

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
April 21, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 21, 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:** Capt. Nate Troyer, Patrick Sisco, Mary Ann Vance, Ken Harris

Pledge of Allegiance.

**MINUTES**

Trustee Replogle moved to approve the minutes for the regular meeting held on April 7, 2014, and Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to approve the minutes for the **Executive Session** held on April 7, 2014, and Perry seconded.

AYES: All      NAYS: None      Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since April 7, and Scott seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher reported that the police department has begun training with the new *Lexipol* system.

Trustee Scott introduced Patrick Sisco who was hired as a part-time maintenance laborer beginning in June. He will be paid minimum wage and hopefully continue as Co-op. Trustee Replogle reported that new software has sped up meter reading considerably. The Locust/Elm/Greenfield project has begun today, and the annual maintenance bid will be let in June.

Trustee Harding moved to transfer \$10,775.64 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to approve **Resolution 14-103** for the support of the establishment of an enterprise zone in coordination with Pekin, Morton and Tazewell County. It replaces **14-102**. Harding seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to approve the hiring of *Walker Construction* to do the sump line work on S. West Street using \$12,000 of MFT funds. Perry seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to approve the renewal of liquor licenses for *Perdue's, Spotlight, Caseys, Prairie Inn, 121 Club, and Carpe Deum (Shell)* as recommended by the Liquor Commission. Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Also, Trustee Replogle moved to approve the renewal of gaming licenses *Prairie Inn and 121 Club*. (Awaiting fees and paperwork from *Spotlight*) Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Harding will meet with Secretary Kim Marron regarding the purchase of new chairs for the Village Hall.

In final business, President Todd Bong announced the Village is waiting for a plat drawing from a retail business intending to move into land on the West side north of Rt. 9.

Motion to adjourn.

Adjourn at 7:30 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President

**Village of Tremont  
Agenda  
Regular Board Meeting**

**Monday, April 21, 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. Part-Time Summer Help
  2. Resolution 14-103 - Enterprise Zone Support
  3. Sump Line Project - S. West St.
- 8. New Business**
  1. Approval of Liquor Licenses
  2. Chairs
- 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**