

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
September 4, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, September 4, at the Tremont Village Hall.

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

**Absent:** Trustees Stuber,

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

**Guests:** Dan Parr, Mary Ann Vance

Pledge of Allegiance.

**MINUTES**

Trustee Replogle moved to approve the minutes for the regular meeting held on August 20, 2012, and Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to approve the August 20 Executive Session minutes, and Replogle seconded.

AYES: All      NAYS: None      Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since August 20, and Perry seconded.

AYES: All      NAYS: None      Motion carried.

Police Chief Mike Dodwell verified trick-or-treat night as October 31 from 5 to 8:00 PM. Also Trustee Zuercher moved to approve the purchase of Halloween Bags with DARE funds. Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Replogle informed the Board that the patching on Sampson Street is complete, and he will meet with President Bong, Ric Creasy, and Brian Hild to discuss possible work on South Street.

Trustee Zuercher reported that the closing date for the purchase of the Old Community Building by Darryl Stoecker will be October 1.

Trustee Harding moved to transfer \$11,168.81 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Perry announced that the Zoning Board will meet Thursday, September 6 to act on a special permit request by Kay Weeks for property at 217 S. Locust St. and for the Jason Garey property.

Dan Parr, County Engineer, was present to discuss options for the placement of the *Welcome to Tremont* sign along Route 9.

Regarding Jason Garey property:

Trustee Replogle moved to approve a special use permit for Jason Garey's property contingent upon approval by the Zoning Board on September 6. Harding seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Perry moved to override the Zoning Board denial of Garey's variance request for a five foot variance. Replogle seconded.

AYES: Replogle, Zuercher, Harding, Perry      NAYS: Scott

Motion carried.

Trustee Harding informed the Board that he, Mary Ann Vance, Rick Otey, Betty Sage, Joe and Carlene Venovich were in Springfield to present our Veteran's Memorial for the *Governor's Hometown Award*. If selected as a finalist, they will present again on September 28.

Trustee Perry moved to approve the Zoning Board recommendation for a side yard variance of 4 feet and a rear variance of 27 feet for the property at 401 S. Harris Street.

Replogle seconded.

AYES: All      NAYS: None

Motion carried.

Following a short discussion, Trustee Zuercher moved to advertise for the hiring of an intern to handle town meetings and public relations regarding the upcoming electric aggregation ballot item. Perry seconded.

AYES: All      NAYS: None

Motion carried.

As a final note, Police Chief Mike Dodwell reported that the new police vehicle will be ready by September 15.

Motion to adjourn.

Adjourn at 8:17 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President