

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 6, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 6, 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: Captain Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on September 15, 2014, and Scott seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since September 15, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported the following:

1. Hydrants will be flushed October 13-17.
2. The leaf pile is now open.
3. Sampson Street inlet repairs are completed.
4. Iron filters have been rebuilt at the water plant and media replaced.
5. Received an estimate of \$150,000 for sewer lining

Trustee Harding moved to transfer \$21,417.72 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Harding reported that the asbestos examination for the property at 313 N. Locust Street found contamination in minor amounts in the basement and nearly 1300 square feet in the siding. The estimate is \$7200.00 for removal.

Trustees Scott and Harding met to discuss a possible incentive matrix for the planned enterprise zone. Included in the matrix would be a waiver of permit fees, an exemption of sales taxes for building materials, and a 100% rebate of property taxes for five years.

Trustee Zuercher moved to approve **Resolution 14-106** approving abatement of real estate tax levy on new improvements within the enterprise zone. Harding seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding suggested that representatives from the Board need to approach members of all other taxing bodies (Park District, School District 702, Library, Fire District, Tazewell County, ICC, Tremont Township, Elm Grove Township) and have them sign off on this project.

Police Chief Mike Dodwell informed the Board that Trick-or-Treat will be held on Friday, October 31, Halloween, from 5:00 to 8:00 PM.

Motion to adjourn.
Adjourn at 7:44 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, October 6, 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** Dollar General
- 8. New Business** RESOLUTION 14-106 Approving abatement of real estate tax levy on new improvements within Enterprise Zone
- 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**