

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 1, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 1, 2014, at the Tremont Village Hall.

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

Absent: Trustees Perry, Scranton

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: None

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting held on November 17, 2014, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since November 17, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reminded the Board that the employee Christmas Party will be held Friday, December 5, at the Morton Knights of Columbus. Cocktails from 6:00 to 7:00 and dinner will be served at 7:00 PM.

Trustee Zuercher moved to allow the Village to match President

Bong's \$100.00 toward door prizes at the party. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to transfer \$9,479.45 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 14-114** for the levy and assessment of taxes for the fiscal year beginning May 1, 2014 and ending April 30, 2015. Harding seconded.

AYES: All NAYS: None

Motion carried.

President Bong reported that *Dollar General* is requesting a building permit to begin Construction, and will begin the annexation process in January. The building plat is in, but the pin numbers must be found. They hope to open April 15, 2015.

Trustee Zuercher moved to pass **Ordinance 14-115** approving a development agreement With J. Kaiser, Inc. at *The Landing*. Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve the meeting schedules for the Village Board, Zoning Board, Liquor Commission, and Planning Commission as presented by Attorney Richard Wherry. Scott seconded.

AYES: All NAYS: None

Motion carried.

Merry Christmas.

Motion to adjourn.
Adjourn at 7:18 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

