

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 8, 2009**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Tuesday, September 8, 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 Chief: M. Dodwell

Guests: Mary Ann Vance

Pledge of Allegiance.

MINUTES

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

AYES: All NAYS: None Motion carried.

Trustee Scott moved to approve the minutes for the August 17 Executive Session, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Conover moved to approve the minutes for the August 24 Special Meeting, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Stuber moved to approve all bills incurred since the August 17 meeting, and Replogle seconded. A bill from Tazewell County Animal Control was pulled so that Chief Dodwell could check up on the specifics.

AYES: All NAYS: None Motion carried.

President Bong intends to meet with Ric Creasy and Russ Miller regarding the Village's best alternative regarding Grandview Estates' pumping solution.

Trustee Zuercher reports that the Police Department's August activity report is available for re-view by the trustees.

Trustee Stuber reported that the new STOP signs are now working on Sampson Street, and that bids for the work on Franklin Street will be opened September 17.

Trustee Conover reported that a meeting was held with Church officials and locks will be changed at the Community Center in lieu of recent problems there.

The following roll calls were made regarding Zoning Board recommendations and were passed unanimously by the Village Board:

Trustee Replogle moved to approve the recommendation by the Zoning Board to allow a one-foot variance at 713 Ivy Lane. Conover seconded.

Trustee Replogle moved to approve the Zoning Board recommendation to deny a two-foot height variance for a garage at 424 S. Locust St. Scott seconded.

Trustee Replogle moved to approve the ZB recommendation to allow a rear set-back variance at 105 Pine Street. Scott seconded.

Trustee Replogle moved to approve the ZB recommendation to grant a Special Use Permit for a garage photo studio at 612 S. Locust. Stuber seconded. Trustee Harding passed.

Trustee Harding moved to transfer \$15,185.01 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 \$990.90 from Motor Fuel to General Savings for partial payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding also reported that our Income Tax receipts were 19% lower and MFT income was 2.8% lower this year.

President Bong urged the Board to decide by September 21 if the Village should employ the services of Terry Quinn, and, if so, for what duties?

Trustee Harding urged the Village to adopt a plan of action regarding the Emerald Ash Borer threat due to occurrences in nearby communities. He suggested a tree board and steps to becoming a "Tree City".

The Buildings Committee will meet to discuss the need for a new copy machine for the Village Hall and the type of machine for its use.

Mary Ann Vance was present to find information on the "Smiley Building" regarding its zoning, Uses, and limitations before it is placed on the market for sale.

Attorney Richard Wherry briefly discussed the Freedom of Information Act and basic policies the Village should follow.

Motion to adjourn.
Adjourn at 8:48 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President