

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 19, 2015**

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

Attorney: R. Wherry

Guests: Angela Conn, Capt. Nate Troyer, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on January 5, 2015, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since January 5, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

President Todd Bong informed the Board that he had received a letter of resignation from Kayla Perry who, due to health reasons, is forced to resign her position as Village Trustee.

Trustee Zuercher moved to accept Kayla Perry's resignation as Village Trustee and Scranton seconded.

AYES: All NAYS: None

Motion carried.

President Bong hopes to appoint Scott Getz to fill out Perry's term.

Trustee Replogle reminded the Board that the Franklin Street Improvement Project bid letting will be February 13 with bid opening on the 16th.

Trustee Harding moved to transfer \$8,076.33 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

The Board briefly discussed *Dollar General* rezoning and the vacation of Tazewell Street. Attorney Dick Wherry stated that there was no need to rezone but would like the Zoning Board to discuss this at its next meeting.

Trustee Scranton submitted to the Board a new water & sewer rate proposal which the Board could study before discussion at the next regular meeting February 2nd.

Trustee Harding moved to renew the Village's agreement with *Homefield Energy* for one more year, and Zuercher seconded.

AYES: All NAYS: None PASS: Scranton

Motion carried.

Angela Conn was in attendance to present information to the Board for the Annual Parents' Club 5K Run/Walk to be held April 11. The route and times will be the same as last year, but more workers will be present to make the event safer.

Trustee Zuercher moved to adjourn to **Executive Session** to discuss real estate, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Adjourn to **Executive Session** at 7:33 PM.

Reconvene at 7:55 PM.

Trustee Zuercher moved to hire a firm for an MAI appraisal of the lot at 313 N. Locust Street. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Motion to adjourn.

Adjourn at 7:58 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President

