

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 18, 2008**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, August 18, 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: Mary Ann Vance, Gary Greene

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular August 4, meeting, and Stuber seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Conover moved to approve all bills incurred since the August 4 meeting, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$9400.02 from General Savings to Police Operations to cover bills and payroll. Conover seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$1214.50 from Motor Fuel Tax to General Savings for partial payroll, and Conover seconded.

AYES: All NAYS: None Motion carried.

Copies of the Sampson Street Project bids were provided to the Board; the lowest bid coming in at about \$60,000 above the engineer's estimate (see attached from Austin Engineering). Voting on the project will take place at the September 2 regular meeting. In the meantime other options will be explored, local bank officials will be contacted, and refunding the debt certificates will be under consideration.

Trustee Replogle moved to approve Ordinance 08-106 providing for the operation of golf carts on Village streets and including an annual inspection and sticker fee of \$15. Scott seconded.

AYES: Stuber, Scott, Replogle, Zuercher, Harding NAYS: Conover Motion carried 5-1.

Trustee Replogle moved to approve Ordinance 08-107 providing for the appointment of a deputy chief of police. Harding seconded.

Trustee Stuber moved to table action on this ordinance until September 2, and Scott seconded.

AYES: Stuber, Scott, Zuercher, Harding NAYS: Conover, Replogle Motion
carried and original item tabled.

A final letter of remediation will be sent to Libby Mathers regarding function of Smiley Building. Attorney Wherry, Trustee Replogle and Zoning Officer Ropp will meet regarding this matter.

Mary Ann Vance was present, in part, for a brief explanation of the TIF district and its benefits to business. She was advised to speak with Jim Shafer and/or Mike Seghetti.

Also, with Vance was Gary Greene to present some drawings of a proposed building project he hopes to begin on the Elm Street property formerly referred to as The Penning Property. No action was taken as boundaries, easements and other locations need to be finalized.

Before the Board would agree to pay the monthly Ameren bill for lighting at the Tiber Creek Project, it would appreciate seeing estimates for that cost.

Trustee Scott moved to adjourn to Executive Session to discuss personnel; Zuercher seconded.

AYES: All NAYS: None Motion carried.

Adjourn to Executive Session at 9:05 PM

Reconvene at 10:36 PM

Motion to adjourn.

Adjourn at 10:38 PM.

Village Clerk	President
Gerald B. Madsen	Todd R. Bong