

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 17, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 17, 2012 at the Tremont Village Hall.

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

Absent: Trustee Scott

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: None

Pledge of Allegiance.

(Moment of silence in remembrance of the Connecticut shooting victims and families)

MINUTES

Trustee Perry moved to approve the minutes for the regular meeting held on December 3, 2012, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since December 3, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that the water main project (east Rt 9) should be completed this week. Brian Hild is in the process of changing over some self-read water meters and also putting up the *Governors Home Town Award* signs.

Trustee Harding moved to transfer \$10,916.73 from General Savings to Police Operations Checking to cover bills and payroll. Oertle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Perry reported that ordinance violation letters have been sent out to warn residents who have garbage piled up around their homes. Also, Perry informed the Board that she and Trustee Scott have met with two candidates for Zoning Board member and will meet with one more candidates this week.

Trustee Zuercher moved to approve **Ordinance 12-111** for the levy and assessment of taxes for the fiscal year beginning May 1, 2012, and ending April 30, 2013 for the Village of Tremont, Illinois.

Perry seconded.

AYES: All NAYS: None

Motion carried.

In light of the violence this past weekend in Connecticut, emergency procedures for the Village of Tremont and the schools were discussed. Procedures, according to Police Chief Mike Dodwell, are in place and are under constant improvement. Dodwell is extremely confident in the work being done to secure our schools.

In final business, the Board briefly discussed an upgrade to our emergency sirens and will look into further improvements.

Motion to adjourn.

Adjourn at 7:35 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President