

Village of Tremont
Agenda
Regular Board Meeting

Monday, May 20, 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 (Zuercher)
 - b. Personnel (Scott)
 - c. Public Works (Replogle)
 - d. Buildings & Grounds (Perry)
 - e. Finance & Budget (Harding) Transfer Gen Sav to POF
 - f. Zoning & Econ Development (Scranton)

7. Old Business
 1. Mailboxes
 2. Angela Martiens - TAPD

8. New Business
 1. Committee Appointments
 2. Anne Trent - Home Pages

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 20, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 20, 2013, at the Tremont Village Hall.

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

Absent: Trustee Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry
Police Captain: N. Troyer

Guests: Travis Cowley, Anne Trent, Angela Martiens

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on May 6, 2013, and Harding seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the minutes for the New Board on May 6, 2013 and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve the Executive Session minutes for May 6, 2013, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since May 6, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle reported that bids for the MFT Maintenance program will be opened May 30 at 10:00 AM. Also, R.A. Cullinan will begin work on South Street June 10.

Trustee Harding moved to transfer \$12,726.87 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton informed the Board that letters of correction were sent to four residences for grass violations.

President Bong urged the Police to crack down on speeders and stop sign violators as a number of complaints have been registered. Temporary *STOP* signs have been placed at the corner of Sampson and Lee Streets.

The placement of the cluster mail boxes by Dirk Koch has been approved by Trustee Replogle and Public Works Superintendent Brian Hild. A special use permit for these boxes is the next step.

Trustee Zuercher moved to approve the following Mayoral Appointments, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Committees: Personnel - Scott, Harding, Zuercher
Public Works - Replogle, Perry, Scranton
Police - Zuercher, Scott, Replogle
Finance - Harding, Scott, Scranton
Bldgs/Grounds - Perry, Zuercher, Replogle
Zoning/Econ Dev - Scranton, Harding, Perry

Zoning Board: Eric Hansen (Chair)
Leo Bong, Jim Moore, Jim Evans, Steve Bechtel, Rick Polhemus
Roger Stuber, Chad Hancock (Code Enforcement Officer)

Others: Chief of Police - Mike Dodwell
Village Attorney - Richard P. Wherry
Village Treasurer - Jeanie Oyer
Village Engineer - Ric Creasy, Austin Engineering
Supt. Public Works - Brian Hild
Planning Commission - Rick Jameson (President)

Anne Trent, representing *Home Pages*, was present to explain a Tech Marketing Program through which the Village could send out important messages or information to cell phones in the community (parking bans, boil orders, emergencies etc). The annual cost for unlimited messaging would be \$995. The Board made no decisions and plans on looking at other entities or possibilities.

Angela Martiens, Tremont Area Park District Director, was present to answer Board questions concerning the upkeep of the parks and the Tiber Creek project. She said the problem was manpower at the present time. Now that school is out, her people can finally work a 40 hour week and catch up.

President Bong offered to approach *Winning Communities* about some volunteer workers to help TAPD with spring projects.

In a related matter, Trustee Harding moved to fill the Community Swimming Pool at no cost the first time. Replogle seconded.

AYES: Scott, Replogle, Harding, Scranton NAYS: Zuercher Motion carried.

Motion to Adjourn
Adjourn at 7:53 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President