

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 4, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 4, 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, Captain Nate Troyer, Daniel and Kelsey Pflederer, Craig Pflederer, Chris Whitfield, Angela Whitfield, Dylan and Jake Whitfield, Darrin Perry, Diane Vetoczky

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting held on October 21, 2013, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since October 21, and Perry seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that the Public Works Department is currently dealing with two major water main breaks, one by the Fire Station and the other by the water tower. Work will continue in an emergency fashion with no time frame for completion.

Trustee Perry informed the Board that Roger Stuber will be addressing the problem with the front door at the Community Center.

Trustee Scranton reported that the Zoning Board voted against any cluster mailboxes by the Todd Stuber property but will allow him to place two boxes at each end. Also, Scranton said letters of remediation for trash and auto violations have been sent to the owner of the property at 313 N. Locust.

Trustee Harding moved to transfer \$10,537.01 to Police Operations Checking from General Savings to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Also, Harding reminded the Board that the Levy Ordinance will be ready for passage at the November 18 meeting.

President Bong reported that discussions with high school officials are continuing in regard to the annexation of the athletic field property.

Trustee Zuercher moved to pass **Resolution 13-105** authorizing application for participation in the *National Flood Insurance Program*, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to pass **Resolution 13-106** approving the execution of an emergency contract with G.A. Rich & Sons for the replacement of a water main on Harris Street between Washington and Franklin Streets. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Police Chief Mike Dodwell presented a plaque to Barb Wineburner in appreciation of her 7 years of service to the Village and especially the Police Department.

In a related matter, Chief Dodwell introduced Diane Vetroczyk to the Board. She will take over as Police Secretary as a result of Barb Wineburner's retirement.

In final business, Chief Dodwell reminded the Board of Captain Nate Troyer's graduation from the *Police Staff and Command* class on November 15, the need for a new part-time officer, and a very favorable report on Halloween activities.

Motion to Adjourn
Adjourn at 7:25 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, November 4, 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. **ORDINANCE 13-111 Levy Ordinance**
 2. **High School Annexation**
 3. **RESOLUTION 13-107 Comcast Franchise Agreement**

- 8. New Business**
 1. **RESOLUTION 13-105 Natl Flood Ins Program**
 2. **RESOLUTION 13-106 Replacement of Water Main**
 3. **Barb Wineburner Retirement**

- 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**