

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 5, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 5, 2012 at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Captain Nate Troyer, Mike Seghetti, Ken Harris, Larry Oertle, Jerry Kaiser,
Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on October 15, 2012, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve the October 23 Special Meeting minutes, and Perry seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since October 15, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Police Chief Mike Dodwell reported that all officers qualified at an 8 hour Rifle Op Class. Also, Dodwell reported that with the help of social networking, the *Subway* burglary has been solved.

Trustee Replogle announced that a \$16,000 sewer line project will begin shortly between Washington and Franklin Streets west of Locust Street affecting six residences.

Trustee Harding moved to transfer \$20,309.50 from General Savings to Police Operations Checking to cover bills and payroll. Perry seconded.

AYES: All NAYS: None

Motion carried.

Harding also reported that attendance was very good at the electric aggregate public meeting held on October 30.

Following discussion with questions/answers Trustee Harding moved to approve **Ordinance 12-110** which creates a development agreement with J. Kaiser, Inc. for proposed development on the east side. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle moved to approve President Bong's appointment of Larry Oertle as Trustee to fill the vacancy incurred with the passing of Trustee Curt Stuber. Perry seconded.

AYES: All NAYS: None

Motion carried.

Attorney Dick Wherry administered the Oath of Office and Oertle was seated at 7:20 PM.

In final business, the Board decided that no rent will be charged for use of the Community Center for funeral dinners, and Trustee Replogle announced that the Employee Christmas Party will tentatively be held at *Perdue's* on Thursday, December 6.

Motion to adjourn.

Adjourn at 7:29 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President