## REGULAR MEETING TREMONT VILLAGE BOARD February 16, 2015

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 16, 2015, at the Tremont Village Hall.

**Present:** President Bong, Trustees Scott, Replogle, Zuercher, Harding, Scranton **Absent:** None

Village Clerk: J. Madsen

Police Chief: M. Dodwell Attorney: R. Wherry

Guests: Captain Nate Troyer, Scott Getz, Tom Haas, Tom Nieukirk

Pledge of Allegiance.

## MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting held on February 2, 2015, and Replogle seconded. AYES: All NAYS: None Motion carried.

## BILLS

Trustee Zuercher moved to approve all bills incurred since February 2, and Replogle seconded. AYES: All NAYS: None Motion carried.

Scott Getz was sworn in as Village Trustee replacing Kayla Perry. Attorney Dick Wherry administered the oath of office.

(Scott Getz seated)

Trustee Scranton moved to transfer \$8,762.99 from General Savings to Police OperationsChecking to cover bills and payroll. Zuercher seconded.AYES: AllNAYS: NoneMotion carried.

President Todd Bong decided to handle the Excess Property agenda item in Executive Session at the end of the regular meeting.

Following discussion, Trustee Scranton moved to direct Attorney Dick Wherry to prepare an ordinance enacting the proposed water and sewer rate increase as submitted (see attached). The ordinance will include language calling for possible annual increases upon annual review by the Board of 3% or CPI which ever is lower. The Board is looking to adopt the ordinance in late March or early April. It will go into effect in May.

> In a related matter, the Board will research the manner by which other communities handle unpaid or late water billing payments as to a shut off policy or landlord coverage.

Bids for the Harris St./Franklin St. & Hannibal St storm sewer project were opened by Ric Creasy of Austin Engineering on Friday, February 13. After reviewing the bids, Creasy recommended the contract be awarded to *Krumholz Brothers Landscaping, Inc.* who was the low bidder at \$66,856.00.

Trustee Replogle moved to accept the bid of \$66,856.00 by *Krumholz Brothers Landscaping* and Scranton seconded. AYES: All NAYS: None PASS: Getz Motion carried.

Following a short presentation by Tom Nieukirk who will revive the Tremont Mini-Triathlon on August 8 during which he outlined the needed street closings and running/ cycling routes, Trustee Replogle moved to approve this August 8 event and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Tom Haas, from *Haas IT Solutions*, informed the Board of the various ways the Tremont Board of Trustees can be in compliance with the new state statute which requires all elected officials to post an e-mail address which makes them accessible to public concerns. The Board will decide the manner in which it will comply. Haas and *Winning Communities* are now in charge of manning the Village website and hope to use it as the method by which the Board will comply.

Attorney Wherry reported that certain financial information be reported to EMMA (Electronic Municipal Market Access). Wherry, Trustee Harding and Wolf/Tesar Auditors will decide which information must be reported and by what method.

Trustee Zuercher moved to approve Resolution 15-102 the 2015 Motor Fuel TaxMaintenance Resolution, and Scranton seconded the \$37,500 exzpenditure.AYES: AllNAYS: NoneMotion carried.

Trustee Harding moved to adjourn to **Executive Session** to discuss the sale of excess property, and Zuercher seconded. AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 8:14. Reconvene at 8:30 PM.

In final business, Trustee Zuercher moved to sell the property at 313 N. Locust by sealed bid with a reserve of \$25,000. The time and date of the sale have yet to be determined. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Motion to adjourn. Adjourn at 8:32 PM.

Gerald B. Madsen Village Clerk Todd R. Bong President