REGULAR MEETING TREMONT VILLAGE BOARD April 6, 2015

President Pro Tem Mark Scott called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 6, 2015, at the Tremont Village Hall.

Present: President Pro Tem Scott, Trustees Replogle, Zuercher, Getz **Absent:** President Bong, Trustees Harding, Scranton

Village Clerk: J. Madsen

Police Chief: M. Dodwell Attorney: R. Wherry

Guests: Captain Nate Troyer, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on March 16, 2015, and Zuercher seconded. AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since March 16, and Getz seconded.AYES: All (including Scott)NAYS: NoneMotion carried.

Police Captain Nate Troyer reported that the Tremont Betterment Association purchased for the Village a radar/speed display/message board from *All Traffic Solutions*. This traffic control and message device will be used at various sites around the community as well as during the Turkey Festival.

Trustee Replogle informed the Board that Krumholtz Brothers Landscaping, Inc. has completed work on the Franklin/Harris project with the exception of any dress-up exterior touches, and will now move to Hannibal Street for that phase.

Replogle also reports that Russell Boston has earned his Class C Water Operators License last week Trustee Getz moved to transfer \$11,722.04 from General Savings to Police OperationsChecking to cover bills and payroll. Zuercher seconded.AYES: All (including Scott)NAYS: NoneMotion carried.

Attorney Richard Wherry:

- 1. Reminded the Board of the Public Hearing scheduled for April 14 to discuss the new water/sewer rates. The public is encouraged to attend this meeting which will be held at the Community Center at 7:00 PM
- 2. The *Dollar General* store has been found in violation of two building codes by Tazewell County inspectors. Annexation cannot take place until these violations are remedied.

In final business, Attorney Wherry said that the new water/sewer rate ordinance will be passed at the April 20 meeting, and that bids for the 313 N. Locust Street property will opened and reviewed at that same meeting.

Motion to adjourn. Adjourn at 7:27 PM.

Gerald B. Madsen Village Clerk Mark Scott President Pro Tem