

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 4, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 4, 2013, at the Tremont Village Hall.

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

Absent: Trustee Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Captain Nate Troyer, Joyce Lonergan, Linda Gouveia

Pledge of Allegiance.

MINUTES

Trustee Harding moved to approve the minutes for the regular meeting held on January 21, 2013, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since January 21, and Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Oertle invited Board members to visit the new evidence room in the Police Dept. The room was built by officers with help from Trustee Zuercher and is nearly completed.

Trustee Scott reported that the first of two public hearings was held at 6:00 PM with a few interested citizens. Kari Smith of Ameren Energy encouraged the Board to engage the services of a consulting firm to help the Village make its choice of an alternate energy supplier.

Trustee Oertle moved to allow Trustees Scott and Harding to contact and possibly select a firm to help the Village make the best possible selection of a supplier. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that he and Superintendent Brian Hild are awaiting the preliminary plans for the street and water projects on North Chestnut and South Streets.

Trustee Harding moved to transfer \$18,580.13 from General Savings to Police Operations Checking to cover bills and payroll. Oertle seconded.

AYES: All NAYS: None

Motion carried.

Following a short discussion of business discussed at the January Zoning Board meeting, Trustee Zuercher moved to approve the plat survey for the Glueck/DuBois property, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Although no decisions were made by the Board, it did review preliminary plans from Jerry Kaiser (parking), and special use permit by Dirk Koch for mailboxes with some action due by next meeting.

Attorney Dick Wherry presented ideas for an updated video gambling ordinance, and he also requested that the Board consider electronic codification instead of new code books.

Joyce Lonergan and Linda Gouveia were present to discuss Senior Meal funding problems incurred with *Neighborhood House*, its governing body. The Board, with auditor approval, would like to bring *Betterment* funding under the Village umbrella for protection. President Bong will be in contact with the auditors.

In final business, Trustee Zuercher made a plea for volunteers for RESCUE 702, and Captain Nate Troyer acknowledged Micah Craig for his design to be used for the new police patch.

Trustee Harding moved to adjourn to **Executive Session** to discuss East Side Finance, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 7:50 PM.

Reconvene at 8:27 PM.

All present. No announcements or business.

Motion to adjourn.

Adjourn at 8:28 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President