

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 19, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 19, 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: Ali Wilson, Chris Schwartz

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on August 19, 2013, and Harding seconded.

AYES: Scott, Replogle, Harding, Scranton PASS: Zuercher, Perry NAYS: None
Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since August 5, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle submitted the following cost estimates for the three public works projects presented previously:

1. Raise 5 manhole castings on Prairie Lane, Ivy Lane and West Street \$5347.50
2. A 300 foot sump drain at Ripley Street \$5685.00
3. Paved ditch at Lincoln Street retention pond \$7300.00

Trustee Replogle moved to approve the above projects and check with Engineer Ric Creasy to see if any might be covered by MFT money. Perry seconded.

AYES: All NAYS: None Motion carried.

President Bong will check with Supt. Hinman concerning the possibility of having a co-op student work for the public works department. Also, Bong spoke with a Vonderheide representative who said there is still moisture under the floor at the Community Center. He would like to install a simple vent system under the flooring and possibly some ceiling fans.

Trustee Harding moved to transfer \$8317.35 from General Savings to Police Operations checking to cover bills and payroll. Perry seconded.

AYES: All NAYS: None

Motion carried.

Ali Wilson and Chris Schwartz from Wolf/Tesar were present to make final remarks concerning the last fiscal audit. They had the following remarks:

1. The Village received a "Clean Opinion".
2. Our cash position is stronger than a year ago.
3. General Fund owes TIF \$5520.40
4. Self-read water meters should not be allowed.

Trustee Zuercher moved to release all 2013 Executive Session minutes as recommended by Attorney Richard Wherry, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve the appointment of Trustee Replogle as principal FOIA Officer and President Bong as the alternate. Harding seconded.

AYES: All NAYS: None

Motion carried.

President Bong suggested that the Zoning and Planning Committee start thinking about annexation on Tremont's west side in lieu of recent property purchases outside the Village limits. Trustee Scranton is urged to contact the Tremont Planning Commission.

Motion to Adjourn
Adjourn at 8:01 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

Village of Tremont
Agenda
Regular Board Meeting

Monday, August 19

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. Wolf/Tesar

8. New Business 1. Closed Session Minutes Review
 2. FOIA Officer

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) Personnel Files

12. Adjourn