

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
September 3, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, September 3, 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, Officer Travis Cowley, Kari Brewer

Pledge of Allegiance.

**MINUTES**

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

AYES: All      NAYS: None

Motion carried.

**BILLS**

Trustee Scott moved to approve all bills incurred since August 19, and Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

Captain Nate Troyer thanked the Board for allowing him to attend the *Staff and Command* class and informed them that he is currently working on Tremont's policy and procedure manual as part of the class. Police Chief Mike Dodwell informed the Board that police secretary Barb Wineburner will retire November 1. He and Trustee Scott will be working on a replacement.

Trustee Replogle reported that Engineer Ric Creasy said that the Ripley sump pump work and the manhole work could be covered by MFT funds.

Trustee Harding moved to transfer \$10,214.96 from General Fund Savings to Police Operations Checking to cover bills and payroll. Perry seconded.

AYES: All      NAYS: None

Motion carried.

A letter of remediation will be sent to the owner of the property at 313 N. Locust St. Trash and weeds will be the focus of remediation.

Copies of the current *Comcast* franchise agreement were given to trustees for review: areas of concern are extension to unserved areas, beautification, and commercial service. The Board will take action at the September 16 meeting. President Bong reminded the Board of the Community Center dedication to be

held on September 21. The 200 block of Sampson Street will be closed, and *Perdue's* and possibly *Northside/Prairie Inn* will serve food with the actual dedication at 6:30 PM.

Following a plea for deterrents or preventative measures to slow traffic on S. Locust St. by Locust Street resident Kari Brewer, President Todd Bong directed Police Chief Mike Dodwell to step up the enforcement of traffic laws throughout the Village. Drivers who exceed the village speed limits and ignore stop signs will be held accountable.

The Public Works Department is interested in hiring a part-time employee (a high school co-op student) to help with trimming, mowing, and possibly some painting.

Trustee Harding moved to approve **Ordinance 13-108** to place a stop sign at Lake Street and Baer Road, and Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Replogle will check with *Perdue's* regarding the Employee Christmas Party.

Police Chief Dodwell received permission to contact *Casey's* for a gasoline credit card or "fleet arrangements" in lieu of BP's eminent bankruptcy.

Trustee Replogle moved to adjourn to **Executive Session** to discuss commercial development, and Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

Adjourn to **Executive Session** at 7:45 PM

Reconvene at 8:14 PM.

All present. No announcements.

Motion to Adjourn  
Adjourn at 8:16 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President

# Village of Tremont

## Agenda

### Regular Board Meeting

Tuesday, September 3

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. Franchise Agreement with Comcast
  2. Community Center Dedication
  3. Amendment of UTV Ordinance13-105
- 8. New Business**
  1. Kari Brewer - speed bump on Locust St.
  2. Part time Employee - Street Department
  3. Ordinance13-108 Stop Sign at Lake St. & S. Baer Rd.
  4. Commercial Development - (Closed Session)
- 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**