

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 7, 2011**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 7, 2011, at the Tremont Village Hall.

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

Absent: Trustees Stuber, Replogle

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Guests: Wayne Sutherland, Connie Sutherland, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular February 21 meeting, and Conover seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since February 21, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott moved to purchase a new John Deere tractor from Martins in Goodfield at a cost of \$75,000 to be paid in five equal annual installments with the first due at signing. Zuercher seconded.

AYES: All NAYS: None Motion carried.

President Bong reported that he has talked with Superintendent Brian Hild who has marked 20 places where road damage has occurred in town. Most will be repaired with rocks, crushed concrete and CA6; then chipped and sealed in August.

Trustee Conover reported that he is in the process of revising the rules regarding the Community Center use and rental high-lighted by dropping the deposit and using a flat fee. Trustees are urged to e-mail Conover with ideas by next meeting.

Trustee Harding moved to transfer \$9,466.30 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Talks are underway with the local banks regarding the financing of the new police vehicle.

Trustee Zuercher moved to purchase a new Lexmark xs658dfe Copy machine at a cost of \$4367.00 with an annual service contract of \$450. Conover seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to designate the 1975 International dump truck and the 1984 Ford tractor as excess property. The property will be advertised for sealed bids with a minimum reserve of \$500 for the truck and \$3500 for the tractor. Sealed bids will be opened at 7:00 PM, April 4, and the Village Board will have the right to reject any offers. Scott seconded.

AYES: All NAYS: None

Motion carried.

Mary Ann Vance was present to inform the Board of her project for a veterans memorial at the park which will include a flag pole, a monument and a military artifact. She will visit the next Park District meeting.

In final business, Attorney Dick Wherry reminded the Board of the TIF meeting and Auditors meeting on March 21.

Motion to adjourn.

Adjourn at 7:42 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President