

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 7, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 7, 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, Nick Feerasti, Katie Brewer, Cassidy Dill

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on September 16, 2013, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since September 16, and Scott seconded.

AYES: All NAYS: None

Motion carried.

Police Chief Mike Dodwell informed the Board that Captain Nate Troyer will graduate from the *Police Staff and Command* class on November 15 and invited any Board members who wish to attend.

Trustee Replogle reported that the new street sweeper was delivered today, hydrants will be flushed on October 14-18th, and our water department received an award from the *National Fluoride Association* for 20 years of excellent service.

President Bong reported that he and Attorney Dick Wherry met with *Comcast* reps regarding a new franchise agreement with the Village, and that he received word from the State of Illinois regarding the sale of a 20X20 foot plot of ground on which we will place the *Welcome to Tremont* monument sign.

Trustee Harding moved to transfer \$22,296.51 to Police Operations Checking from General Savings to cover bills and payroll. Replogle seconded.
AYES: All NAYS: None Motion carried.

Trustee Scranton moved to approve **Ordinance 13-110** authorizing the borrowing of funds from the First National Bank in Tremont to finance the purchase of a new street sweeper. Replogle seconded.
AYES: All NAYS: None Motion carried.

Following a short presentation by Katie Brewer, Trustee Replogle moved to approve the Homecoming Parade route (same as previous years), and Harding seconded.
AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve **Ordinance 13-109** amending Chapter 77, Schedule II(A) of the Tremont Code as it pertains to stop signs. Scott seconded.
AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve a Class G liquor license for *Carpe Diem Petroleum, LLC*, as recommended by the Tremont Liquor Commission, going into effect October 15. Scott seconded
AYES: All NAYS: None Motion carried.

In final business, Trustee Harding moved to table a decision on a variance request for a fence at 519 S. Lincoln Street. Despite a Zoning Board decision to deny the variance, certain Village Board Trustees wished to inspect the property before making their decision. Scranton seconded.
AYES: All NAYS: None Motion carried.

Motion to Adjourn
Adjourn at 8:13 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, October 7, 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
 2. Street Sweeper Ordinance

- 8. New Business**
 1. Homecoming Parade Route - Katie Brewer, Cassidy Dill
 2. Liquor License - Carpe Diem Petroleum, LLC
 3. Ordinance 13-109 Traffic Signs

- 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**