

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 2, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 2, 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, Captain Nate Troyer, Ann Zuercher, Ivan and Stephanie Larimore

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on November 18, 2013, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since November 18, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that the leaf pile will be removed Thursday, December 6 and dumping will no longer be allowed this season. Replogle also reminded the Board that the employee Christmas Party will be held on December 10 at the Community Center.

Trustee Harding moved to transfer \$9,361.64 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 16 meeting.

Trustee Replogle moved to approve **Resolution 13-107** adopting the *Comcast* Franchise Agreement for a ten-year period. Perry seconded.

AYES: Scott, Replogle, Zuercher, Perry, Scranton NAYS: Harding Motion carried.

Updating annexation plans, Attorney Dick Wherry reported that the school board will discuss annexation at their December 12 meeting and should have a resolution for annexation ready for the Village Board December 16 meeting.

Ivan and Stephanie Larimore were in attendance to present a business plan to open a package liquor and smoke shop. They plan to occupy the space between the Laundromat and the body shop. No action was needed at this time, but the Larimores were informed of the steps needed before their business could open.

Trustee Zuercher moved to approve the 2014 schedule of meeting dates for the Village Board, Zoning Board, Planning Commission and Liquor Commission. Perry seconded.

AYES: All NAYS: None Motion carried.

In final business, Ann Zuercher was present to explain to the Board the dire need for volunteers for *RESCUE 702*. She said the problem was getting worse in that only about 10 active volunteers were manning calls 24/7, and that the organization may have to resort to a tax-based system. President Bong said the Village Board was very sympathetic and would do what they could possibly do to help.

Motion to Adjourn
Adjourn at 7:45 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, December 2, 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. **Water & Sewer Rates**

- 8. New Business**
 1. **L. Ivan & Stephanie Larimore - Liquor Store/Smoke Shop**
 2. **Approval of Meeting Schedules**

- 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**