

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 16, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 16, 2015, at the Tremont Village Hall.

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

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 March 2, 2015, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since March 2, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Police Captain Nate Troyer reported that the new Tobacco/Liquor store opened Tuesday.

Trustee Replogle informed the Board that Krumholtz Brothers Landscaping, Inc. will start this week with locations for the Franklin St/Harris St project.

Trustee Harding moved to transfer \$9304.36 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

President Bong announced the following:

1. A possible reorganization of committees mainly to divide the Public Works into two different committees.
2. A probable intergovernmental agreement with Tazewell County concerning digital orthophotography

Copies of **Ordinance 15-101** was distributed to trustees and will be up for passage following community hearings tentatively scheduled for April 14 at the Community Center. This ordinance defines the suggested new water and sewer rates.

Trustee Replogle moved to approve **Ordinance 15-102** regarding the sale of the property located at 313 N. Locust Street. Following three published public sale notices, bids will be opened April 20 at the regularly scheduled meeting. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle addressed the Board regarding traffic flow problems at the West Street entrance to the junior high/high school. He sought permanent parking restrictions for West Street from the entrance to Route 9. After discussion, the Board took no action other than suggesting new signage for that area.

Finally, Attorney Wherry informed the Board that we are still awaiting petitions for rezoning and annexation to the Village for the new *Dollar General* store. The Board can take no action until petitions are received.

Clerk Madsen announced that he is still awaiting direct deposit forms from certain trustees and Zoning Board members who can not be paid without that information.

Motion to adjourn.

Adjourn at 7:37 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

