

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 15, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 15, at the Tremont Village Hall.

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

Absent: Trustees Perry,

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Captain Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Scott moved to approve the minutes for the regular meeting held on October 1, 2012, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since October 1, and Scott seconded.

AYES: All NAYS: None

Motion carried.

Police Chief Mike Dodwell informed the Board that all paperwork from Western Illinois University has been received for intern Kristina Abbott. She will put in 480-600 hours over the course of 15 weeks with the Tremont Police Department beginning in January. Trustee Zuercher moved to approve the internship of Kristina Abbott for 15 weeks of work for the Tremont PD. Scott seconded.

AYES: All NAYS: None

Motion carried.

Mark Scott reported that Josh Marron has been hired to perform public service information work for the Village regarding the electric aggregate which will appear on the November ballot. Marron will receive a flat fee of \$500 for his work which will include getting information out to the public via mail, the Village website and informational town meetings.

Public Works Director Brian Hild is in the process of finalizing work for the placement of a 700 foot water main on Route 9 which will be done by G.A. Rich for a price of \$19,600 with the Village providing the materials.

Trustee Zuercher will replace a broken window at the Community Center, and in a related manner, President Bong announced that *Winning Communities* is donating money to be used in upkeep for the Community Center.

Trustee Harding moved to transfer \$9,227.26 from General Savings to Police Operations Checking to cover bills and payroll. Scott 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.

President Bong said he will meet with Jerry Kaiser, Jed Bolliger, Dick Wherry and Mike Seghetti to discuss plans and possible incentives which can be offered to lure Monsanto Corporation into building a 100,000 square foot facility on the east side.

Trustee Zuercher opened four bids received by the Village for the purchase of the old 2006 squad car. He announced that the high bid of \$1801.00 was submitted by Steve and Barb Sandstrom of Monmouth. Zuercher then moved to accept this bid, and Harding seconded.

AYES: All NAYS: None Motion carried.

The board directed Attorney Dick Wherry to modify the golf cart/side-by-side ordinance once he has received a copy of the Minonk, Illinois, ordinance after which we will model ours. The Board will take action at the November 5 meeting.

Trustee Replogle moved to contact our auditors regarding a safeguard plan so that Senior Meals funding might fall under the auspices of the Village Board. Harding seconded.

AYES: All NAYS: None Motion carried.

In final business, President Bong sadly announced that he is currently looking for individuals who might fill the vacancies of Village Trustee and Zoning Board member.

Motion to adjourn.
Adjourn at 7:50 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President