

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 20, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 20, at the Tremont Village Hall.

Present: President Bong, Trustees Replogle, Zuercher, Harding, Perry

Absent: Trustees Stuber, Scott

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: None

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on August 6, 2012, and Perry seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since August 6, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher reported that the new front door for the Community Building has been installed.

Trustee Harding moved to transfer \$7855.36 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to pass **Ordinance 12-108** Amending Section 802 of the Zoning Code of the Village of Tremont, Title XV, Chapter 153, Article viii.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher, Buildings and Grounds Chair, opened two bids received for purchase of the Old Community Building:

- | | |
|-------------------------------------|-------------|
| 1. Michael and Patricia Vonderheide | \$51,000.00 |
| 2. Darryl Stoecker | \$55,000.00 |

Trustee Replogle moved to adjourn to Executive Session to discuss the sale of the old Community Center. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 7:31 PM.

Reconvene at 7:52 PM.

Trustee Zuercher moved to accept the bid of Darryl Stoecker for the purchase of the Old Community Center at a price of \$55,000 provided that financing will be secured.

Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher will contact both bidders regarding the decision.

President Bong requested that the Village Board look into enrolling in the *National Flood Insurance Program* which will enable some prospective home buyers to secure loans with FHA and VA .

Motion to adjourn.

Adjourn at 8:02 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President