

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
August 4, 2008**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, August 4, 2008, at the Tremont Village Hall.

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

Absent: Trustee Replogle

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

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular July 21, meeting, and Conover seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Conover moved to approve the minutes for the July 21 Executive Session, and Stuber seconded.

AYES: All      NAYS: None      Motion carried.

**BILLS**

Trustee Conover moved to approve all bills incurred since the July 21 meeting, and Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher informed the Board that Hoerr Construction was hired to replace a section of the water line on Harris St. near Elm.

Trustee Stuber, Attorney Wherry and Mary Ann Vance will check out property on the north side (formerly the Penning property) as far as easements, right-of-ways and property boundaries in preparation for a possible sale.

Trustee Harding moved to transfer \$17,380.84 from General Savings to Police Operations to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Bids will be opened August 11th for Motor Fuel Tax funded work on Sampson Street from Route 9 to Tazewell Street. President Bong and Trustee Harding will work to determine how to pay for new water/sewer improvements for that project. Attorney Wherry will be in contact with Chapman-Cutler and Speer Financial in case a refinancing of debt certificates would be feasible.

President Todd Bong reported that the Village has received \$50,000 in the form of a state grant to be used to construct a Cullinan Park access road. A thank you letter to Representative Bill Mitchell will be sent.

Attorney Dick Wherry will have a tentative ordinance for a new police position written and ready for review at the August 18 meeting.

(Trustee Replogle Seated)

Regarding previous discussion concerning the use of golf carts on Village streets, Police Chief Mike Dodwell confirmed that final approval is up to local jurisdiction but falls under State of Illinois statues. Dodwell, Attorney Wherry and Trustee Stuber will meet in preparation for any necessary changes in the ordinances.

In final note, Police Chief Mike Dodwell will graduate Friday, August 8, from the School of Police Staff and Command #257.

Motion to adjourn.

Adjourn at 8:32 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President