

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

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 3, 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: Nikki Chambliss, Austin Burgess

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on October 20, 2014, and Scott seconded.

AYES: Scott, Replogle, Harding, Bong NAYS: None Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since October 20, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$16,522.27 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 work at 313 N. Locust has been completed and Wayne Litwiller will begin demolition shortly.

Nikki Chambliss and Austin Burgess, both representing the Tremont High School FFA Chapter, were present to offer volunteer work toward a community service project to repay the community for its support of the FFA. In addition to a canned food drive to benefit the Tremont Food Pantry, they offered to maintain and display flags on holidays in downtown Tremont.

Trustee Replogle moved to pay the Tremont FFA \$250 per year to put up and take down flags for designated holidays. Harding seconded.

AYES: All NAYS: None Motion carried.

President Bong reported that he had met with Attorney Dick Wherry, Mike Seghetti, and Jerry Kaiser to lay out ground work for a new retail development on the East Side.

Trustee Replogle moved to approve President Bong's appointment of Trustees Harding and Scranton to represent the village in incentive negotiations with Jerry Kaiser. Zuercher seconded.

AYES: All NAYS: None Motion carried.

In final business, Attorney Dick Wherry reported the following:

1. He is awaiting a final agreement for the proposed Enterprise Zone, and has sample ordinances from which to draw a final.
2. *Dollar General* will file a petition for annexation in January.
3. A status report on the property at 313 N. Locust has been submitted to the Health Department

Motion to adjourn.

Adjourn at 7:53 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

