

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

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

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

Absent: Trustees Harding, Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Chris Schwartz, Virginia Love, Capt. Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular December 1 meeting, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since the December 1 meeting, and Scott seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that the leaf pile is gone thanks in part to the Tazewell County Highway Department who did the hauling.

Trustee Zuercher moved to transfer \$12,943.94 from General Savings to Police Operations Checking to cover bills and payroll. Scott seconded.

AYES: All NAYS: None

Motion carried.

Chris Schwartz and Virginia Love, from *Wolf/Tesar*, were in attendance to present the 2013-2014 Annual Financial Report. In addition to the report, these auditors reviewed some internal deficiencies which they felt needed attention. Among those deficiencies were the self-read meter policy, the water and sewer shut off and late payment policies, and the budget creation process. They would be available to assist the Board with any of their suggestions. (The Financial Report is available for any public viewing at the Tremont Village Hall.)

Motion to adjourn.
Adjourn at 7:25 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President