

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 18, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 18, 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: Art Symbersky, Mary Ann Vance, Brian Zimmerman, Captain Nate Troyer,
Officer Travis Cowley

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on November 4, 2013, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since November 4, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher informed the Board that Captain Nate Troyer graduated from *Police Staff and Command* class on Friday, November 15. Attorney Dick Wherry swore in Brian Zimmerman as a new part-time officer for the Tremont Police Department.

In a related police matter, President Todd Bong has encouraged Police Chief Mike Dodwell to investigate alternative means of communication options to be used in case of emergency (in lieu of the Washington tornado).

Trustee Replogle reported that Brian Hild and Russell Boston may be asked to help out in Washington as there is a need for qualified personnel to help with water and gas shut-offs in the disaster area.

Replogle also remarked that the water main repair work has been completed in Tremont, and Walker Construction will begin work on the manhole adjustments Tuesday (19th).

Trustee Zuercher moved to hire Conrad Beachy to begin Phase 2 of the Village Hall renovations at a total cost of \$12,500, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$16,331.96 to Police Operations Checking from General Savings to cover bills and payroll. Perry seconded.

AYES: All NAYS: None Motion carried.

Also, Harding reminded the Board that the Levy Ordinance will be ready for passage at the December 2 meeting.

Trustee Scranton says that letters of remediation have been sent to the owner of the house at 313 N. Locust Street for code violations but have received no response. Officer Travis Cowley will handle this situation.

Trustee Zuercher moved to pass **Resolution 13-107** adopting the *Comcast* Franchise Agreement and Replogle seconded.

Trustee Harding moved to table a final vote until certain data can be sent by *Comcast*, and Perry seconded.

AYES: All NAYS: None Motion carried.

Attorney Wherry gave the Board a quick update on the proposed high school and West Side annexation. Wherry says further planning is needed and paperwork must be processed. The Planning Commission needs to become involved.

A Village Board consensus was that further information and figures must be presented by the Water & Sewer Committee before any action will be taken regarding any change in the sewer rate model.

Motion to Adjourn
Adjourn at 8:15 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, November 18, 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 Update**
 3. **RESOLUTION 13-107 Comcast Franchise Agreement**
 4. **West Side Annexation Update**

- 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) (Christmas Party Attendance)**

- 12. Adjourn**