

**REGULAR MEETING
TREMONT VILLAGE BOARD
July 19, 2010**

President Pro Tem Mark Scott called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, July 19, 2010, at the Tremont Village Hall.

Present: President Pro Tem Scott, Trustees Stuber, Conover, Replogle, Zuercher, Harding.

Absent: President Bong

Village Clerk: J. Madsen
Village Attorney: R. Wherry
Police Captain: N. Troyer

Guests: Tim and Tracy Perdue, Joyce Lonergan, Luke Porritt

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular July 6 meeting, and Stuber seconded.

AYES: All NAYS: None PASS: Conover Motion carried.

BILLS

Trustee Stuber moved to approve all bills incurred since July 6, and Conover seconded.

AYES: All NAYS: None Motion carried.

Board consensus was to table the scheduled closed session until President Bong was able to be present.

Trustee Zuercher reported that there are currently six open shifts to be filled in August, so some overtime should be expected for the Police Department.

Trustee Stuber informed the Board that the spray patching began today, and, due to weather, the completion date is not certain.

Trustee Conover announced that there are over 20 applications received for the Labor Maintenance position, and he would like to begin interviews soon. Conover also met with Roger Stuber who will be replacing the wooden doors on the front of the Community Center.

Trustee Replogle was seeking clarification on residency at the old Smiley Building. It is understood that a party was illegally residing on the second floor. Replogle will speak with the owner of the building.

Trustee Harding moved to transfer \$7736.18 from General Savings to Police Operations Checking to cover bills and payroll. Conover seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve **Ordinance 10-106**, the Annual Appropriations Ordinance, and Harding seconded.

AYES: All NAYS: None Motion carried.

After a short presentation by Attorney Dick Wherry and Luke Porritt of *Edward Jones*, Trustee Harding moved to instruct Luke Porritt to move forward in the effort to refund the 2004 Debt Certificates. Also, First Midstate Investment Bankers will be consulted as part of this motion at no obligation with either party. Stuber seconded.

AYES: All NAYS: None Motion carried.

After having met with the Liquor Commission prior to the Board Meeting, Tim and Tracy Perdue were present to request Board permission to hold a "Block Party" August 7 on Walnut Street between the Post Office and Sampson Street. The event will take place from 4:00 to 10:00 PM with all proceeds going to the *Tremont Senior Meals* program.

Trustee Zuercher moved to direct Attorney Wherry to draw up a Special Event Liquor Permit to amend the current liquor ordinance. Replogle seconded.

AYES: All NAYS: None Motion carried.

Also, Trustee Zuercher moved to close Walnut Street from the Post Office to Sampson Street from 1:00 to 11:00 PM. Stuber seconded.

AYES: All NAYS: None Motion carried.

Further discussion will take place at the next regular Board Meeting regarding security, events and insurance.

Motion to adjourn.

Adjourn at 7:56 PM.

Gerald B. Madsen
Village Clerk

Mark Scott
President Pro Tem