

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 3, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 3, 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,

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on November 19, 2012, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since November 19, and Perry seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to reimburse Cheryl Bong in the amount of \$100.00 for her purchase of door prizes for the Employee Christmas Party. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher also reported that a new window for the Community Center will be installed Tuesday, and *Vonder- Heides* will be out soon to repair the floor.

Trustee Harding moved to transfer \$9,639.83 from General Savings to Police Operations Checking to cover bills and payroll. Oertle seconded.

AYES: All NAYS: None

Motion carried.

President Bong appointed Trustees Scott and Harding to make a decision regarding the supplier for the new energy aggregate.

Trustee Zuercher moved to approve the meeting schedules for the Village Board, Zoning Board, Planning Commission and Liquor Commission. Perry seconded.

AYES: All NAYS: None

Motion carried.

President Bong appointed trustees Scott and Perry to talk with parties interested in filling the Zoning Board vacancy.

Regarding suggestions presented by the auditing firm of *Wolf/Tesar & Company*, Clerk Madsen reported that employees are submitting all charge receipts. Also, steps will be taken to change all self-read water meters, especially those of employees or elected officials. Finally, it was determined that the underfunded IMRF for the Village is not an emergency situation but a common problem faced by smaller communities. It will be rectified by slightly higher rates in the coming years.

Following discussion, Trustee Replogle moved to purchase a .419 acre strip of land from Tim Baer located just north of the Methodist parsonage. The fee will not exceed \$8400. Scott seconded.

AYES: Scott, Replogle, Harding, Perry, Oertle NAYS: Zuercher Motion carried.

Finally, President Bong displayed the new sign and plaque honoring the Village of Tremont as a *Governor's Hometown Award* finalist. Three signs will be displayed on the west side of Tremont commemorating the Turkey Festival, Tiber Creek Project and the new Veterans Memorial.

Motion to adjourn.

Adjourn at 7:39 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President