

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 15, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, September 15, 2014, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Replogle, Harding, Perry

Absent: Trustees Zuercher, Scranton

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: John Brown, Anita Brown, Cassidy Dill, Deanna Bigger

Pledge of Allegiance.

MINUTES

Trustee Harding moved to approve the minutes for the regular meeting held on September 2, 2014, and Replogle seconded.

AYES: All (Incl. Bong) NAYS: None PASS: Perry Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since September 2, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$11,338.41 from General Savings to Police Operations Checking to cover bills and payroll. Perry seconded.

AYES: All NAYS: None Motion carried.

John and Anita Brown were in attendance to air their concerns about the standing water problem at the corner of Harris and Franklin Streets, and were wondering if the Village was planning to address the problem. Although the Browns' basement stayed dry, their neighbors were taking in water. During discussion, it was thought that there may be a problem with their sump pump/ejector pump hook-up. The Browns were informed that a solution to the standing water problem was in the planning stages but won't happen until spring.

The Board was informed that the property at 313 N. Locust had been inspected for asbestos which was found in the original siding. Also, the chemical administered to the inside by Frantz & Company was to kill all bugs and insects but not rodents, so a different application will need to be used for mice, rats and any other four-legged creatures.

Following a short presentation by Cassidy Dill, during which it was explained that the 2014 Homecoming Parade will take place at 4:15 on Friday, October 3, and use the same route as in previous years, Trustee Perry move to approve the route and time and Harding seconded.

AYES: All NAYS: None

Motion carried.

Deanna Bigger was present and informed that her special use permit to open a child care in her home at 312 W. South had been approved on September 2 by the Board.

President Bong appointed a committee to explore an Enterprise Zone Incentive Matrix for the Village of Tremont. Trustees Harding, Scott and Scranton will comprise the committee.

Trustee Harding reported that the village has shown \$693,000 in new property for the last calendar year.

In final business, President Bong urged the Police Department to keep an eye on dove hunters near the Franklin Street ponds. Hunting is not allowed on Village property.

Motion to adjourn.
Adjourn at 7:40 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President