

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 20, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 20, 2014, 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, Glen Gullette, Stephanie Larimore

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on January 6, 2014, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since January 6, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher reported that the new tasers have arrived for the Police Department, and training will be scheduled within the next two weeks. Zuercher also commended the PD for their work with the school lock-down last week. Police Chief Mike Dodwell added that police did a total search of all lockers and students and found nothing illegal.

President Bong reported that Public Works Superintendent Brian Hild has decided to purchase a rear-mounted blade for the tractor instead of a snow box for future snow removal. Bong also informed the Board that the best site for a storage shed is adjacent to the pump house on Horton Court.

Trustee Harding moved to transfer \$12,460.78 from General Fund Savings to Police Operations Checking to cover bills and payroll. Perry seconded.
AYES: All NAYS: None Motion carried.

President Bong informed the Board that Rick Jameson has volunteered to chair the Planning Commission during its efforts with the potential West Side annexation exploration.

Trustee Harding moved to approve the Final Subdivision Plat for the Landing Phase II, as submitted by Jerry Kaiser. Scranton seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to continue with *Homefield Energy* for the municipal power over the course of one more year. Scranton seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Resolution 14-101**, the annual Motor Fuel Tax Maintenance Program for 2014 and Replogle seconded.
AYES: All NAYS: None Motion carried.

Trustee Replogle moved to grant a Class B liquor license to Stephanie Larimore who plans to open a liquor store and smoke shop at 104 N. Harris on May 1. Scranton seconded.
AYES: Replogle, Zuercher, Harding, Scranton NAYS: Scott, Perry Motion carried.

Trustee Zuercher moved to have Attorney Dick Wherry amend **Ordinance 06-101** to allow one Class B liquor license, and Harding seconded.
AYES: Replogle, Zuercher, Harding, Scranton NAYS: Scott, Perry Motion carried.

Trustee Replogle moved to allow for the running of the *Frozen Turkey 5K* on Saturday, February 22, and the police monitoring of Sampson and Franklin Streets. Perry seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher will seek citizen feedback concerning parking restrictions for the facilitation of farm machinery movement through town.

Finally, President Bong encouraged the Board to consider the purchase of a new emergency siren and a location change of an existing siren.

Motion to Adjourn
Adjourn at 8:10 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board
Meeting**

Monday, January 20, 2014

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. Plat Approval - Kaiser

- 8. New Business** 1. Resolution 14-101 MFT
 2. Frozen Turkey 5K - Glen Gullette

- 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**