

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
January 4, 2010**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, January 4, 2010, at the Tremont Village Hall.

**Present:** President Bong, Trustees Scott, Replogle, Zuercher, Harding

**Absent:** Trustees Stuber, Conover

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

**Guests:** Mike Pflederer, Joe Abraham, Aaron Wickenhauser

Pledge of Allegiance.

**MINUTES**

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

AYES:All    NAYS: None    Motion carried.

**BILLS**

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

AYES: All    NAYS: None    Motion carried.

Trustee Zuercher informed the Board that the December police activity report as well as the annual report is available to interested trustees. Also, he reported that the breaks and bearings for the squad car have been replaced. In addition, Zuercher is calling for an ordinance which will provide updates on certain administrative fees and fines which could be paid at the village hall without court appearance.

Finally, Trustee Zuercher discussed upcoming classes or seminars for ILEAS, evidence handling, and risk management which full time officers may attend.

President Bong relayed a thank you from Don Rice for the help he received during the holidays from Officer Shannon Sheridan.

Trustee Replogle has volunteered to work with Brian Hild and Jason McCombs on a \$25,000 county grant for new street signs.

Trustee Harding moved to transfer \$11,505.88 from General Savings to Police Operations to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Also, Harding moved to transfer \$1450.80 from Motor Fuel Tax Fund to General Savings for partial payroll. Scott seconded.

AYES: All NAYS: None Motion carried.

Following a presentation by Mike Pflederer, Trustee Replogle moved to hire Mike Pflederer as a consultant and George Kelly as architect to create preliminary drawings of various plans for a new Community Building at the current Super Valu site with a \$10,000 cap on fees. Harding seconded.

AYES: All NAYS: None Motion carried.

Joe Abraham and Aaron Wickenhausen were present to give insight to the Board on Video Gaming in the state and possibly in Tremont. Information packets were distributed. The Village Board has not yet decided whether gaming will be allowed or prohibited in town.

Finally, Trustee Zuercher moved to approve **Resolution 10-101** a Motor Fuel Tax Supplemental approving MFT spending over the original budgeted amount. Scott seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn.

Adjourn at 8:23 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President