

Village of Tremont
Agenda
Regular Board Meeting

Monday, May 6, 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 (Possible)
8. New Business
 1. RESOLUTION 13-103 Closure of Route 9
 2. RESOLUTION 13-104 MFT Maintenance
 3. Survey Plat - Gossmeier
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
May 6, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 6, 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, Captain Nate Troyer, Ken Harris, Dirk Koch
Marteins

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on April 15, 2013, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes for April 15, 2013, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since April 15, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott reported that the cost of our insurance actually went down for the coming year at an average of 5%.

Trustee Replogle says that the water & sewer work on North Chestnut and South Streets is complete except for punch list items. South Street concrete work will begin after school is dismissed for the summer. Finally, Replogle reported that he and Superintendent Brian Hild met with Wade Wienzierl regarding his Eagle Scout project.

Trustee Harding moved to transfer \$20,262.36 from General Fund Savings to Police Operations Checking to cover bills and payroll. Oertle seconded.

AYES: All NAYS: None

Motion carried.

Dirk Koch was present to ask about any decisions made on his mailbox cluster by his apartments on the North side. President Bong directed Trustee Replogle and Brian Hild to meet with Koch this week to check the positioning of the boxes.

Trustee Zuercher moved to approve **Resolution 13-103** directing the temporary closure of Rt. 9 during the Turkey Festival Parade. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle moved to approve **Resolution 13-104** for the Maintenance of Streets by Municipality under the Illinois Highway Code. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Following a short discussion, Trustee Replogle moved to approve the Survey Plat submitted by Clint Gossmeier, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Finally, President Bong touched on the subjects of TV cable to the east side of 155, the need for a third operational well in the Village, and a general meeting to be held Thursday Night at the high school regarding the Enbridge Pipeline.

Motion to Adjourn
Adjourn Sine Die at 7:17 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**REGULAR MEETING
TREMONT VILLAGE BOARD
May 6, 2013**

(New Board)

President Todd Bong called to order this first meeting of the New Tremont Village Board at 7:25 PM, Monday, May 6, 2013.

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

Absent: Trustee Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Guests: None

This being the initial meeting of the New Board, there would be no minutes or bills to approve.

Attorney Richard Wherry administered the oath of office to the newly elected and re-elected Trustees Mark Scott, John Replogle and Drew Scranton, as well as President Todd Bong and Clerk Jerry Madsen.

Trustee Scott moved to adjourn to **Executive Session** to discuss personnel, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 7:30 PM.

Reconvene at 7:42 PM.

Trustee Zuercher moved to approve the following wages for the 2013-14 fiscal year, and Replogle seconded:

| | | | |
|---------------|----------------|-------------|----------------|
| Mike Dodwell | 23.75 to 24.25 | Nate Troyer | 21.00 to 21.75 |
| Travis Cowley | 18.50 to 19.15 | Brian Hild | 24.75 to 25.25 |
| Kim Marron | 16.75 to 17.00 | Russ Boston | 14.50 to 15.00 |

All part-time wages will remain the same.

AYES: All NAYS: None

Motion carried

Trustee Zuercher moved to approve the following chair appointments by President Bong, And Scott seconded.

| | |
|-------------------|----------|
| Police Department | Zuercher |
| Personnel | Scott |
| Bldgs & Grounds | Perry |
| Finance | Harding |
| Zoning | Scranton |
| Public Works | Replogle |

AYES: All NAYS: None

Motion carried.

Trustee Mark Scott thanked our employees for their superior efforts this past year.
Trustee Drew Scranton wished to thank the Police Department for its recent successes.
Trustee John Replogle welcomed the newly elected officials.

With no further business to discuss, the meeting was adjourned at 7:45 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President