

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 17, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 17, 2014, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Zuercher, Harding, Perry

Absent: Trustee Scranton

Village Clerk: J. Madsen

Village Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: None

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on March 3, 2014, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since March 3, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott belatedly commended Brian Hild, Superintendent of Public Works, for 25 years of service to the Village of Tremont. Scott said Hild's 25th anniversary was November, 2013.

Trustee Replogle reported the following:

1. The school crossing light at Rt.9 and West St. will be replaced for \$564.96.
2. Bids for the excess property (truck and tractor) will be opened March 21.
3. The new International truck with options will cost approximately \$118,900.

Following discussion, Trustee Zuercher moved to direct Brian Hild to order a new International Truck with options not to exceed \$120,000, and trade in the old truck. Perry seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$10,325.95 from General Savings to Police Operations Checking to cover bills and payroll. Perry seconded.
AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve the bid of \$58,580.50 from P.A. Atherton Construction, Inc. as recommended by Austin Engineering Co, for work on the Locust/Elm/Greenfield Project. This was the lowest of 11 bids received. Scott seconded.
AYES: All NAYS: None Motion carried.

The Board is considering the hiring of a high school student for part-time summer help. Applications will be given to the three interested students.

Trustee Harding moved to adjourn to **Executive Session** to discuss personnel, and Zuercher seconded.
AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 7:33 PM.
Reconvene at 7:48 PM.

Following discussion, the Board decided on the following employee raises for the 2014-2015 fiscal year taking effect in May 2014:

M. Dodwell	25.00/hr from 24.25	N. Troyer	22.40/hr from 21.75
T. Cowley	20.00/hr from 19.15	M. Staker	13.00/hr from 12.00
PT Officers	15.50/hr from 15.00	B. Hild	26.00/hr from 25.25
R. Boston	15.50/hr from 15.00 (with extra 1.00/hr with earned license)	R. Patton	15.00/hr from 14.00
K. Marron	17.50/hr from 17.00		
M. Shenaut	13.00/hr. from 12.50		

All other employee's wages/salaries remained unchanged.

Trustee Zuercher moved to direct Attorney Richard Wherry to draw up ordinances which would control (1) electronic attendance at meetings and (2) public input during meetings. Perry seconded.
AYES: All NAYS: None Motion carried.

Motion to Adjourn
Adjourn at 7:39 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, March 17, 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**

- 8. New Business** 1. Closed Session - Personnel

- 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**