

Village of Tremont
Agenda
Regular Board Meeting

Monday, February 18, 2013

Tremont Village Hall

1. Call to Order
2. Pledge of Allegiance
3. Agenda Additions or Deletions
4. Approval of Minutes
5. Approval of Bills, Payroll, and Investments
6. Committee Reports
 - a. Police Operations (Oertle)
 - b. Personnel (Scott)
 - c. Public Works (Replugle)
 - d. Buildings & Grounds (Zuercher)
 - e. Finance & Budget (Harding) Transfer Gen Sav to POF
 - f. Zoning & Econ Development (Perry)

7. Old Business
 1. Video Gambling - ORDINANCE 13-102
 2. East Side Development Update
 3. Recodification

8. New Business
 1. Triathlon - James Nisson
 2. Liquor License

9. Comments/Concerns of Other Taxing Bodies

10. Attorney's Report

11. Staff Reports
 - a. Chief of Police (Dodwell)
 - b. Supt. Of Public Works (Hild)
 - c. Village Secretary (Marron)

12. Adjourn

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 18, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 18, 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, Mike Mudge, Margaret Kelch

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on February 4, 2013, and Zuercher seconded.

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

Trustee Zuercher moved to approve the Executive Session minutes from February 4, and Replogle seconded.

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

BILLS

Trustee Perry moved to approve all bills incurred since February 4, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Oertle reported that work is proceeding on the Police evidence room.

Trustee Replogle informed the Board that Public Works Superintendent Brian Hild has reviewed the water plans for South and Chestnut Streets and is awaiting the actual street plans. President Bong has signed the EPA permit.

Trustee Zuercher reported that the bad tiles at the Community Center have been replaced,

and he is waiting for bids on the office renovation at the Village Hall. He and Trustee Scott will check with local contractors regarding this work.

Trustee Harding moved to transfer \$8,634.49 from General Savings to Police Operations Checking to cover bills and payroll. Oertle seconded.

AYES: All NAYS: None

Motion carried.

Following a short presentation by Mike Mudge of Rock River Energy Services, which identified the services his company performs and the steps needed to complete the energy aggregation, Trustee Scott moved to engage the services of Rock River as consultants for the energy aggregation. Harding seconded.

AYES: All NAYS: None

Motion carried.

Attorney Dick Wherry and President Bong have indicated that electronic recodification be done on the local website and that the Village will pay for work and maintenance of the site once the Village Code is up and running.

Trustee Replogle moved to grant a Class A liquor license to Margaret Kelch and the *Spotlight Bar & Grill* (located where *Twisted Spoke* currently stands). Perry seconded.

AYES: All NAYS: None

Motion carried.

In final business, Police Chief Mike Dodwell reported that he and Captain Nate Troyer have been meeting with Tremont school officials regarding safety meetings and security issues.

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

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 8:00 PM.

Reconvene at 8:12 PM.

All present. No announcements or business.

Motion to adjourn.

Adjourn at 8:14 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President