

**REGULAR MEETING
TREMONT VILLAGE BOARD
July 7, 2008**

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

Present: President Bong, Trustees Stuber, Replogle, Harding

Absent: Trustees Scott, Conover, Zuercher

Village Clerk: J. Madsen Village Attorney: R. Wherry
Police Chief: M. Dodwell
Guests: Mary Ann Vance, Jeanie Oyer

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular June 16 meeting, and Stuber seconded.

AYES: All (including President Bong) NAYS: None Motion carried.

Trustee Replogle moved to approve the minutes for the June 16 Executive Session, and Stuber seconded.

AYES: All (including President Bong) NAYS: None Motion carried.

BILLS

Trustee Replogle moved to approve all bills incurred since the June 16 meeting, and Stuber seconded.

AYES: All (including President Bong) NAYS: None Motion carried.

Trustee Harding moved to transfer \$763.40 from Motor Fuel Tax to General Savings to cover payroll items. Replogle seconded.

AYES: All (including President Bong) NAYS: None Motion carried.

Trustee Harding moved to transfer \$10,193.41 from General Savings to Police Operations to cover bills and payroll. Stuber seconded.

AYES: All (including President Bong) NAYS: None Motion carried.

Trustee Replogle moved to approve President Bong's appointment of Jeanie Oyer as Village Treasurer, and Stuber seconded.

AYES: All (including President Bong) NAYS: None Motion carried.

Attorney Dick Wherry administered the Oath of Office to Jeanie Oyer

The Board briefly discussed Police Chief Mike Dodwell's request to appoint a Deputy Chief of Police to act in the Chief's absence. However, due to the absence of three trustees, the Board will table the issue until the next regular meeting (July 21).

Because the Tremont High School Dance Team is no longer interested in putting up the flags on Sampson St. during special occasions, President Bong will contact the local scouts to see if there might be interest there. Bong also mentioned the need for purchase and repair of the flags and standards.

After being discussed by the Liquor Commission with input from Chief Dodwell, the commission will present its recommendation July 21 concerning the amending of the liquor code in regard to "beer gardens".

In final business, Trustee Harding announced that the Appropriations Ordinance will be ready at the next meeting, and once again asked the Board for any major project additions.

Motion to adjourn.

Adjourn at 9:04 PM.

Gerald B. Madsen

Village Clerk

Todd R. Bong

President