

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 17, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 17, 2014, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Captain Nate Troyer, Officer Travis Cowley

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on February 3, 2014, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since February 3, and Harding seconded.

AYES: All NAYS: None Motion carried.

Following discussion, Trustee Zuercher moved to begin the process of purchasing a new police vehicle to replace the 2003 Chevrolet. Police Chief Mike Dodwell will check on exact pricing for the vehicle which should be approximately \$35,000 with all lighting.

Perry seconded.

AYES: All NAYS: None Motion carried.

The Board decided to take no action regarding specific parking for residents to enable farmers to move equipment through town.

Trustee Replogle reported that the Locust, Elm and Greenfield Streets sewer project will be advertised for 2 weeks with bid opening scheduled for the end of the month.

Trustee Replogle moved to adopt **Ordinance 14-102** authorizing the advertising, bid opening, and sale of declared excess property namely 1957 Ford Tractor and 1978 F600 Ford Truck. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$9,536.08 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve **Ordinance 14-101** amending section 113.070 of the Code of Tremont, Illinois, pertaining to the number of licenses for a Class B license.

Harding seconded.

AYES: Replogle, Zuercher, Harding, Scranton NAYS: Scott, Perry Motion carried.

Swimming pool fencing was discussed by the Board in hopes of determining how to incorporate new wording in the Village ordinances regarding pool size and type definitions and proper fencing. President Bong and Trustee Scranton will meet to draw up some preliminary guidelines.

President Bong and Attorney Dick Wherry introduced the concept of an Enterprise Zone to the Board. He reported that he and Trustees Scranton and Harding met with representatives from Pekin, Morton, and Tazewell County in the hopes of creating a Zone along Route 9 and then North up 155.

Trustee Zuercher moved to approve **Resolution 14-102** directing the execution of a technical services agreement among Pekin, Morton, Tremont and Tazewell County with *Economic Development ReSources I.I.C.* to develop application for a village Enterprise Zone. Replogle seconded.

AYES: All NAYS: None Motion carried.

President Bong informed the Board that , *ITV3*, a fiber-optics internet, phone, and cable company is interested in servicing Tremont. A representative will be speaking to *Winning Communities* in the near future.

In final business, Chief Mike Dodwell read a thank-you card sent to the department commending Captain Nate Troyer and thanking him for his help to a stranded motorist during the recent snow storm.

Motion to Adjourn
Adjourn at 8:08 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President