

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 1, 2008**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, December 1, 2008, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen Village Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Harold Risinger, Justin Welch, Sam Johnston, Lisa Lindenfesler, Randy Mahr

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular November 17 meeting, and Conover seconded.

AYES: All NAYS: None PASS: Conover Motion carried.

BILLS

Trustee Conover moved to approve all bills incurred since the November 17 meeting, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Stuber announced that work on North Sampson Street is completed and for an additional \$10,000 R.A. Cullinan & Son ran another inch and a quarter overlay from Tazewell Street near the intersection of Sampson and Elm Streets.

Police Chief Mike Dodwell introduced new- hire part- time officer Randy Mahr to the Board.

Trustee Replogle reported that the Zoning Board will hear a variance request for residents at a home located at Chestnut and State Streets at their December 4 meeting. Replogle also reminded the Board of the Employee Christmas Party at the Morton Knights of Columbus on Friday, December 19. Cocktails at 6:00 PM and dinner at 7:00.

Trustee Harding moved to transfer \$8,173.67 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 \$880.80 from Motor Fuel Tax to General Savings for partial payroll, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Attorney Dick Wherry presented copies of the Levy Ordinance for review; the ordinance will be up for passage at the December 15 meeting.

Harold "Tub" Risinger was present to ask the Village for its support with the Lincoln Mile in lieu of the bicentennial celebration of Abraham Lincoln's birthday. He hoped that the Village might work with the Masonic Lodge for the occasion.

Police Chief Mike Dodwell informed the Board of his new residence within the Village, and also reported that he has been interviewing candidates for both full and part time positions with the Police Department. Dodwell hopes to have candidates by next meeting.

In final business, Attorney Wherry will be looking into the possibility of an appointment of a standing President Pro-Tem who will automatically assume that position on dates when President Bong would be absent. This President Pro-Tem will be able to sign checks, resolutions, ordinances and contracts in the president's absence.

Motion to adjourn.

Adjourn at 8:35 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President