REGULAR MEETING TREMONT VILLAGE BOARD November 17, 2014

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 17, 2014, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Scranton **Absent:** Trustee Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry Police Chief: M. Dodwell

Guests: Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting held on November 3, 2014, and Replogle seconded. AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since November 3, and Replogle seconded. AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$9,245.37 from General Savings to Police OperationsChecking to cover bills and payroll. Zuercher seconded.AYES: AllNAYS: NoneMotion carried.

Trustee Harding moved to approve Ordinance 14-113 approving and directing the
execution of an intergovernmental agreement regarding an enterprise zone located in
southern Tazewell County. Replogle seconded.AYES: AllNAYS: NoneMotion carried.

Trustee Harding reported that *Ameren* has cut off all gas and electric to the property at 313 N. Locust Street, and demolition should begin shortly.

President Bong announced that there would be an Enterprise Zone meeting on Thursday, November 30 and hoped Trustee Harding would be able to join attorney Dick Wherry in representing Tremont.

Trustee Replogle reminded the Board that the Employee Christmas Party will be held on December 5 at the Morton Knights of Columbus Hall.

Motion to adjourn. Adjourn at 7:13 PM.

Gerald B. Madsen Village Clerk Todd R. Bong President