REGULAR MEETING
TREMONT VILLAGE BOARD
April 5, 2010

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 5, 2010, at the Tremont Village Hall.

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

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

Guests: Mike Pflederer, Capt. Nate Troyer

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular March 15 meeting, and Zuercher seconded.
AYES:All NAYS: None PASS: Stuber Motion carried.

Trustee Conover moved to approve the March 15 Executive Session minutes, and Zuercher seconded.
AYES: All NAYS: None PASS: Stuber Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since the March 15 meeting, and Zuercher seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher informed the Board of recent problems with the two squad cars which have undergone extensive recent repairs. Zuercher also reported that the Tremont Betterment Association has donated $5000 toward the cost of police overtime at the Turkey Festival.

Trustee Conover reported a threat by a homeowner to cut and groove an alleyway between Tazewell and State Streets. Such an act could incur a fine and/or arrest.

Trustee Replogle moved to grant a Special Use Permit to a resident at 205 S. Locust Street as recomended by the Zoning Board. This will allow for a picture framing business on location.
Scott seconded.
AYES: Stuber, Scott, Replogle, Zuercher, Harding NAYS: Conover Motion carried

Trustee Harding moved to transfer $20,101.06 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.
AYES: All NAYS: None Motion carried.

Trustee Harding also called for a Finance Committee meeting at 6:30 preceding the regular April 19 Board Meeting. Harding urged all chairs to have their budgets prepared and trimmed as much as possible.

In final business, Mike Pflederer was present to give an update on the progress of revamping the former liquor store into a usable facility for *Senior Meals.* He also presented some drawings by George Kelly of the combined facilities.

Motion to adjourn,
Adjourn at 7:49 PM

Gerald B. Madsen
Village Clerk

Todd R. Bong
President