

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 21, 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, Replogle, Zuercher, Harding

Absent: Trustees Stuber, Conover

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Wayne Sutherland

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular March 7 meeting, and Scott seconded.

AYES: Scott, Zuercher, Harding, Bong NAYS: None PASS: Replogle Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since March 7, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott reported that a water tower inspection is due shortly and that a filtration coupling and control box will need to be replaced. Brian Hild is pricing both. Scott also reminded the Board that employee raises will be discussed at the next regular Board meeting.

Trustee Harding moved to transfer \$8494.57 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Harding also proposed that the *Winning Communities* sign be put up by Turkey Festival.

President Bong is currently working with the local banks to finance the new police vehicle. The board will consider semi-annual payments over three years at 4 1/2 percent. President Bong also briefly reported on the TIF meeting which was held prior to this regular Board meeting. Transfers will be made at the next meeting to clear up any confusing money trails between the TIF Fund and General Fund.

Attorney Dick Wherry informed the Board of his work to clear up County errors concerning certification of exempt property. Wherry said that the confusion over three properties originally certified by the village but owned by Tremont Township can be cleared up by joint affidavits which Wherry will write up.

Police Chief Mike Dodwell reported that a dog search at the high school came up negative for any drugs, and a lock-down drill at the schools for state compliancy was conducted. Dodwell also informed the Board that he has been working a plan to save the Village money regarding communication costs.

In final business, President Bong would like to explore the possibility of installing remote capabilities for the emergency sirens.

Motion to adjourn.

Adjourn at 7:44 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President