

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

In the absence of President Bong, President Pro Tem Scott called this regular meeting of the Tremont Village Board to order at 7:00 PM, Monday, July 21, 2014 at the Tremont Village Hall.

**Present:** President Pro Tem Scott, Trustees Replogle, Zuercher, Harding, Perry

**Absent:** President Bong, Trustee Scranton

Village Clerk: J. Madsen

Village Attorney: R. Wherry  
Police Capt. N. Troyer

**Guests:** None

Pledge of Allegiance.

**MINUTES**

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

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes for July 7, and Perry seconded.

AYES: All      NAYS: None      Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since July 7, and Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Harding moved to transfer \$8,011.62 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to approve **Ordinance 14-112** authorizing the purchase of Real Estate from the State of Illinois for a Village sign. Perry seconded.

AYES: All (incl Scott)    NAYS: None

Motion carried.

Trustee Harding moved to approve **Ordinance 14-110 making** appropriations for the Village for the fiscal year beginning May 1, 2014 and ending April 30, 2015 and known as the Annual Appropriations Ordinance. Zuercher seconded.

AYES: All (incl Scott)    NAYS: None

Motion carried.

Attorney Richard Wherry informed the Board of the closing on the Perez property. Wherry encouraged the trustees to consider the various ways of improving and then selling that property.

Wherry also reported that talks with attorneys are still on-going about the high school property annexation due to a small section of that property yet unaccounted for.

In final business, Captain Nate Troyer received approval to exceed \$600 for the purchase of a television for the Village Hall, Attorney Wherry expects that codification will be completed by October, and Zoning Code Enforcement Officer Chad Hancock should contact Tremont Medical Clinic about removing graffiti from its back building.

Motion to adjourn.

Adjourn at 7:27 PM.

Gerald B. Madsen  
Village Clerk

Mark Scott  
President Pro Tem

**Village of Tremont  
Agenda  
Regular Board Meeting**

**Monday, July 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. ORDINANCE 14-112 Purchase of Real Estate**
- 8. New Business 1. ORDINANCE 14-110 Appropriations**
- 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**