

**REGULAR MEETING
TREMONT VILLAGE BOARD
August 17, 2009**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, August 17, 2009, 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 Captain: N. Troyer
Guests: Terry Quinn, Allie Marron, Mike Pfleiderer

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular August 3 meeting, and Zuercher seconded.

AYES:All NAYS: None Motion carried.

BILLS

Trustee Conover moved to approve all bills incurred since the August 3 meeting, and Stuber seconded.

AYES: All NAYS: None Motion carried.

Trustee Stuber reported that the new street sweeper is on its way to Tremont. Also, after confirming that Trustees have seen the solar powered stop signs being used in Pekin, Trustee Stuber moved to purchase two solar powered stop signs at a cost of \$1640 apiece, and Replogle seconded.

AYES: Stuber, Scott, Conover, Replogle, Harding NAYS: Zuercher
Motion carried 5-1.

Stuber also reported that if the State will not clean the storm drain on the Jim Lloyd property, Brian Hild will contact Bollinger's. Stuber will direct Brian Hild to contact the tree service to cut down the tree at Mary Ann Vance's property leaving enough of the trunk to allow for the tree carving.

Trustee Conover has drafted a letter to the New Beginnings Church denying a requested refund.

Trustee Harding moved to transfer \$8198.95 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding also moved to transfer \$623.90 from Motor Fuel to General Savings for partial payroll. Replogle seconded.

AYES: All NAYS: None Motion carried.

Terry Quinn was present to introduce himself and his municipal administrative services. President Bong urged the Board to decide whether we could use his expertise or not. The Board will decide at the September 7 meeting.

Trustee Replogle moved to approve Resolution 09-106 providing for holiday pay for part-time employees (1.5x). Scott seconded.

Trustee Replogle then amended his motion to include only Christmas Day, New Years Day, Memorial Day, Independence Day, Labor Day and Thanksgiving. Scott seconded.

AYES: Scott, Conover, Replogle, Zuercher, Harding NAYS: Stuber

Motion carried 5-1.

Roll Call on original motion: AYES: Scott, Conover, Replogle, Zuercher, Harding

NAYS: Stuber Motion carried 5-1.

Trustee Harding moved to approve a Class H liquor license with fee waived to the 121 Club in connection with the Patrick Righi Barnard Memorial Golf Outing. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Following a short presentation from Allie Marron representing the Homecoming Parade Committee, Trustee Stuber moved to approve the traditional parade route for the parade on September 18. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Mike Pflederer was in attendance to present some ideas in the remodeling of the Super ValuStore for use as a community center, and also to offer his help toward that goal.

Trustee Zuercher moved to pass Resolution 09-107 the annual Motor Fuel Tax Supplemental as presented by Ric Creasy of Austin Engineering. Replogle seconded.

AYES: All NAYS: None Motion carried.

President Todd Bong announced that R.A. Cullinan & Son was the low bidder on the swimming pool parking area at \$98,090.11. Because that bid was more than the available funds, Bong hoped to arrange a meeting with Trustee Replogle, John Birky and Ric Creasy discuss an alternative plan.

Trustee Harding moved to adjourn to Executive Session to discuss finance, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Adjourn to Executive Session at 8:30 PM.

Reconvene at 9:07 PM.

All present. No further announcements or business to conduct.

Motion to adjourn.

Adjourn at 9:09 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President