

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
October 5, 2009**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, October 5, 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: Jane Butts

Pledge of Allegiance.

**MINUTES**

Trustee Replogle moved to approve the minutes for the regular September 21 meeting, and Zuercher seconded.

AYES:All      NAYS: None      Motion carried.

Trustee Replogle moved to approve the minutes for the October 1 Special meeting, and Stuber seconded.

AYES:All      NAYS: None      Motion carried.

Trustee Replogle moved to approve the minutes for the October 1 Executive Session, and Stuber seconded.

AYES:All      NAYS: None      Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since the September 21 meeting, and Replogle seconded.

AYES:All      NAYS: None      Motion carried.

Trustee Scott presented to the Board a contract with Terry Quinn for professional services. Trustees will review contract and notify Quinn of their decision to accept or reject at the October 19 regular meeting.

Trustee Zuercher reported that the Monthly Police Report is available to all Board members.

President Bong informed the Board that representatives from Tremont have been invited to The Governor's Mansion October 29 to receive the Governor's Hometown Award for the Tiber Creek Project.

Trustee Conover related his concerns about ruts cut into the alley, presumably as speed bumps, between Tazewell and State Streets. Trustee Stuber will contact Brian Hild about solving this problem.

Trustee Replogle reported that revisions to the Sub-Division Code will be sent to Ric Creasy at Austin Engineering for his input.

Trustee Harding moved to transfer \$10,916.85 from General Savings to Police Operations to cover bills and payroll. Zuercher seconded.

AYES:All      NAYS: None      Motion carried.

Trustee Harding also moved to transfer \$697.30 from MFT to General Savings to cover partial payroll. Conover seconded.

AYES:All      NAYS: None      Motion carried.

Jane Butts was in attendance to inform the Board of Winning Communities plans to place lighted Christmas trees along the path at Tiber Creek. It is hoped that businesses will sponsor the event which is to begin shortly after Thanksgiving.

Trustee Replogle moved to adjourn to Executive Session to discuss personnel, and Scott seconded.

AYES:All      NAYS: None      Motion carried.

Adjourn to Executive Session at 7:35 PM.

Reconvene at 8:38 PM.

All present. No further business to discuss or announcements to make.

Motion to adjourn.

Adjourn at 8:39 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President