REGULAR MEETING TREMONT VILLAGE BOARD August 18, 2014

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 18, 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: Mary Ann Vance, Rick Strohl, Bev Freehill

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on August 4, 2014, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since August 4, and Perry seconded. AYES: All NAYS: None Motion carried.

Trustee Zuercher reported that the 2011 squad car has been repaired, and the title work for the 2007 car has been finalized.

Trustee Replogle informed the Board that street work on Maple Court has been completed except for a final coat. Replogle also brought to the Board's attention that Superintendent Brian Hild had gotten preliminary estimates for work to solve the storm sewer and drainage problem near Franklin and Harris Streets. The estimate came to just over \$73,000 and will be discussed at the next meeting, September 2.

Trustee Harding moved to transfer \$10,509.91 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Postmaster Bev Freehill was present to voice concerns over the following:

- 1. Large potholes in alley behind post office
- 2. The Davis Court street sign
- 3. Parking spaces in front of the post office
- 4. The condition of the street surface on Maple Drive
- 5. Village regulations regarding break-away mail boxes

The Board promised to address the potholes and the Davis Court sign. Brian Hild will be asked to check out the weeds on Maple Drive. The Board will discuss the parking issue and vote on a break-away sign ordinance at the next meeting.

Rick Strohl was present to discuss the break-away mail box issue and was told that the Village was only concerned with limiting its liability in the event of an accident.

Following discussion, Trustee Perry moved to demolish the property at 313 N. Locust Street, fill in the hole, and put the property up for sale in the spring. Scranton seconded. AYES: All NAYS: None Motion carried.

Trustee Scranton moved to approve new liquor and gaming licenses for the business formerly known as *Spotlight Bar & Grill* as unanimously recommended by the Liquor Commission. The establishment will be run by Tim and Tracy Perdue and called *Diesel Dick's Pub and Grub*. Replogle seconded.

AYES: All NAYS: None

Motion carried.

In related business, Trustee Zuercher moved to approve an October 11 block party following all previous guidelines. Scranton seconded.

AYES: All NAYS: None

Motion carried.

In final business, President Bong reported that the Village of Tremont has purchased a 400 square foot plot of land from the State of Illinois along Route 9 for \$600. This parcel will be used for *Welcome to Tremont* and other signage. President Bong will request a Winning Communities project at their Thursday night meeting.

Motion to adjourn. Adjourn at 7:54 PM.

Gerald B. Madsen Village Clerk Todd R. Bong President

Village of Tremont Agenda Regular Board Meeting

Monday, 8-18, 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. Disposition of Meth house
- New Business
 Approval of new Liquor & Video Gaming Licenses -Diesel Dick's Pub & Grub
- 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