

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 16, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, February 16, 2015, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Captain Nate Troyer, Scott Getz, Tom Haas, Tom Nieu Kirk

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular meeting held on February 2, 2015, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since February 2, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Scott Getz was sworn in as Village Trustee replacing Kayla Perry. Attorney Dick Wherry administered the oath of office.

(Scott Getz seated)

Trustee Scranton moved to transfer \$8,762.99 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

President Todd Bong decided to handle the Excess Property agenda item in Executive Session at the end of the regular meeting.

Trustee Harding moved to adjourn to **Executive Session** to discuss the sale of excess property, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 8:14.

Reconvene at 8:30 PM.

In final business, Trustee Zuercher moved to sell the property at 313 N. Locust by sealed bid with a reserve of \$25,000. The time and date of the sale have yet to be determined.

Replogle seconded.

AYES: All NAYS: None

Motion carried.

Motion to adjourn.

Adjourn at 8:32 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

