

**REGULAR MEETING
TREMONT VILLAGE BOARD
June 2, 2008**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, June 2, 2008, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen
Police Chief: M. Dodwell

Village Attorney: R. Wherry
Guests: Earl Ropp

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular May 19 meeting, and Stuber seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since the May 19 meeting, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Three concerns were aired by the Board

1. Why does the aluminum collection bin be placed on Village property?
2. Who is to pay for signage at the Gunter subdivision and what signs will be needed?

(Trustee Stuber will check with Brian and Ric Creasy)

3. President Bong has ordered the dump (Franklin Street) closed until further notice due to the indiscriminate dumping of garbage and other items.

Trustee Replogle moved to issue a Special Use Permit to Dana Carpenter at 508 N. West St for home child care as recommended by the Zoning Board.. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle also stated that Zoning Board members will now receive their official agendas via e-mail. Zoning Officer Ropp will handle this.

Trustee Harding moved to transfer \$9660.86 from General Savings to Police Operations to cover bills and payroll. Conover seconded.

AYES: All NAYS: None Motion carried.

President Bong reported that the search for a new Village Treasurer continues. Trustees should make recommendations to President Bong.

President Bong directed the Streets Committee to consider and discuss options regarding the funding of the water main for the North Sampson Street project. Ken Harding is currently in touch with a grant writer, and President Bong has met with local bank officials.

Trustee Zuercher moved to approve Ordinance 08-102 the 2008 Prevailing Wage Ordinance.

Conover seconded.

AYES: All NAYS: None Motion carried.

Police Chief Mike Dodwell presented information to the Board regarding golf cart-type vehicles on Village streets. Included were state statutes, the Illinois vehicle code and a sample ordinance.

Trustees were directed to review this information by the next meeting.

President Bong reported that R.A. Cullinan repaired James Street in front of the swimming pool at a cost lower than that needed for bidding. Street Superintendent Hild took charge.

Trustee Conover moved to adjourn to Executive Session to discuss personnel and the sale of Village property. Scott seconded.

AYES: All NAYS: None Motion carried.

Adjourn to Executive Session at 8:28 PM.

Reconvene at 8:50 PM.

All present - no business or announcements.

Motion to adjourn.

Adjourn at 8:52 PM.

Gerald B. Madsen

Todd R. Bong

Village Clerk

President