

Village of Tremont
Agenda
Regular Board Meeting

Monday, April 15, 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 (Replogle)
 - d. Buildings & Grounds (Zuercher)
 - e. Finance & Budget (Harding) Transfer Gen Sav to POF
 - f. Zoning & Econ Development (Perry)

7. Old Business
 1. Executive Session - Personnel

8. New Business
 1. Bid Approval - South Street Improvements
 2. ORDINANCE 13-103 - Kaiser Development Agreement

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
April 15, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 15, 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: Drew Scranton, Jennifer Donaho, Jennifer Passmore, Mary Ann Vance, Angie Marteins

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on April 1, 2013, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes for April 1, 2013, and Scott seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since April 1, and Oertle seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle reported that Phase I of the water project is complete and that work on North Chestnut Street has begun.

Also, Trustee Replogle moved to approve the bid of R. A. Cullinan & Son for \$166,182.86 for the concrete alternate for the South Street Improvements as recommended by engineer Ric Creasy. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$11,604.44 from General Fund Savings to Police Operations Checking to cover bills and payroll. Oertle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to approve **Ordinance 13-103** approving and directing the execution of a development agreement with J. Kaiser, Inc. Oertle seconded.

AYES: All NAYS: None Motion carried.

LICENSING

Trustee Scott moved to approve Class A Liquor License Renewals for *Perdues, Prairie Inn, Spotlight Bar & Grill*, and *121 Club*. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Following a short presentation by Jennifer Passmore, representing *Casey's Inc.* requesting a Class B Liquor License, Trustee Replogle moved to approve a Class B Liquor License for *Casey's* to replace its current Class G License. Zuercher seconded.

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

Motion failed 2-3.

Trustee Zuercher moved to approve a Class B Liquor License for *Stop 24* to replace its current Class G License, and Replogle seconded.

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

Motion failed 2-3.

Trustee Scott moved to approve the renewal of Class G Liquor Licenses for *Caseys* and *Stop 24*, and Oertle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle moved to approve a Video Gaming License for *121 Club* waving the \$250 application fee but charging a \$125 fee (\$25 per machine). Zuercher seconded.

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

Motion carried.

Angie Marteins of the Park District was present to inquire as to the possibility of a reduction of the TAPD water cost regarding the filling of and monthly operation of the Community Swimming Pool. No decision was made by the Board, but they will consider possibilities and meet with Marteins at a later date

Mary Ann Vance was present to briefly explain a new idea involving a Friday Flea Market and Farmers' Market.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss personnel, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 8:02 PM.

Reconvene at 8:30 PM.

All present. No announcements.

Adjourn regular meeting at 8:32 P.M.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President