

**REGULAR MEETING
TREMONT VILLAGE BOARD
July 7, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, July 7, 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: Tom Conover, Karen Brown, Chuck Brown, Dale Stout

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on June 16, 2014, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since June 16, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton reported that he had attended an *Illinois Rural Water Association* Conference where he received limited information regarding a health insurance plan offered by OSF at considerable savings to the Village. Scranton says a rep can make a presentation to the Board if wanted.

President Bong informed the Board that Tremont Betterment is considering the building of a warehouse facility to store Turkey Festival grills and other equipment. A proposed 30X60 building could be erected at Cullinan Park just off Antioch Road at a cost of approximately \$36,000. More information will be upcoming.

Trustee Harding moved to transfer \$25,952.94 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.
AYES: All NAYS: None Motion carried.

Trustee Scranton reported that the Zoning Board delayed recommendation on the Winters variance request due to incomplete information and drawings.

Trustee Zuercher moved to authorize the purchase of a flat screen television to be mounted for viewing during Board meetings to facilitate presentations during meetings. Not to exceed \$600. Perry seconded.
AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve the MFT maintenance program at a cost of \$60,061 in a bid submitted by R.A. Cullinan & Son. Zuercher seconded.
AYES: All NAYS: None Motion carried.

Trustee Harding moved to approve a four ft. side variance request at 416 N. Greenfield as recommended by the Zoning Board, and Perry seconded.
AYES: All NAYS: None Motion carried.

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

Adjourn to **Executive Session** at 7:24 PM.
Reconvene at 7:39 PM.

Trustee Zuercher moved to approve **Ordinance 14-111** authorizing the purchase of real estate from Robert R. Perez and Lee Ann Perez. Scranton seconded.
AYES: All NAYS: None Motion carried.

Motion to adjourn.
Adjourn at 7:42 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, July 7, 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. Approval Of MFT Maintenance Program**
 - 2. EXECUTIVE SESSION - Authorizing Real Estate Purchase**
 - 3. ORDINANCE 14-111 - Authorizing Real Estate Purchase**
- 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 Reminder:** Budget Hearing at 6:30 (Attendance not mandatory)