. A. Cullinan & Son. Trustee Replogle moved to accept the bid of $20,772.00 by R. A. Cullinan & Son upon review and recommendation by Ric Creasy of Austin Engineering, and Perry seconded.
AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer $10,743.89 from General Savings to Police Operations Checking to cover bills and payroll. Stuber seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve Resolution 12-106 authorizing and directing the sale of excess real estate owned by the Village of Tremont, and Replogle seconded.
AYES: All NAYS: None Motion carried.

Trustee Perry moved to proceed with the paperwork and requirements for placing Home-Field Energy on the November ballot as an aggregate alternative energy supplier for the Village of Tremont. Scott seconded.
AYES: Stuber, Scott, Replogle, Harding, Perry NAYS: Zuercher Motion carried.

Trustee Harding moved to pass Ordinance 12-107 making appropriations for the Village of Tremont for the fiscal year beginning May 1, 2012 and ending April 30, 2013.
Scott seconded.
AYES: All NAYS: None Motion carried.

Following a short presentation by Glen Gullette, director of the Tremont Mini Triathlon to be held Saturday, August 11, Trustee Replogle moved to accept the planned routes and temporarily close James and Sampson Streets (adjacent to the pool). Zuercher seconded.
AYES: All NAYS: None Motion carried.

Also, in a related Park District matter, President Bong gave special permission to TAPD to cross Route 9 with their Gator for work projects at City Park.

Mary Ann Vance, representing the Garden Club, was present to inquire about the "Village of Tremont" sign which will be positioned on the east side. She was informed that paperwork is still in the hands of IDOT.

In review of Closed Session Minutes, Attorney Dick Wherry informed the Board that the March 19 minutes should be released and the May 7 minutes would remained closed. Trustee Perry moved to accept Attorney Wherry's directions on closed session minutes, and Zuercher seconded.
AYES: All NAYS: None Motion carried.

Trustee Replogle reported that Engineer Ric Creasy will be reevaluating a 2010 estimate for work on East South Street. He will look for options and updating the estimates. Police Chief Mike Dodwell reported that the three individuals thought to have been responsible for recent car burglaries in the area have been apprehended in Elmwood. Once identities have been confirmed, Dodwell can close his case books on the incidents.

Trustee Zuercher moved to adjourn to Executive Session, to discuss Real Estate and Perry seconded.
AYES: All NAYS: None Motion carried.

Adjourn to Executive Session at 7:47 PM.
Reconvene at 8:12 PM.

All present. No further business to conduct.

Motion to adjourn.
Adjourn at 8:14 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President