

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 15, 2008**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, December 15, 2008, at the Tremont Village Hall.

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

Absent: Trustee Replogle

Village Clerk: J. Madsen
Police Chief: M. Dodwell

Village Attorney: R. Wherry

Guests: None

Pledge of Allegiance.

MINUTES

Trustee Scott moved to approve the minutes for the regular December 1 meeting, and Stuber seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since the December 1 meeting, and Stuber seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$8,353.23 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$770.70 from Motor Fuel Tax to General Savings for partial payroll, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to pass Ordinance 08-108 for the levy and assessment of taxes for the fiscal year beginning May 1, 2008, and ending April 30, 2009, for the Village of Tremont, IL. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Conover moved to approve the meeting date schedules for the Village Board, Zoning Board, Planning Commission and Liquor Commission. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to adopt Resolution 08-108 amending the Cafeteria Benefit Plan for the Village of Tremont. Harding seconded.

AYES: All NAYS: None Motion carried.

Police Chief Mike Dodwell introduced Travis Cowley and Shannon Sheridan, candidates for positions with the Village of Tremont Police Department. Trustee Harding moved to adjourn to Executive Session to discuss personnel, and Scott seconded.

AYES: All NAYS: None Motion carried.

Adjourn to Executive Session at 8:05 PM.

Reconvene at 8:48 PM.

Trustee Scott moved to hire Shannon Sheridan as a part time police officer at the rate of \$14.45 per hour, and Travis Cowley as a full time officer at the rate of \$16.50 per hour with IMRF participation and the CMS health care package. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Attorney Richard Wherry swore in Shannon and Cowley.

President Bong and Trustee Harding very briefly discussed the pending Economic Stimulus Package which could possibly see life during President-Elect Obama's first term. Trustees were asked for input as to major projects which may be eligible for funding.

In closing, President Bong reminded the Board of Dave Tebben's visitation on Friday, December 19, from 1:00 to 7:00 PM.

Motion to adjourn.

Adjourn at 9:10 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President