

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

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 2, 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, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on February 16, 2015, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes for February 16, and Scranton seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since February 16, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Police Captain Nate Troyer reported that the new Tobacco/Liquor store will open this Thursday.

Trustee Scott announced that the Personnel Committee will meet prior to the regular Board Meeting on March 16.

Following short commentary by President Bong, Trustee Zuercher moved to approve *Winning Communities* as project coordinators for the upgrade and installation of new "Welcome to Tremont" signs on both the east and west sides.

President Bong also urged the Board to consider a new storage building to be located at the southwest corner of Cullinan Park to be used by the Park District, the Village, and The Turkey Festival.

Trustee Harding moved to transfer \$9691.46 from General Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to void T.I.F. check #1025 for \$1440.00 and replace with #1026 for \$75.00. Scranton seconded.

AYES: All NAYS: None Motion carried.

Harding also moved to void General Fund check #21523 for 3697.50 and replace with #21525 for 1530.00. Scranton seconded.

AYES: All NAYS: None Motion carried.

Attorney Dick Wherry updated the Board regarding the filing of the village audit with E.M.M.A. through the SEC. He will meet with Secretary Marron and Clerk Madsen to establish an account.

The sale of the 313 N. Locust property will be by sealed bid and notice will be published for three successive weeks preceding the bid opening.

The Board reviewed **Ordinance 15-101** for new water and sewer rates as presented by Attorney Wherry with direction to remove "water sale by bulk".

Trustee Replogle announced that Public Works Superintendent Brian Hild was named runner-up for Water Operator of the Year by the *Illinois Rural Water Association*.

Motion to adjourn.
Adjourn at 7:38 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

