

Village of Tremont
Agenda
Regular Board Meeting

Monday, July 1, 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. ORDINANCE 13-105 UTV,ATV, etc.
 2. Renter's Water Deposit
 3. Community Center
8. New Business
 1. Allison Sours - St. Jude Run
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
July 1, 2013**

President Pro Tem Mark Scott called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, July 1, 2013, at the Tremont Village Hall.

Present: President Pro Tem Scott, Trustees Replogle, Zuercher, Harding, Perry,
Scranton

Absent: President Bong

Village Clerk: J. Madsen

Village Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Captain Nate Troyer, Ken Harris

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on June 17, 2013, and Perry seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since June 17, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that rebids for MFT Maintenance will be opened Monday, July 8. Replogle also informed the Board that curbing will begin tomorrow on South Street with side manual work this week.

Public Works Superintendent Brian Hild requested that the Board consider the purchase of a new street sweeper at a cost of nearly \$162,000. The Board will consider this request.

Trustee Perry elaborated on the floor problems at the Community Center, reporting that almost a third of the floor has been removed a new subfloor put in. She will also ask Roger Stuber to replace the broken window.

Perry has also received complaints from Joyce Lonergan and Michelle Shenaut concerning clean-up after rentals.

Trustee Harding moved to transfer \$8706.65 from General Fund Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Harding also reminded the board that the Appropriations Ordinance will be up for approval at the next meeting, July 15.

Trustee Scranton reported that the Zoning Board discussed the private swimming pool code, slides, diving boards, and height limits, but came up with no recommendations at this time. They will be urged to look at other communities' codes.

Trustee Zuercher moved to approve **Ordinance 13-105** providing for the regulation and operation of golf carts and UTV vehicles on village streets. Replogle seconded.

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

Motion carried.

Following discussion, Trustee Replogle moved to change the current renters' water deposit from \$50 to \$150 with the same 60 day grace period beginning August 1. Scranton seconded.

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

In final business, Police Captain Nate Troyer explained that the department was looking at computer upgrades and options, and that Board identification cards should be ready by the July 15 meeting.

Motion to Adjourn
Adjourn at 7:55 PM.

Gerald B. Madsen
Village Clerk

Mark Scott
President Pro Tem