

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

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Tuesday, September 2, 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, Don Davis, Jr.

Pledge of Allegiance.

**MINUTES**

Trustee Replogle moved to approve the minutes for the regular August 18, meeting, and Scott seconded.

AYES: All                      NAYS: None                      Motion carried.

Trustee Zuercher moved to approve the Executive Session minutes from August 18, and Stuber seconded.

AYES: All                      NAYS: None                      Motion carried.

**BILLS**

Trustee Replogle moved to approve all bills incurred since the August 18 meeting, and Zuercher seconded.

AYES: All                      NAYS: None                      Motion carried.

Trustee Replogle said a letter would be sent to Libby Mathers due to absence at the last Zoning Board meeting.

Trustee Harding moved to transfer \$12,394.76 from General Savings to Police Operations to cover bills and payroll. Scott seconded.

AYES: All                      NAYS: None                      Motion carried.

Trustee Harding moved to transfer \$520.50 from Motor Fuel Tax to General Savings for partial payroll, and Replogle seconded.

AYES: All                      NAYS: None                      Motion carried.

Gary Greene was present to receive information from the Board regarding his building project on the North side. He was directed to the Planning Commission for discussion of road and water extensions, easements, right-of-ways and vacations.

Attorney Dick Wherry presented 3 debt certificate restructuring models for the Board to look over. In effect, the plans would relieve the current debt pressure for 5 years thus releasing funds which might be used for water and sewer lines on Sampson Street.

Trustee Scott moved to accept the bid of \$100 by Gerry and Kim Marron for the 1990 Chevy Van confiscated by the Police Department. Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to approve Resolution 08-105 for corporate authorization by the Village of Tremont allowing for the opening of deposits and the endorsing of checks. Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher moved to permit Don Davis, Jr. to extend his mortuary parking lot to the north and also west to Locust Street. Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Other topics discussed briefly were crosswalk striping, the emerald ash borer, and the removal of FOR SALE signs on interior village streets.

Motion to adjourn.

Adjourn at 9:52 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President