

**REGULAR MEETING
TREMONT VILLAGE BOARD
May 19, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 19, 2014, at the Tremont Village Hall.

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

Absent: Trustee Scranton

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Capt. Nate Troyer, Mary Ann Vance, Nicole Zuercher, Brian Vonderheide, Tim Perdue, Tracy Perdue, Matt Miller

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on May 5, 2014, and Zuercher seconded.

AYES: All NAYS: None PASS: Perry Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since May 5, and Perry seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher reported that the radar guns have been certified, and also the new police vehicle should be ready to run by Turkey Festival.

Trustee Scott informed the Board that the Health Insurance rates have gone down by 2%, and that new hire Patrick Sisco has begun working for the Public Works Department.

Trustee Replogle reported that numerous water leaks have occurred and have been repaired the past two weeks. He also said he will meet with Brian Hild to determine those streets which will be improved during summer maintenance.

Trustee Harding moved to transfer \$11,147.88 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Harding also attended an Enterprise Zone meeting this past week where drafting maps were drawn up.

Trustee Zuercher moved to adopt Ordinance 14-106 authorizing the borrowing of funds from the 1st National Bank for the new police vehicle. Replogle seconded.

AYES: All NAYS: None Motion carried.

Tim and Tracy Perdue were present to request permission to hold a block party July 12. This party will take place in the usual locations with bands from 2-5 PM and again at 6-10 PM. Contributions from the party will go to the *Veterans' Honor Flight*. The Lions Club has tentative plans to hold a 50-50 drawing.

Trustee Replogle moved to grant permission to *Perdues* to hold the block party on July 12, and Perry seconded.

AYES: All NAYS: None Motion carried.

Matt Miller, representing *Northfield Christian Church*, was in attendance to present further information regarding the proposed Ruth House. Miller says that the church has withdrawn their offer on the home at 201 Tazewell Street. Miller says that while a location is still in question, the mission is still a go. He says that 95% of the negative feedback concerned the location, but many citizens still favored the project. More study will be done by the church and also the Village Board regarding a possible "Special Use" permit.

Trustee Zuercher moved to pass Resolution 14-104 for the temporary closure of Route 9 for the Turkey Festival Parade. Harding seconded.

AYES: All NAYS: None Motion carried.

The annexation agreement and ordinance for the annexation of Tremont School property will be completed in June following a mandatory hearing to be scheduled.

President Bong informed the Board that Ameren will be erecting new telephone poles from Route 9, down Sampson Street (east side) all the way out to the Monsanto Complex on Townline Road. Corn Belt Energy could not provide the line size needed, so Ameren took over the project.

Trustee Perry moved to adjourn to Executive Session to discuss real estate acquisition, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Adjourn to **Executive Session** at 8:00 PM.

Reconvene at 8:21 PM.

All present. No report from session.

Before adjournment it was decided by the Board to write up a sale ad which would include both the Department of Public Works truck and the Police squad car.

Motion to adjourn.

Adjourn at 8:22 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Monday, May 19, 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. ORDINANCE 14-106 Police Car**

- 8. New Business** **1. ORDINANCE 14-105 Amending Zoning Code (Discussion Only)**
 2. Concerned Citizens (Anderson, Hazelman, Reynolds)
 3. Closed Session - Acquisition of Real Estate
 4. RESOLUTION 14-104 Turkey Festival Parade

- 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**