

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
October 20, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 20, 2014, at the Tremont Village Hall.

**Present:** President Bong, Trustees Scott, Replogle, Zuercher, Harding, Scranton

**Absent:** Trustees Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

**Guests:** Gene Pflederer, Mary Ann Vance, Albert Peel

Pledge of Allegiance.

**MINUTES**

Trustee Replogle moved to approve the minutes for the regular meeting held on October 6, 2014, and Scott seconded.

AYES: Scott, Replogle, Zuercher, Bong    NAYS: None    PASS: Scranton  
Motion carried.

**BILLS**

Trustee Scott moved to approve all bills incurred since October 6, and Replogle seconded.

AYES: All    NAYS: None    Motion carried.

Trustee Replogle reported that the hydrants were flushed last week, and, also, that the Employee Christmas Party will be held on December 5 at the Morton K of C Hall.

President Bong informed the Board that *Winning Communities* is exploring various options for the "Welcome to Tremont" signs on both sides of the Village.

Trustee Harding moved to transfer \$26,517.55 from General Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All    NAYS: None    Motion carried.

Trustee Harding reported that the asbestos work at 313 N. Locust will begin shortly and Wayne Litwiller will begin demolition following that.

President Bong says that taxing bodies are in the process of signing off on the Enterprise Zone tax abatement resolution.

Trustee Harding moved to approve **Resolution 14-107** authorizing a law enforcement mutual aid agreement and the existence and formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. Scranton seconded.

AYES: All      NAYS: None      Motion carried.

Albert Peel, from *Cintas*, was present to provide a perspective of *Cintas* products and services. He will meet with Trustee Perry.

Trustee Zuercher moved, on recommendation of Village Attorney Dick Wherry, to open Executive Session minutes for March 17, May 19 and July 7. Scranton seconded.

AYES: All      NAYS: None      Motion carried.

Representing the owners of 509 W. Pearl Street, Gene Pflederer was present to request on their behalf access from an extension of Tazewell Street in lieu of the *Dollar General* project. The Board will take this request under consideration and have options available for the November 3 meeting.

In final business President Bong informed the board that he had met with Jerry Kaiser concerning possible business developments. More information will be available at the November 3 meeting.

Motion to adjourn.  
Adjourn at 7:50 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President