

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 4, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 4, 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: Mary Ann Vance, Tim Perdue, Tracy Perdue, Kent Carpenter

Pledge of Allegiance.

MINUTES

Trustee Harding moved to approve the minutes for the regular meeting held on July 21, 2014, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since July 21, and Harding seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher reported that the 2011 police vehicle is in the shop for a new water pump.

Trustee Scott reported that the part-time summer worker, Patrick Sisco is working out quite well and hopes to continue during the school year as a co-op participant.

Trustee Replogle informed the Board that the new truck is finally in. Replogle also related that Superintendent Brian Hild is getting estimates for sanitary sewer work on South Sampson and Locust.

Trustee Harding moved to transfer \$18,628.23 from General Savings to Police Operations Checking to cover bills and payroll. Perry seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle voiced his concerns over many non-breakaway mail boxes being erected on village right-of-ways. Although the post office has no problem with this, President Bong wants to see written regulations, state or local, before the Board takes any action.

Kent Carpenter was present to inform the Board that he has tried numerous times to have Ameren repair the two street lights by his home on Lee Street. President Bong will talk with his contact people at Ameren and hopefully provide a workable solution.

Tim and Tracy Perdue announced to the Board that they have purchased *Spotlight Bar & Grill* and will focus mainly on bar food and video gaming. They will have all paperwork submitted for liquor and gaming licenses.

The Perdues also announced that they would like to have a block party October 11 at one of the establishments. Trustee Zuercher moved to approve the block party on October 11 from 3:00 to 11:00 at the decided location, and Perry seconded.

AYES: All NAYS: None

Motion carried.

Mary Ann Vance was present to air concerns over local properties with unkempt lawns and garbage piling up. She was directed to contact Code Enforcement Officer Chad Hancock.

In final business, President Bong reported that he will attend an IDOT property auction in order to purchase a 20X20 foot parcel on which to erect the Village signage. The auction will take place August 6th.

Motion to adjourn.

Adjourn at 7:58 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, August 4, 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. Sale of 2000 Freightliner**
- 8. New Business 1. Non-break away mailboxes installed on right-of-way**
- 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**