

**REGULAR MEETING
TREMONT VILLAGE BOARD
April 20, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 20, 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 Zuercher moved to approve the minutes for the regular meeting held on April 6, 2015, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since April 6, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Police Captain Nate Troyer presented a short recap of the information gathered by the new speed display/message board over the past two weeks..

Trustee Replogle informed the Board that Krumholtz Brothers Landscaping, Inc. has completed work on both Harris/Franklin Street and Hannibal Street. Only the clean-up work remains.

Trustee Getz gave a short overview of the work being done on Sampson Street at Walnut in hopes of solving the water problem at *Perdue's*.

Trustee Harding moved to transfer \$8,416.73 from General savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.
AYES: All NAYS: None Motion carried.

Trustee Scranton reported that only 6 citizens attended the Water/Sewer Rate hearing at the Community Center April 14.

President Bong opened two bids received for the property at 313 N. Locust Street.

1. From Josh Juchems - \$26,000
 2. From JPJL&T Properties LLC - \$33,000
- Trustee Zuercher moved to accept the bid of \$33,000 from JPJL&T Properties LLC, k and Replogle seconded.
AYES: Scott, Replogle, Zuercher, Harding, Getz
NAYS: Scranton Motion carried.

President Bong announced that *Tremont Betterment* has given \$14,000 to *Winning Communities* for the new Tremont sign and upgrade of the present sign. The cost of total sign project was estimated at \$28,000.

The Liquor Commission met prior to the regular Board Meeting and recommended the approval of liquor licenses for *Casey's*, *Carpe Diem(Shell)*, *Tremont Liquor and Smokehouse*, *Perdue's*, *Prairie Inn*, *121 Club* and *Diesel Dick's*. Also recommended was a gaming license for *121 Club*.

Trustee Zuercher moved to approve the above liquor and gaming licenses recommended by the commission, and Replogle seconded.
AYES: All NAYS: None Motion carried.

Trustee Harding moved to direct Attorney Dick Wherry make appropriate changes to traffic ordinances allowing for a STOP sign at Lake Street and Baer Road, and Scranton seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss personnel, and Replogle seconded.
AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 8:00 PM
Reconvene at 8:33

Motion to adjourn .
Adjourn at 8:35 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

Motion to adjourn.
Adjourn at 7:27 PM.

Gerald B. Madsen
Village Clerk

Mark Scott
President Pro Tem

