

**REGULAR MEETING
TREMONT VILLAGE BOARD
June 15, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 15, 2015, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Scranton, Getz

Absent: None

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: None

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of June 1, 2015, and Zuercher seconded.

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

BILLS

Trustee Zuercher moved to approve all bills incurred since June 1, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle informed the Board that Code Enforcement Officer Chad Hancock is currently moving campaign signs off of right-of-ways, and Josh Weer will attend the next Zoning Board meeting with plans to build on the Kinsey property on Harris Street.

Trustee Zuercher extended thank yous to Police Chief Mike Dodwell and the police department for excellent work at the Turkey Festival once again.

Trustee Harding moved to transfer \$9773.27 from General Savings to Police Operations Checking to cover bills and payroll. Scott seconded.

AYES: All NAYS: None Motion carried.

Following concerns aired by Trustee Scranton, President Bong urged the Board and the Personnel Committee to consider both the Village employee residency requirements and the restructuring of insurance costs to employees.

Following a short video presentation by Trustee Getz, Trustee Scranton moved to hire G.A. Rich & Sons, Inc. to remove and replace two pre-cast inlets and castings, and replace concrete apron around the castings on Maple Court for a cost not to exceed \$8759.00. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton moved to approve **Ordinance 15-105** annexing *Dollar General* property to the village of Tremont. Harding seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to allow the Village to participate in the IDOT sidewalk construction plan. The plan provides for approximately 12,000 square feet of sidewalk running from the high school to East Street at a cost of \$17,917. Scott seconded.

AYES: All NAYS: None Motion carried.

Police Chief Mike Dodwell reported an estimate by *Frontier* of \$3750 to revamp the telephone system at the Village Hall. Other estimates will be sought.

In final business, Trustee Scranton moved to allow Cafeteria/Flex money to be considered part of employees' income through resolution, and Replogle seconded.

Trustee Zuercher moved to table this Cafeteria/Flex action until the July 6 meeting. Harding seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn.
Adjourn at 7:55 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

