

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 3, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 3, 2014, at the Tremont Village Hall.

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

Absent: Trustee Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Captain Nate Troyer,

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting held on January 20, 2014, and Scranton seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since January 20, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle informed the Board that during their annual inspection of the water tower, *Corr Pro* recommended the purchase and placement of a new rectifier for cathodic protection. This will cost approximately \$4800.

Also, Replogle reported that state and county salt supplies are low, and Public Works Superintendent Brian Hild will purchase water softener salt to be mixed with our existing slag. In addition, Hild has been in contact with R.A. Cullinan should the Village need extra help in moving large build-ups of snow.

New winter tires for our snow plows will be purchased at a cost of \$1600. This will help prevent slippage recently experienced.

Trustee Harding moved to transfer \$16,198.86 from General Fund Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All NAYS: None

Motion carried.

President Bong says that he, along with Trustees Scranton and Harding, will attend a meeting in Tremont to discuss *Enterprise Zones*. Pekin and Morton representatives will also attend.

Following a discussion, during which Trustee Replogle informed the Board that a pre-liminary estimate of \$76,597.50 was presented, Trustee Zuercher moved to direct Village Engineer Ric Creasy (*Austin Engineering*) to put out bids for a storm sewer project on the North side encompassing sections of Locust, Elm, and Greenfield Streets. Replogle seconded.

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

President Bong said Conrad Beachy hopes to begin Phase II of the Village Hall renovation in the middle of March.

In final business, Attorney Dick Wherry reported that he is currently working on the swimming pool ordinance but hopes to get more input from the Board. Police Chief Mike Dodwell says that all full-time officers have received Taser training and further training is being scheduled for part-time officers.

Motion to Adjourn
Adjourn at 7:38 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, February 3, 2014

Tremont Village Hall

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Agenda Additions or Deletions**
- 4. Approval of Minutes**
- 5. Approval of Bills, Payroll, and Investments**
- 6. Committee Reports**
 - a. **Police Operations (Zuercher)**
 - b. **Personnel (Scott)**
 - c. **Public Works (Replogle)**
 - d. **Buildings & Grounds (Perry)**
 - e. **Finance & Budget (Harding) Transfer Gen Sav to POF**
 - f. **Zoning & Econ Development (Scranton)**

- 7. Old Business**

- 8. New Business** 1. **Storm Sewer - Locust, Greenfield**

- 9. Comments/Concerns of Other Taxing Bodies**

- 10. Attorney's Report**

- 11. Staff Reports**
 - a. **Chief of Police (Dodwell)**
 - b. **Supt. Of Public Works (Hild)**
 - c. **Village Secretary (Marron)**

- 12. Adjourn**