

**REGULAR MEETING
TREMONT VILLAGE BOARD
January 18, 2010**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 18, 2010, at the Tremont Village Hall.

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

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

Guests: Gene Pflederer, Capt. Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular January 4 meeting, and Scott seconded.

AYES:All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since the January 4 meeting, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Following a presentation and demonstration by Police Chief Mike Dodwell concerning the latest Taser weapon technology, Trustee Zuercher moved to approve the use of, the purchase of, and the training for use of the new T3 Taser providing no additional insurance will be needed by the Village. The entire program will cost approximately \$2400. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle has been working with Streets Superintendent Brian Hild and Jason McCombs preparing for a traffic sign upgrade grant of \$25,000 for the Village and explained the high-lights of the program to the Board. Trustee Harding moved to approve the Rural Local Agency Traffic Sign Upgrade Program provided by IDOT and FHWA (Federal Highway Administration). Zuercher seconded.

AYES: All NAYS: None Motion Carried

Trustee Harding moved to transfer \$8761.90 from General Savings to Police Operations to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Also, Harding moved to transfer \$1636.80 from Motor Fuel Tax Fund to General Savings for partial payroll. Scott seconded.

AYES: All NAYS: None Motion carried.

President Bong reported that the Liquor Commission met before this regular Board Meeting to discuss an incident at a local establishment that will result in a formal hearing and, more than likely, a fine. Also discussed by the Commission was video gaming. Bong indicated the Commission would not be opposed to such gaming at bars in Tremont.

Finally, Gene Pfleiderer was present to announce that the Tremont Triathlon 2010 would be held on Saturday, June 26, and cover the same course as last year's successful event. He will talk with Police Chief Mike Dodwell regarding traffic control and safety.

Motion to adjourn.
Adjourn at 8:26 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President