

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 19, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 19, 2012 at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Captain Nate Troyer, Ken Harris, Ali Wilson, Chris Schwartz, Jeanie Oyer

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on November 5, 2012, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since November 5, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Police Chief Mike Dodwell introduced Christina Abbott to the Board. She is the W.I.U. student who will be doing an internship with the police department beginning in January.

Trustee Replogle announced that the sewer line project between Washington and Franklin Streets will be completed by midweek, and the water plant upgrade will be finished shortly. Also, the leaf pile will be closed December 1.

Trustee Zuercher reported some moisture problems at the Community Center which he hopes to control with a couple dehumidifiers and a continuous furnace fan. Also, regarding the

Community Center, *Winning Communities* will donate four picnic tables, and the Village has purchased twenty more chairs.

Trustee Harding moved to transfer \$9,382.76 from General Savings to Police Operations Checking to cover bills and payroll. Perry seconded.

AYES: All NAYS: None

Motion carried.

Clerk Madsen reported that all trustees are now OMA certified and only the Zoning Board members have yet to complete the testing.

Attorney Dick Wherry would like to review the Tax Levy Ordinance on December 3 and pass it December 17.

Ali Wilson and Chris Schwartz from *Wolf/Tesar* (auditors) were present to present the Annual Financial Report and offer further suggestions to be followed regarding the payment and scrutinization of bills. Wilson also reported that the Village's IMRF is under funded and needs to be rectified

Trustee Perry moved to approve the Zoning Board recommendation to approve a Special Use Permit for *Miller Automotive* at 104 N. Harris, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to purchase hams and turkeys from the Tremont Band Parents to be distributed to village employees, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

In final business, President Bong named Trustee Larry Oertle as the new Police Committee chair.

Motion to adjourn.

Adjourn at 7:34 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President