

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 16, 2013**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 16, 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: Captain Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting held on December 2, 2013, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since December 2, and Perry seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that plowing was hampered by numerous cars left out on the streets, and that a mailbox was damaged during the plowing.

Trustee Harding moved to transfer \$11,003.79 to Police Operations Checking from General Savings to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve **Ordinance 13-111** adopting the Levy and Assessment of Taxes for the current fiscal year, and Perry seconded.

AYES: All NAYS: None

Motion carried.

President Todd Bong reported that he attended the Rescue 702 board meeting, also attended by the Fire District Board and the Fire Chief. They sought better communications between the two boards and a solution for the lack of volunteers working for 702. Attorneys considered the possibility of combining the two boards or hiring full-time paid employees for 702. No decisions were made.

President Bong also attended the Park District Board meeting and reported that TAPD is currently working on a financial plan.

Attorney Dick Wherry presented to the Board a list of items which will need attention in the upcoming months. Included will be the High School annexation, the Gunter annexation, the West Side annexation, ordinances governing above-ground swimming pools and private wind generation, and an enterprise zone on the West Side. Development and pre-annexation agreements will be needed as well as activation and input from the Planning Commission.

Police Chief Mike Dodwell reported attending a USDA Rural Development meeting in Havana and discussed the possibility of securing grants, loans and guaranteed loans.

Following a short discussion referring to the Police Department need for new tazers, Trustee Scranton moved to approve the purchase of two new tazers not to exceed \$2600. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

In final business, Trustee Zuercher asked the Board to consider examining parking on Chestnut Street for the facilitation of moving farm equipment up and down that road.

Motion to Adjourn
Adjourn at 7:46 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, December 16, 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**

- 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)**

- 12. Adjourn**