

**REGULAR MEETING
TREMONT VILLAGE BOARD
July 6, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, July 6, 2015, at the Tremont Village Hall.

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

Village Clerk: J. Madsen

Police Chief: M. Dodwell
Attorney: R. Wherry

Guests: Capt. Nate Troyer, Mark Juchems, Tim Perdue, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting of June 15, 2015, and Getz seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since June 15, and Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scott distributed suggestions to the Board regarding changes and adjustments to the *Employee Handbook* which included residency requirements, insurance costs to employees and salary ranges. He urged the Board to review these ideas and make their own suggestions to act on at the July 20 meeting.

Trustee Replogle moved to approve Diane Vetroczy to fill in for Kim Marron during Marron's recovery from surgery beginning July 27 and at a rate of \$15.00 per hour. Angie McCloud will cover for Vetroczy at a rate of \$10.50 per hour. Getz seconded.

AYES: All NAYS: None

Motion carried.

Trustee Getz reported that a water leak on Madison Street is the sixth in ten years at that site. He and Brian Hild will look at the situation before determining a long range solution or band aid fix.

Trustee Harding moved to transfer \$22,669.50 from General Savings to Police Operations Checking to cover bills and payroll. Scott seconded.
AYES: All NAYS: None Motion carried.

Trustee Harding moved to approve **Ordinance 15-106** annexing a part of the Southeast Quarter of Section 13, Township 24 North, Range 4 West of the Third Principal Meridian Tazewell County, Illinois. Getz seconded.
AYES: All NAYS: None Motion carried.

Trustee Harding moved to approve **Ordinance 15-107** vacating a part of West Tazewell Street between Hannibal Street and Route 9. Replogle seconded.
AYES: All NAYS: None Motion carried.

Mark Juchems was present to request that the Board consider allowing backyard chickens within the Village limits. He presented copies of model ordinances from other cities and facts about backyard chickens. The Board will discuss the subject at the July 20 meeting.

Tim Perdue was present to request permission to hold outside activities in support of the **Ride for Breast Cancer** at *Diesel Dick's* on July 18. It will be the third stop of four for the event.

Trustee Zuercher moved to allow the outside activities at Diesel Dick's from Noon until 10:00 PM on July 18. Replogle seconded.
AYES: All NAYS: None Motion carried.

In final business, Mary Ann Vance urged the Village to contact a legislator who in turn would contact IDOT regarding the Route 9 project so as to prevent the project from being postponed or pushed back to a later date. Also, Chief Dodwell is seeking bids for a new phone system at the Village Hall.

Motion to adjourn.
Adjourn at 7:38 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President