

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 6, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7pm, Monday, August 6, 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: David Hughes, Keri Hughes, Kennedy Runyon, Jonathan Brown,
Mary Ann Vance, Captain Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Stuber moved to approve the minutes for the regular meeting held on July 16, 2012, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes for July 16, and Stuber seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since July 16, and Stuber seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle reported that work on South Street will cost approximately \$170,000 for hot mix and considerably more for concrete. The project is on hold for now.

Trustee Harding moved to transfer 39,775.31 from General Fund Savings to Police Operations Checking to cover bills and payroll. Perry seconded.

AYES: All NAYS: None Motion carried.

Trustee Perry reported that warning letters have been sent to five individuals who are currently in violation of local mowing or littering laws.

Trustee Replogle moved to pass Resolution 12-107 Approving and directing the placement of the issue of Municipal Electric Aggregation on the next Consolidated General Election Ballot to be held on November 6, 2012. Perry seconded.

AYES: All NAYS: None Motion carried.

Because the Village has received no viable bids on the Old Community Building, Trustee Zuercher moved to extend the bidding period until August 20, and Stuber seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve the variance requests at Beecham's Market as recommended by the Zoning Board at their July 19 meeting. The variances call for a 9.5 foot setback on the north side and a 3 foot variance on the southwest corner. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve the Homecoming Parade Route as presented by Kennedy Runyon who said that the route was the same as in previous years. Perry seconded.

AYES: All NAYS: None

Motion carried.

President Bong encouraged the Board to consider a special use permit for storage units to be built on B-2 zoned property on the West side of the Village.

Following a presentation by Police Captain Nate Troyer, Trustee Zuercher moved to approve the purchase of a laptop computer for the front office at a cost of \$638 including a wireless mouse and upgrade. Replogle seconded.

AYES: All NAYS: None

Motion carried.

In final business, Mary Ann Vance was present to receive an update on the Tremont sign for the East side of the Village. Paperwork is still in the hands of IDOT. Vance is also seeking a new project for the Village.

Motion to adjourn.

Adjourn at 7:45 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President