

Village of Tremont
Agenda
Regular Board Meeting

Monday, June 17, 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. HomePages

8. New Business
 1. Spotlight Bar & Grill
 2. Appropriations Ordinance
 3. Ord 13-104 Prevailing Wage

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
June 17, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 17, 2013, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Captain Nate Troyer, Larry Newcome, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting held on June 3, 2013, and Harding seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since June 3, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that R.A. Cullinan & Son will begin work on South Street this week. Also, after meeting with Public Works Superintendent he is considering raising the renter tenant's water deposit to \$150. The Board will consider this proposal and make a decision in July. Following discussion, Trustee Replogle moved to rebid the MFT Maintenance work eliminating the Sampson Street milling.

Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher took time to commend the Police Department for their fine work at the Turkey Festival and informed them of all the favorable comments from attendees.

Trustee Perry reported that there are major flooring problems at the Community Center. Chief Mike Dodwell will contact Vonderheide's to do an inspection.

Trustee Harding moved to transfer \$17,857.84 from General Fund Savings to Police Operations Checking to cover bills and payroll. Perry seconded.

AYES: All NAYS: None

Motion carried.

Following short discussion, no decision was made concerning *HomePages*. Trustee Harding would like to explore alternatives before making a final decision. The Board also decided to table any discussion and action regarding a UTV Ordinance. The Police committee will review other town ordinances before submitting a final document for consideration.

Larry Newcome, representing the Spotlight Bar & Grill, was present to seek approval for a "Bike Night" to be held on June 21. However, because paperwork for special licensing was not submitted, no alcohol could be served outdoors during the event. Newcome said another event was planned for August 23, and he will have all plans and paperwork ready for that "Bike Night".

Trustee Harding moved to approve **Ordinance 13-104**, the annual *Prevailing Wage Ordinance*, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding also reminded all Committee Chairs to have Appropriations figures in for the upcoming Ordinance which will be passed on July 15.

In final business, Mary Ann Vance was present to express concerns about the Park District mowing, weeds growing on the sidewalks, the Bob Jones property, and the welcome signs for the village. All concerns will be looked into.

Police Chief Mike Dodwell reminded the Board of the Triathlon to be held Saturday.

Motion to Adjourn
Adjourn at 7:43 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President