

**REGULAR MEETING
TREMONT VILLAGE BOARD
May 19, 2008**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, May 19, 2008, at the Tremont Village Hall.

Present: President Bong, Trustees Stuber, Scott, Conover, Replogle, Zuercher, Harding

Absent: None

Village Clerk: J. Madsen Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Troy Saal, Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular May 5 meeting, and Stuber seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve the May 5 Executive Session minutes, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since the May 5 meeting, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Received and read a Thank You card from the Spud Parkhurst family.

Trustee Stuber moved to approve Resolution 08-104 a supplemental MFT maintenance resolution and Conover seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle announced that the next Zoning Board meeting is scheduled for May 29 during which they will consider a special use permit for a daycare service. Also, Replogle mentioned the need for a laptop computer for the Zoning Department.

Trustee Harding moved to transfer \$8,418.08 from General Savings to Police Operations to cover bills and payroll. Stuber seconded.

AYES: All NAYS: None Motion carried.

Troy Saal, Zoning Chairman, reported that 4 property owners on the West side will not petition for rezoning; new owners may petition once property is sold.

President Bong and Trustee Harding will speak with local bank officials concerning possible financing for a new water main on N. Sampson Street.

Trustee Harding moved to authorize Police Chief Dodwell to close Sampson Street during Turkey Festival in accordance with special events to take place. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott moved to approve the appointment of Earl Ropp as Zoning Code Enforcement Officer at a rate of \$575 per month. Harding seconded.

AYES: All NAYS: None Motion carried.

President Bong announced the resignation of Dan Steiner, Jr. as Village Treasurer as of June 1, 2008. Dan has served over 20 years and will be difficult to replace. Trustees are directed to consider qualified individuals for the position.

Also, President Bong reminded the Board of the D.A.R.E. graduation which will be held May 23, at 1:30 PM at the grade school.

Police Chief Mike Dodwell passed along concerns by residents of the traffic on Chestnut Street, and he was informed that both Chestnut and West Streets would remain non-stop streets.

Mary Ann Vance urged the Board to consider a concrete pad by the recycling bin so as to place a receptacle for the collection of aluminum. President Bong will look into this.

In final business, Trustee Stuber will check with neighboring communities regarding ordinances allowing golf carts and electric scooters on the village streets, and Attorney Richard Wherry reminded the Board that the Prevailing Wage Ordinance will be presented on June 2.

Motion to adjourn.

Adjourn at 8:37 PM.

Gerald B. Madsen

Todd R. Bong

Village Clerk

President