

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 5, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 5, 2015, at the Tremont Village Hall.

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

Absent: Trustee Perry

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Guests: None

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on December 15, 2014, and Scott seconded.

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

BILLS

Trustee Scott moved to approve all bills incurred since December 15, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$18,093.43 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle presented two public works projects to the Board for consideration:

1. Following discussion, Trustee Replogle moved to put the Franklin Street storm sewer improvement project out for bid. An early estimate was \$70,000. Bids are scheduled to be opened February 13. Scott seconded.

AYES: All NAYS: None Motion carried.

2. The 2015 Sewer Lining Project was briefly discussed, but the estimated cost of \$300,000 forced the Board to delay action so funding could be studied.

President Bong appointed Trustees Scranton, Replogle and Scott to study the possible water and sewer rate increase and schedule.

President Bong swore in new part-time officer Paul Helmig.

Trustee Zuercher moved to approve **Resolution 15-101**, the annual MFT Supplemental Maintenance Resolution. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to direct Attorney Dick Wherry to begin paperwork declaring 313 N. Locust as excess property and methods for sale of that property. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Following a short presentation by Police Captain Nate Troyer regarding the annual Tremont Triathlon (street closings and times will be the same as for previous triathlons), Trustee Zuercher moved to permit the event again this year on June 27 and Scranton seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn.
Adjourn at 7:41 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

