

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

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 4, 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: Drew Scranton, James Nissen, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on February 18, 2013, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to approve the Executive Session minutes from February 18, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since February 18, and Scott seconded.

AYES: All NAYS: None

Motion carried.

President Bong commended the Tremont Police Department for their excellent handling of the bomb threat last week at the Methodist Child Care facility. Also, the child care director praised the police work in an electronic memo.

Trustee Scott is expecting word on the new health care rates later this month, and he urged the Board to begin consideration of employee raises for the April 1 meeting.

Trustee Replogle reported that bid opening for the water mains on Chestnut Street and South Street will be March 28. South Street road repair bids will be opened April 11. President Bong acknowledged a \$20,000 gift from *Winning Communities* for use at the Community Center. Bong also attended the Zoning Board meeting where Jerry Kaiser presented some tentative plans for work on the East Side.

Trustee Harding moved to transfer \$9,849.80 from General Savings to Police Operations Checking to cover bills and payroll. Oertle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve **Ordinance 13-102** repealing Ordinance 12-106 and amending the Tremont Village Code to permit Video Gaming Terminals at licensed establishments within the Village in accordance with the Illinois Video Gaming Act rules and regulations.

AYES: Replogle, Zuercher, Harding, Perry, Oertle NAYS: Scott

Motion carried.

Attorney Dick Wherry is still working on recodification - electronic version, read only, copy by reader, to be put up on the Village website.

Trustee Zuercher moved to approve **Ordinance 13-101** authorizing aggregation of electrical load and adopting an electric aggregation plan of operation and governance. Oertle seconded.

AYES: All NAYS: None

Motion carried.

Following a short presentation by James Nissen, representing T3 and the Park District, Trustee Perry moved to approve the Tremont Triathlon and route which is the same as last year's and will be held at 7:00 AM, Saturday, June 22. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

After reviewing a list of electric providers presented by Trustees Scott and Harding, Trustee Zuercher moved to select Homefield Energy as the Municipal Aggregation supplier for three years at 4.348/kw hr. This would save the average Tremont resident approximately \$10.03 per month. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to hire intern Christina Abbott as a part-time officer pending her successful completion of PTI (to be paid for by the village and reimbursed by the state). She will be paid \$120/week during her internship as she works on updating and rewriting files, applications and procedures for the department. Replogle seconded.

AYES: All NAYS: None

Motion carried.

In final business, Mary Ann Vance is awaiting IDOT's decision as to the sale of a parcel of land to the Village of Tremont. On this parcel the Village hopes to erect the *Welcome To Tremont* sign as well as additional signage. Vance is taking charge of plans for the site.

Motion to adjourn.

Adjourn at 8:40 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President