## Village of Tremont Agenda Regular Board Meeting

## Monday, June 16, 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. Public Hearing/Comments on High School Annexation
  - 2. ORDINANCE 14-108 Annexation Ordinance
- 8. New Business 1. RESOLUTION 14-105 MFT Maintenance Supplemental
- 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