

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 2, 2014**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, September 2, 2014, at the Tremont Village Hall.

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

Absent: Trustee Perry

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Mary Ann Vance, Rick Strohl, Liz Bibb, Rick Otey, Dan Parr, Rebekah Culp,
Captain Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on August 18, 2014, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since August 18, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Trustee Replogle reported that the 2014 MFT maintenance work has been completed, and also that there has been a problem with the advanced warning system at the Water Treatment Plant.

Trustee Harding moved to transfer \$9,221.69 from General Savings to Police Operations Checking to cover bills and payroll. Scranton seconded.

AYES: All NAYS: None

Motion carried.

Following a lengthy discussion concerning non-breakaway mailboxes, Trustee Replogle moved to direct Attorney Dick Wherry to draft an amendment to **Ordinance 98-101** not to allow non-breakaway mailboxes as recommended by USPS. The motion died due to lack of a second.

Trustee Scranton moved to draft an ordinance allowing brick mail-boxes on curbed streets only. This motion died due to the lack of a second.

Finally, at the request of President Bong, Trustee Replogle moved to draft letters to owners of all non-breakaway mailboxes that the Village will not be liable for damages to such. This motion also died due to lack of a second.

Overall, the consensus of the Village Board is to leave any rulings regarding all mail-boxes as is.

President Bong urged all departments to cut their budgets by 10% for the coming levy.

Trustee Zuercher moved to approve the sale of the Village's 2000 Freightliner to Rick Vance for \$10,000, and Replogle seconded.

AYES: All NAYS: None Motion carried.

During discussion of the current disposition of the property at 313 N. Locust, President Bong informed the Board that Frantz Chemical will chemically rid the house of all vermin on Thursday, September 4.

Trustee Zuercher moved to hire AAA Asbestos to perform an inspection of the above property before any further action is to take place. Harding seconded.

AYES: All NAYS: None Motion carried.

The Board decided, due to cost issues, to delay the Franklin/Harris storm sewer project until spring. All engineering work has been completed.

Trustee Harding moved to approve the Zoning Board recommendation to grant a special use permit to Rebekah Culp (201 E. Tazewell) for a one-chair hair salon in her home. Scranton seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve the Zoning Board recommendation for a special use permit to Deanna Bigger (312 W. South) for a child care center in her home. This is subject to her receipt of a state license for the care of 4-8 children. Scranton seconded.

AYES: All NAYS: None Motion carried.

In final business, Mary Ann Vance was present to air her concerns about the condition of the alleyways behind the post office and the library. She is hoping for some grading and filling in of large potholes. The Board will look into this problem.

Motion to adjourn.

Adjourn at 7:54 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

**Village of Tremont
Agenda
Regular Board Meeting**

Tuesday, September 2, 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. Mailboxes
 2. Levy
 3. Sale of Truck
 4. Closed Session - Sale of Property
- 8. New Business**
 1. Franklin/Harris St. Improvement Project
- 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**