

**REGULAR MEETING
TREMONT VILLAGE BOARD
May 18, 2015**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, May 18, 2015, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen

Police Chief: M. Dodwell

Attorney: R. Wherry

Guests: Besa and Jack Pinjolli, Jeff Hinman, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on May 4, 2015, and Getz seconded.

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

BILLS

Trustee Replogle moved to approve all bills incurred since May 4, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$9,928.99 from General Savings to Police Operations Checking to cover bills and payroll. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Scranton announced that the new water and sewer rates will be implemented on the June billing, and that he and Secretary Kim Marron took a webinar regarding the new software billing which will be explained in detail at a further date.

Trustee Getz reported that some patching will be done on Sampson Street from Walnut to

Route 9 before Turkey Festival week. He also informed the board that work is still needed going south on Sampson. This could be done in phases starting with the addition of a manhole to facilitate televising, cleaning and possible lining.

Trustee Replogle moved to approve **Ordinance 15-104**, an Intergovernmental Agreement between the Village of Tremont and Tazewell County providing aerial photography and related software costing approximately \$1700.

AYES: Scott, Replogle, Harding, Getz NAYS: Scranton Motion carried.

Motion to adjourn Sine Die.
Adjourn Sine Die at 7:16 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

