

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 16, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, September 16, 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: None

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on September 3, 2013, and Harding seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve the minutes for the September 3 Executive Session and Harding seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since September 3, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Police Chief Mike Dodwell presented a spread sheet to the Board indicating the number of traffic citations given, the type of citation and the location of each over the past two weeks. In addition, the Board will look at unregulated intersections to decide where additional signage should be placed.

Trustee Replogle moved to donate \$300.00 to C.O.P.S. from the DARE account. Jan Gibson and Kathy Barnard will travel to Washington, D.C. as local representatives. Scranton seconded.

AYES: All NAYS: None Motion carried.

In final police business, Chief Dodwell informed the Board that he hopes to add one or two new part-time officers to the force.

Trustee Replogle reported that the retention pond work off Lincoln Street has been completed, and the man hole and sump pump projects will be done next month.

Trustee Harding moved to grant *Perdue's* and *Northside Prairie Inn* (if needed) a special one day liquor license to serve outside during the Community Center Dedication on September 21. The license will be at no cost. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to transfer \$9531.55 to Police Operations Checking from General Fund Savings to cover bills and payroll. Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton reported on various topics, some discussed by the Zoning Board:

1. Letters of remediation
2. Legion sign on Route 9
3. Christmas Party catered by Perdue's (tentatively December 5)
4. Co-op student for Public Works Dept.

The Board reviewed the Comcast Franchise Agreement and hoped to include wording regarding an extension of services, commercial service, and beautification. Action will be taken at the October 7 meeting.

In final remarks, President Bong wished to acknowledge a letter from a citizen regarding flags not displayed on Labor Day and Patriots Day.

Motion to Adjourn
Adjourn at 8:10 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, September 16, 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. Franchise Agreement with Comcast

- 8. New Business**

- 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**