

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 2, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 2, 2015, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Captain Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on January 19, 2015, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to approve the minutes for the January 19 Executive Session, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since January 19, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scott informed the Board that he is looking at alternative health care prices.

President Bong reported that Scott Getz has agreed to fill Kayla Perry's term and will be sworn in at the February 16 meeting.

Trustee Replogle reported that the Franklin Street Project has been advertised, and bid opening is scheduled for February 13 and approval of winning bid on the 16th.

Trustee Harding moved to transfer \$17,946.54 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Scranton stated that the Zoning Board had reviewed the zoning for the new *Dollar General* store and verified that, once annexed, the zoning would be B-2.

Also, safety signage was said to be lacking along Route 9 and IDOT should be informed.

Once again, the Board briefly looked at suggested water & sewer rate increases presented by Trustee Scranton at the December meeting. President Bong directed the individual trustees to review the proposal and decide:

1. Are these rates adequate and reasonable
2. the number of years to affect price increases
3. how new revenue will be earmarked
4. village's immediate and long range needs

Also dealing with water & sewer, the Board discussed the possibility of landlords paying the water bills as part of the rent package. No action was taken.

The Board directed the village clerk to get a total of all expenses incurred by the Village in regard to the property at 313 N. Locust Street in preparation for the sale of that land. The MAI appraisal has been received.

Motion to adjourn.

Adjourn at 7:44 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

