

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

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, March 3, 2014, at the Tremont Village Hall.

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

**Absent:** Trustee Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Officer: T. Cowley

**Guests:** Mary Ann Vance, Angela Conn, Sue Eckhoff, Ken Harris

Pledge of Allegiance.

**MINUTES**

Trustee Replogle moved to approve the minutes for the regular meeting held on February 17, 2014, and Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since February 17, and Replogle seconded.

AYES: All      NAYS: None

Motion carried.

Trustee Zuercher reported that the new squad car has been ordered.

Trustee Scott offered condolences to former Tremont Officer Tom Conover on behalf of the Village Board for the passing of his wife Mary Ann. Scott also informed the Board that an Executive Session will be held next meeting to discuss employees' wages and salaries.

Trustee Replogle reported that the Locust, Elm and Greenfield Streets sewer project bids will be opened on March 13 and approved at the March 17 meeting. Replogle also informed the Board that Public Works Superintendent Brian Hild has requested the purchase of a new International Truck which will cost approximately \$125,000 with accessories.

The Board took no action at this time and will wait for more accurate pricing and/or possible alternatives.

Trustee Harding moved to transfer \$10,203.86 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None

Motion carried.

Harding also reported that he had attended a Commerce and Economic Opportunities workshop which offered up many ideas regarding payment options for projects or equipment.

President Bong updated the Board regarding the Route 9 project which could result in a third turn lane and new sidewalks along Route 9. The project is tentatively scheduled for 2017 and could change considerably by that time or even be cancelled.

Regarding the possible Enterprise Zone sought by Tremont, Morton, Pekin and Tazewell County, President Bong said representatives from the partnership are currently looking at possible consulting firms to aid in paperwork and geographic outlines.

Following a short discussion with Angela Conn of the *Tremont Parents Club*, Trustee Zuercher moved to approve the Parent Club's 5K Run/Walk and One Mile Fun Run. It will take place Saturday, April 5 at 9:00 AM. The run will start at the grade school and continue to Sampson, Franklin and Locust Streets. All proceeds will go toward air-conditioning at the grade school. Scranton seconded.

AYES: All      NAYS: None

Motion carried.

Mary Ann Vance and Sue Eckhoff, representing the Tremont Garden Club, were present to inquire as to the progress in purchasing a 20x20 foot parcel of land from the state on which the Village of Tremont signage will be placed. President Bong said we are still awaiting a decision by the state.

Motion to Adjourn  
Adjourn at 7:39 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President

**Village of Tremont  
Agenda  
Regular Board Meeting**

**Monday, March 3, 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**
  1. **Route 9 Project Update**
  2. **Enterprise Zone Update**
  
- 8. New Business**
  1. **Angela Conn - Parent's Club 5K Run**
  
- 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**