

**REGULAR MEETING
TREMONT VILLAGE BOARD
June 7, 2010**

President ProTem Scott called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 7, 2010, at the Tremont Village Hall.

PRESENT: President ProTem Scott, Trustees Stuber, Conover, Replogle, Zuercher, Harding

ABSENT: Clerk Madsen, President Bong

Acting Village Clerk: K. Marron

Police Chief: M. Dodwell

Village Attorney: R. Wherry

Guests: Melinda & Bill Mount, Mark Wagenbach, Carl Singley, Marc Bailey, Don Meyer

Pledge of Allegiance.

MINUTES

Trustee Stuber moved to approve the minutes for the regular May 17 meeting, and Replogle seconded.

AYES: All NAYS: None

Motion carried

BILLS

Trustee Conover moved to approve all bills incurred since the May 17 meeting, and Zuercher seconded. Chief Dodwell answered questions concerning MES and clothing items ordered.

AYES: All NAYS: None

Motion carried.

Trustee Harding moved to transfer \$8,087.50 from General Fund Savings to Police Operations Checking to cover bills and payroll. Stuber seconded.

AYES: All NAYS: None

Motion carried.

President ProTem reported that a leak was currently being fixed at the Starr residence, as others had been done around town.

Trustee Zuercher stated that the police monthly report was available for any of the trustees to look over. Also, that the petition that was presented at the last meeting was asking to change the speed itself from 30 to 20 mph on S. Chestnut St.

Trustee Stuber reported that the pool parking lot project is complete.

Trustee Replogle explained that the zoning map needed to be updated. He was going to check with the engineer and also with Tri-County Planning for approximate cost.

An account with S&S Builders has been set up for supplies for the new Community Center stated Trustee Harding. He said the bond payment will need to be made at the next meeting.

Under old business, Attorney Wherry suggested that Glacial Energy be put on hold until the next meeting. **Ordinance 10-105**, an ordinance amending Chapter 77, pertaining to stop and yield signs was on the agenda for approval. Trustee Conover moved to approve this, and Stuber seconded.

AYES: Stuber, Scott, Conover, Replogle and Zuercher

NAYS: Harding

Motion carried.

New business consisted of the board passing **Ordinance 10-104**, adopting prevailing wage rates. Trustee Zuercher moved to approve this, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Bill Mount, on behalf of the concerned citizens present, addressed the Board about the water issues they are dealing with on East and Walnut Streets. He presented many pictures and their views of how it might be alleviated. After much discussion, it was decided that the Board would look into the situation. Trustee Replogle suggested a hydraulic study be done by the engineer.

President ProTem explained that the Senior Meals program may need some assistance from the Village. More information concerning this should be available at the next meeting.

Chief Dodwell said he was approached by New Beginnings Church Pastor Dave Craig for approval to provide Fun on the Run during Merchant's Day on the parking lot the Village owns by the old Super Valu store. Trustee Replogle moved to approve this and Zuercher seconded. A certificate of insurance needed to be provided to the Village.

AYES: All NAYS: None

Motion carried.

The Chief also stated the Village should look into being able to sound the tornado siren by remote.

It was decided that after the next Board meeting a celebration will be held in honor of Russ Miller's retirement.

Trustee Harding moved to adjourn to Executive Session to discuss Personnel, and Stuber seconded.

AYES: All NAYS: None

Motion Carried.

Adjourn to **Executive Session** at 7:49 PM.

Reconvene at 8:14 PM.

All present.

Russell Boston was hired part-time at a wage of \$10.00 per hour.

Motion to adjourn.

Adjourn at 8:17 PM.

Kimberly M. Marron
Acting Village Clerk

Mark Scott
President ProTem