

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 2, 2010**

President ProTem Scott called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 2, 2010, at the Tremont Village Hall.

PRESENT: President ProTem Scott, Trustees Stuber, Conover, Replogle, Zuercher, Harding (President Bong from 7:04 until 7:12 P.M.)

ABSENT: Clerk Madsen

Acting Village Clerk: K. Marron
Police Chief: M. Dodwell
Village Attorney: R. Wherry

Guests: Mark Grimm, Joe Roberts

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular July 19 meeting, and Stuber seconded.
AYES: All NAYS: None Motion carried.

BILLS

Trustee Stuber moved to approve all bills incurred since the July 19 meeting, and Conover seconded. Trustee Zuercher requested that the \$420.00 bill from Ragan Communications to fix the tornado siren be moved from Police Operations to the General Fund for payment.
AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$14,541.25 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.
AYES: All NAYS: None Motion carried.

Trustee Zuercher stated that the police monthly report was available for any of the trustees to look over. The Patrick Barnard golf outing will be held August 21. A foursome will enter, as they did last year.

Trustee Stuber reported that the spray patching of the streets is continuing around town. Also, the tractor was in the shop for radiator and other repairs.

Trustee Conover stated that Roger Stuber will be installing new fiber glass insulated front doors at the Community Center.

Trustee Replogle said the sign upgrade would be let September 20. About a month later, a mutual drop off location will be assigned for both the Village and Tremont Township.

Mark Grimm and Joe Roberts, from Grimm Brothers Trucking, were present to discuss before the board both garbage and recycling pick up options. They will put this information together and get it back to the Board.

Under old business, Ordinance 10-107, an ordinance amending "Class H" License for Special Events was on the agenda for approval. Trustee Conover moved to approve this, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Also, on the agenda for approval by the Board was Resolution 10-104, a resolution temporarily closing Walnut Street at its intersection with Sampson Street. Trustee Zuercher moved to approve this, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding presented information from First Midstate, Inc. concerning the refunding of the 2004 Debt Certificates. It was the consensus of the board to stick with Edward Jones of Tremont. Ken will be in contact with Luke Porritt.

Trustee Harding also provided information on a company out of East Peoria who furnishes document storage. In the near future, the Board may want to seriously look into this service.

Attorney Wherry discussed Ordinance 10-108 Park Closing Hours. He will revise this. He also requests to be contacted by someone from the Park District.

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

AYES: Stuber, Scott, Conover, Replogle, Harding

PASS: Zuercher

Motion Carried.

Adjourn to Executive Session at 8:16 PM.

Reconvene at 8:50 PM.

All present, including Trustee Zuercher.

Trustee Stuber moved to increase Brian Hild's wage to \$23.00 per hour, retroactive to July 1, 2010, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn.

Adjourn at 8:53 PM.

Kimberly M. Marron
Acting Village Clerk

Mark Scott
President ProTem