

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, July 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 (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 13-107 - Water Bill Deposit**
 2. **Street Sweeper**
- 8. New Business**
 1. **MFT Maintenance Bid**
 2. **ORDINANCE 13-106 - Appropriations**
 3. **Mailboxes - Warren Street**
- 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 15, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, July 15, 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, Public Works Superintendent Brian Hild, Ann Trent

Pledge of Allegiance.

MINUTES

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

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since July 1, and Perry seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle moved to approve and accept the MFT maintenance bid of \$46,219.64 submitted by R.A. Cullinan & Son for seal coating as recommended by Austin

Engineering. Zuercher seconded.

Motion carried.

AYES: All NAYS: None

In a related matter, Trustee Perry reported complaints of rocks in the lawn and in the house by residents after last year's seal coating.

Replogle stated that this will not be a problem this year due to a much earlier start date.

President Bong informed the Board that work on the Village Hall interior will begin next week.

Trustee Harding moved to transfer \$12,583.22 from General Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Ann Trent from *HomePages* was present and was told that she would have to wait on a Board decision until President Bong could speak with school officials for a possible joint venture.

Trustee Replogle moved to approve **Ordinance 13-107** raising the water deposit for renters in Tremont to \$150 from \$50. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to direct Brian Hild to coordinate the purchase of a new street sweeper at a total cost of approximately \$170,000, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the closing of James Street at the City Park on July 27 as requested by Angie Martiens of TAPD. Also, the Board requested that the Farmers Market be held at the Community Center from 9-12 noon that day. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to adjourn to **Executive Session** to discuss the purchase or lease of real property for use of the public body or discussion as to whether a particular parcel should be acquired. Scranton seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 7:43 PM.

Reconvene at 7:59 PM.

All Present.

Following a Board review of the Appropriations Ordinance line item by line item, Trustee Zuercher moved to approve **Ordinance 13-106** also known as the Appropriation Ordinance, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to purchase a tablet style computer for Police Captain Troyer at a cost of no more than \$1750.00, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Also, Police Chief Mike Dodwell requested that the Board sponsor a team for the Patrick Barnard Golf Tournament at a cost of \$300; and, in addition, Dodwell was directed to have the damaged vehicle removed at the Raney house on the north side.

In final business, Trustee Harding moved to authorize police support for the St. Jude run from Tremont to Peoria. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Motion to Adjourn

Adjourn at 8:39 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President