

Village of Tremont Agenda Regular Board Meeting

Monday, October 21, 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. Luke Porritt – Variance

- 8. New Business** 1. Water & Sewer Rates

- 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
October 21, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 21, 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: Ken Harris, Officer Travis Cowley, Luke Porritt

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on October 7, 2013, and Scranton seconded.

AYES: All NAYS: None PASS: Perry Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since October 7, and Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher reported that the Lions Club plaque needs to be hung at the Community Center, and also a senior citizen is donating a clock to the Center.

Trustee Replogle informed the Board that the fire hydrants have been flushed, the leaf pile is now open, and fliers for Christmas Trees at the Tiber will be distributed.

Trustee Harding moved to transfer \$7930.52 to Police Operations Checking from General Savings to cover bills and payroll. Perry seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton asked the Board to consider raising the Zoning Board Special Meeting fee from \$100 to a total to cover the cost of such a meeting. No action was taken.

Scranton also reported that complaints have been filed regarding a pest issue at the "meth house".

The Water & Sewer Committee suggested that the Board review the Village's flat fee for sewer use. Trustee Scranton presented a listing of current rates by surrounding communities and proposed rates. Following a lengthy discussion by the Board, it was decided that any action would be postponed until the New Year. In the meantime, trustees would review findings presented and suggestions from the committee.

Following discussion of Luke Porritt's request for a fencing variance which was reviewed by the Zoning Board in September and presented to the Village Board October 7, Trustee Harding moved to agree with the Zoning Board's recommendation to refuse the variance, and Perry seconded.

AYES: All NAYS: None

Motion carried.

In final business, Police Chief Mike Dodwell reports that he will interview applicants for the Police Secretary position, and *Trick-or-Treating* hours would be 5:00 - 8:00 PM on Halloween Night.

Trustee Replogle announced that the Employee Christmas Party will be held Tuesday, December 10 at the Community Center. Perdue's will cater.

Motion to Adjourn
Adjourn at 8:18 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President