

**REGULAR MEETING
TREMONT VILLAGE BOARD
December 7, 2009**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, December 7, 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: Terry Quinn

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular November 16 meeting, and Zuercher seconded.

AYES:All NAYS: None Motion carried.

BILLS

Trustee Conover moved to approve all bills incurred since the November 16 meeting, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott reported that Russ Miller and Brian Hild worked Sunday, November 6, to repair a major water leak in front of Caseys Store. Scott also informed the Board that sewer lines in the Stuber Court area have been televised. Some problems will be taken care of immediately and others, including lining, will be handled as a Spring project.

Trustee Zuercher informed the Board that the November activity sheet for the Police Department is available to interested trustees.

Trustee Conover will have FOIA information for the Board at the December 21 meeting.

Trustee Replogle attended the November *Triangle of Opportunity* meeting. The next meeting will be held in Mackinaw

Trustee Harding moved to transfer \$10,106.25 from General Savings to Police Operations to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to borrow \$24,790.00 from the Water & Sewer Revenue Fund to cover the January Debt Certificate Service payment with reimbursement to be made as recommended by Wolf/Tesar auditors. Scott seconded.

AYES: All NAYS: None Motion carried.

Finally, trustee Harding moved to approve **Ordinance 09-107** the Tax Levy Ordinance for 2009-2010. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Terry Quinn was present to bring the Board up to date on his capital funding study for the Village with funding options for water tower and sewer rehab, the community center, and other appropriation projects.

Trustee Zuercher moved to place signs at the new parking lot prohibiting semi-trailer parking. Replogle seconded.

AYES: Scott, Replogle, Zuercher, Harding NAYS: Stuber, Conover Motion carried 4-2.

Trustee Scott moved to approve a computer back-up system for the Village Hall with an external hard drive at a cost of \$255. Conover seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the purchase of \$100 worth of gift cards to be used as door prizes at the Christmas party. President Bong will personally provide additional cards. Replogle seconded.

AYES: All NAYS: None Motion carried.

In final business President Bong reported that the *Winning Communities* community center survey will be available at the next meeting. Also, in an effort to cut back on overtime pay, Bong stated that except for police call-outs, completion of arrests and reports, water & sewer repairs, and snow removal, any overtime requests must be approved by department chairs

Motion to adjourn.
Adjourn at 8:05 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President