

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, August 5

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. TAPD - UTV ordinance**

- 8. New Business**
 - 1. Jeff Sinn - RAC 100th Anniversary**
 - 2. Triathlon - Glen Gulette**
 - 3. Spotlight Bar & Grill - 1 day event**
 - 4. Community Center Dedication**

- 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
August 5, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 5, 2013, at the Tremont Village Hall.

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

Absent: Trustees Zuercher, Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Captain Nate Troyer, Officer Travis Cowley, Glen Gullette, Sonja Bolliger,
Mary Ann Vance

Pledge of Allegiance.

MINUTES

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

AYES: All NAYS: None

Motion carried.

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

BILLS

Trustee Replogle moved to approve all bills incurred since July 15, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that South Street has reopened and Superintendent Brian Hild is going over punch-list items to finish the project. The MFT street maintenance will continue this week. Replogle also informed the Board that Brian Hild has 3 smaller projects for consideration including a retention pond, manhole adjustments and a sump pump line. Replogle will provide estimates for these projects.

President Bong informed the Board that Phase II village hall renovation work will get into the planning stage shortly.

Trustee Harding moved to transfer \$35,924.93 from General Savings to Police Operations Checking to cover bills and payroll. Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton said the Zoning Board is currently discussing the swimming pool issue and considering the special use/standard permit option.

Sonja Bolliger, representing the Park District, was present to air concerns about the new UTV Ordinance and how it will affect the TAPD. She hoped the Board would reconsider or revamp the current ordinance so that the Gator owned by TAPD could be used by the younger employees without the threat of a compliance ticket.

Glen Gullette, also of TAPD, was present to receive Board permission to hold the Tremont Triathlon and use the same running and cycling routes as last year. He requested the temporary closure of North James and North Sampson as in the past. Trustee Replogle moved to approve the holding of the Tremont Triathlon on August 10 and the temporary closing of the above streets, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to approve the closing of Park Street between Locust and Sampson and alcohol vending from Noon until 8:00 PM, August 23 in celebration of R.A. Cullinan & Son's 100th anniversary. Scranton seconded.

AYES: All NAYS: None

Motion carried.

President Bong announced that the Tremont Community Center dedication/open house will be held Saturday evening September 21. He hopes to close the 200 block of South Sampson and allow Perdue's and Prairie Inn to serve food. Perdue's has scheduled a band which would entertain outdoors. Gene Pflederer is in charge of arrangements.

Trustee Replogle moved to allow a 5K run during the *Bridge the Gap* festivities to be held September 24. The route will include West, Franklin, James, Walnut, Locust, and South Streets ending at the park. Students will act as crossing guards at various intersections. Scott seconded.

AYES: All NAYS: None

Motion carried.

In final business, Mary Ann Vance informed the Board that a "dollar store" has purchased property adjacent to *Trendsetters* on the West side.

Motion to Adjourn
Adjourn at 8:15 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President