## REGULAR MEETING TREMONT VILLAGE BOARD January 7, 2013

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 7, 2013, at the Tremont Village Hall.

**Present:** President Bong, Trustees Scott, Replogle, Zuercher, Harding, Perry, Oertle

**Absent:** None

Village Clerk: J. Madsen Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Captain Nate Troyer, Intern Kristina Abbott, John Simpkins, Luke Simpkins,

Nathaniel Digby, Benjamin Digby, Steve Bechtel

Pledge of Allegiance.

## **MINUTES**

Trustee Zuercher moved to approve the minutes for the regular meeting held on December 17, 2012, and Replogle seconded.

AYES: All NAYS: None Motion carried.

## BILLS

Trustee Perry moved to approve all bills incurred since December 17, and Replogle seconded. AYES: All NAYS: None Motion carried.

Trustee Scott reported that he has been in contact with Kari Smith regarding electricity aggregate public hearings. Tentatively, Scott has scheduled public hearings for February 4th and 18th at the Village Hall at 6:00 PM. Information will appear in the Courier Papers and on the Village website.

Trustee Replogle informed the board that the South Street project will be let in March. The Village will take separate bids on the water main and the street. Trustee Harding moved to transfer \$18,082.86 from General Savings to Police Operations Checking to cover bills and payroll. Oertle seconded.

AYES: All NAYS: None Motion carried.

Trustee Perry reported that ordinance violation letters have been sent to two citizens in violation of the garbage ordinance. One citizen complied and the other was fined.

Trustee Replogle moved to approve President Bong's appointment of Steve Bechtel to a seat on the Zoning Board, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Luke Simpkins, Benjamin Digby and Nathanial Digby, all boy scouts, were present to earn *Citizenship in Community* merit badges for hearing and reporting on a public issue.

Captain Nate Troyer was present to inform the Board of the new narrow-band radio now in operation at the Village Hall which will be used mainly to operate the emergency sirens.

President Bong urged Trustees to review the village gaming ordinance currently in place to see if changes are needed in the wake of video gaming requests in the area.

Trustee Harding moved to adjourn to **Executive Session** to discuss real estate (2-C-5) and Perry seconded.

AYES: All NAYS: None

Motion carried

Adjourn to Executive Session at 7:25 PM.

Reconvene at 7:52 PM.

All present. No announcements or further business.

Motion to adjourn. Adjourn at 7:35 PM.

Gerald B. Madsen Village Clerk Todd R. Bong President