

**REGULAR MEETING
TREMONT VILLAGE BOARD
November 21, 2011**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, November 21, 2011, at the Tremont Village Hall.

Present: President Bong, Trustees Stuber, Scott, Replogle, Zuercher, Harding, Perry
Absent: None

Village Clerk: J. Madsen

Village Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Joyce Lonergan

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on November 7, 2011, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since November 7, and Stuber seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$8,825.96 from General Fund Savings to Police Operations Checking to cover bills and payroll. Stuber seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding has decided to publish the budget on the Village website, and, regarding the website, Harding believes updates are needed including new photos.

The Board decided that a special meeting of the Zoning Board was needed to hear the variance applications from Dan Steinbach (*Twisted Spoke Saloon*). Zoning Code Enforcement Officer Chad Hancock will handle publication and other requirements for the Special Meeting which will be held on or near December 8, 2011.

Joyce Lonergan, Senior Meals Director, was present to present information and samples for new tables at the new Senior Center. Lonergan had quotes from *Mity-Lite* for tables which would cost \$188.00 apiece including shipping. Trustee Perry moved to purchase eight tables from *Mity-Lite* for a total cost of \$1504, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Senior Meals will purchase an additional eight tables. Money from the Village and from Senior Meals will be directed through *Winning Communities* for the purchase.

Motion to adjourn.
Adjourn at 7:31 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President