

**REGULAR MEETING
TREMONT VILLAGE BOARD
April 4, 2011**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 4, 2011, at the Tremont Village Hall.

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

Absent: Trustees Stuber,

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Wayne Sutherland, Terry Quinn, Ric Creasy

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular March 21 meeting, and Zuercher seconded. (Changing Winning Communities to Governor's Home Town Award)

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since March 21, and Conover seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher reported that the '03 squad car is in the shop facing a \$2700 bill for struts, oil leak, transmission line, and engine oil cooler. Police Chief Mike Dodwell distributed emergency siren operation instructions to all Board members.

Engineer Ric Creasy was present to report that he and Superintendent Brian Hild met to inspect pavement areas in need of repair. He presented repair options that would be most economical to the Village. Costs will run approximately \$157,000 to \$177,000. No decisions were made at this time. Trustee Conover moved to approve the final draft of the Community Center use form which now will be based on hours of use, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Conover also would like to meet with the custodian to set up a cleaning schedule.

Trustee Harding moved to transfer \$11,774.54 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to transfer \$1903.60 from TIF Fund to Capital Projects Fund to clear up the receivable/payable balances. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Finally, Trustee Harding moved to transfer \$63,109.59 from General Fund Savings to TIF Fund to clear up the receivable/payable balances. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle moved to adopt **Ordinance 11-101** creating a new Village Subdivision Code, and Scott seconded.

AYES: All NAYS: None

Motion carried.

In regard to police vehicle financing, Trustee Zuercher moved to take a three year loan at 4.5% from the Tremont First National Bank. Replogle seconded. Zuercher then amended his motion to include "Tremont First National Bank or Tremont Community Bank"

AYES: All NAYS: None PASS: Conover Motion carried.

Roll call on amended motion

AYES: All NAYS: None PASS: Conover Motion carried.

Terry Quinn and Ric Creasy jointly reported that Sewer Renovation Funding would cost approximately \$65,500 which would include 40,000 feet of televising and 30,000 feet of cleaning. No action was taken by the Board.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss personnel, and Scott seconded.

AYES: Scott, Replogle, Zuercher, Harding NAYS: Conover Motion carried.

Adjourn to **Executive Session** at 7:55 PM.

Reconvene at 8:26 PM

Trustee Zuercher moved to adopt the following salaries and wages for the 2011-2012 fiscal year, and Scott seconded :

AYES: All NAYS: None Motion carried.

Mike Dodwell	\$23.00/hr	Russell Boston	\$ 13.50/hr
Nate Troyer	20.35/hr	Chad Hancock	325.00/mo
Travis Cowley	17.75/hr	Brian Hild	23.75/hr
Margaret Staker	11.60/hr	Kim Marron	16.00/hr
Barb Wineburner	10.25/hr	Randy Patton	13.75/hr

All other wages would remain the same as this previous year.

Motion to adjourn.

Adjourn at 8:39 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President