

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 1, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 1, 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: Angie Martiens, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on September 17, 2012, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since September 17, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher reported that the Tremont Police will take part in a rifle class in late October. Also, he informed the Board of multiple accidents which occurred during the ramp roadwork off of Route 155.

Trustee Replogle reported that a boil order is currently in effect due to a water main break on North Hannibal Street. The boil order affects approximately 30 residences/businesses. According to Replogle, a new water main is under consideration between Vickie's and Subway 'on Route 9.

Trustee Harding moved to transfer \$12,360.17 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Harding also wished to remind all Committee Chairs to submit major expenditure expectations as he is currently putting together the tax levy.

Trustee Perry reported that letters have been sent to property owners who are currently in violation of the grass/weed/junk ordinance. Also, Perry informed the Board that Zoning Board member Tim Litwiller

will resign from the Board due to work conflicts. In a related Zoning matter, it has been noted that a business has been started on the north side which requires a B-2 special use permit.

Following a brief discussion, Trustee Zuercher moved to pass **Ordinance 12-109** which regulates development in floodplain areas. Harding seconded. This will establish eligibility to join the *National Flood Insurance Program*.

AYES: All NAYS: None

Motion carried.

The Tremont Village Board and Angie Martiens, representing the Tremont Park District, came to an agreement which will allow for *Zumba* exercise classes to be held at the Community Center on Sunday nights from 7:00 until 9:00 PM.

In final business, Attorney Dick Wherry reminded Board about Open Meetings Certification, and Police Chief Mike Dodwell reported that the Western Illinois University intern will be fully covered (insurance wise) by the University. All paperwork will be sent, and the intern may start in January.

Motion to adjourn.
Adjourn at 7:35 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President