

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 21, 2009**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, September 21, 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: Russ Crawford, John Ackerman, Terry Quinn

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular September 8 meeting, and Harding seconded.

AYES:All NAYS: None Motion carried.

BILLS

Trustee Conover moved to approve all bills incurred since the September 8 meeting, and Stuber seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott, in conversation with Russ Miller, decided that it would be best if Grandview Estates applied for permits and pumped their pit into a field.

Trustee Zuercher read a letter from the owner of The Library Store commending Chief Dodwell for his help with a touchy employee situation.

Trustee Stuber moved to accept the bid by R.A. Cullinan & Son for work on Franklin Street. The \$55,537.80 bid will be renegotiated to \$48,602.58 for the work which can be done by village employees. This is a Motor Fuel Tax project. Replogle seconded.

AYES: All NAYS: None Motion carried

Trustee Conover reported that doors to the Community Center have been left unlocked on Sunday, September 13, and Sunday, September 20. He will talk to church officials.

Trustee Replogle informed the Board of a meeting Tuesday evening at 7:00 to review the revised Subdivision Code. Replogle will meet with President Bong, Attorney Wherry, Engineer Ric Creasy and Zoning Chair Troy Saal.

Trustee Harding moved to transfer \$7664.55 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 \$513.80 from Motor Fuel to General Savings for partial payroll. Conover seconded.

AYES: All NAYS: None Motion carried.

The Board decided that it was interested in using Terry Quinn's expertise in grant writing. Quinn, who was present, will meet with Trustees Scott and Harding to decide on an equitable fee.

The Board also decided not to call up a letter of credit for a local contractor who is overdue on project completion and who may or may not default on the project.

Tazewell County Board members John Ackerman and Russ Crawford were present to hear feedback concerning the new Video Poker legislation, and Eastern By-Pass in northern Tazewell County. They also promoted the Veterans Programs to be held in Washington, Morton and East Peoria on the 9th – 11th of November.

Motion to adjourn.

Adjourn at 8:28 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President