

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
November 3, 2008**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, November 3, 2008, at the Tremont Village Hall.

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

Absent: Trustee Conover

Village Clerk: J. Madsen  
Village Attorney: R. Wherry

Guests: Mary Ann Vance

Pledge of Allegiance.

**MINUTES**

Trustee Replogle moved to approve the minutes for the regular October 20 meeting, and Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Stuber moved to approve the Executive Session minutes from October 20, and Scott seconded.

AYES: All      NAYS: None      Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since the October 20 meeting, and Stuber seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Zuercher announced that hydrants have been flushed this past week resulting in reduced pressure, and a boil order is in effect for residents along North Sampson due to construction.

President Bong announced that Mike Eeten, recently hired as full time in Tremont, will be taking a position with the Pekin Police Department in two weeks.

Trustee Replogle has tentatively set the date for the employee Christmas Party as December 19.

Trustee Harding moved to transfer \$15,137.92 from General Savings to Police Operations Checking to cover bills and payroll. Stuber seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Harding moved to transfer \$347.00 from Motor Fuel Tax to General Savings for partial payroll, and Stuber seconded.

AYES: All      NAYS: None      Motion carried.

Finally, Trustee Harding announced that the Truth in Taxation hearing will be held prior to the regular November 17 board meeting.

Trustee Zuercher moved to approve the purchase of five \$20 gift certificates as door prizes for the Employees Christmas Party.

Trustee Harding moved to pass Resolution 08-106 approving the sale of the East Side Property (formerly the Keith Property) to Tremont Eastside Development, LLC for the purchase price of \$125,000. Scott seconded.

AYES: All          NAYS: None          Motion carried.

Attorney Dick Wherry reported that all changes in the Development Agreement requested by the purchaser have been exacted except for environmental. This will be added to the initial agreement as an addendum. The title and contract are ready for signing.

Trustee Zuercher moved to cause application for State Reimbursement of funds owed to the Village of Tremont to be prepared. Scott seconded.

AYES: All          NAYS: None          Motion carried.

The Village is awaiting Don Gunter's cost assessment of a fifty foot Sampson Street extension. According to a 2006 agreement, the Village will cover half the cost.

President Bong reported that Gary Greene met for an informal discussion concerning his plans for his Elm Street project. Those attending were Greene, Bong, John Replogle, Rick Jameson, Ric Creasy, Dick Wherry and Troy Saal. Greene will report back with ideas.

After discussion, Trustee Scott moved to set the following salaries for newly elected officials:  
President-\$150 per meeting, Clerk-\$125 per meeting, and Trustees-\$75 per meeting. Stuber seconded.

AYES: All          NAYS: None          Motion carried.

Trustee Scott moved to give Maintenance Laborer Jason McCombs a \$2.00 per hour raise, in-creasing his salary to \$15.00 per hour. Stuber seconded.

AYES: Stuber, Scott, Replogle          NAYS: Zuercher, Harding

Motion carried 3-2.

Motion to adjourn.

Adjourn at 9:15 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President