

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 21, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 21, 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, Angie Martiens, Glen Gullett, Mary Ann Vance, Dirk Koch, Erika Koch, Kent Carpenter

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on January 7, 2013, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the minutes for the January 7 Executive Session, and Perry seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since January 7, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott reminded the Board that the Electric Aggregate Opt-out public hearing is scheduled for February 4 at 6:00 PM at the Village Hall.

Trustee Replogle reported that bids will be let for the South Street project in March. The bid will be divided into two separate projects: street and water main. The street project will contain alternative bids: concrete and asphalt. Trustee Harding moved to transfer \$8454.28 from General Fund Savings to Police Operations Checking to cover bills and payroll. Oertle seconded.

AYES: All NAYS: None Motion carried.

Trustee Perry moved to approve the race route for the *Frozen 5K* sponsored by the Park District February 23 providing the TAPD coordinates with Elm Grove Township and the Sheriff's Department. Oertle seconded.

AYES: All NAYS: None

Motion carried.

Following a short discussion with Dirk and Erika Koch regarding a mailbox cluster at 105 N. Chestnut St., President Bong said the Board would look into the situation, which, at this time violates **Ordinance 98-101**, to make a decision regarding the cluster.

Trustee Zuercher moved to approve **Resolution 13-101** the annual Motor Fuel Tax Expenditure Report and Perry seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle moved to approve the purchase of a 2012 Dodge half-ton pickup truck for the Water Department at a price of \$20,278 from Sam Lemman in Morton. Oertle seconded.

AYES: All NAYS: None

Motion carried.

Kent Carpenter was present to inquire as to the moving of a street light which, after his purchase of an adjacent half lot, would stand in the way of his proposed driveway.

Trustee Zuercher moved that, following contact with Village engineer, the light may be moved at Carpenter's expense. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to purchase 3 mobile radios at \$825 each and one portable at \$760 for the purpose of controlling the emergency sirens (\$3160 total). The radios will be purchased from E&S Communications in Pekin. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Final discussion concerned the possible construction of a storage building out at the sewer plant, a combined effort of Village, TAPD, and Betterment.

Motion to adjourn.

Adjourn at 7:45 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President