

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

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, January 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: None

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular December 15 meeting, and Stuber seconded.

AYES: All      NAYS: None      PASS: Replogle      Motion carried.

Trustee Conover moved to approve the Executive Session minutes from December 15, and Stuber seconded.

AYES: All      NAYS: None      PASS: Replogle      Motion carried.

**BILLS**

Trustee Zuercher moved to approve all bills incurred since the December 15 meeting, and Replogle seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Harding moved to transfer \$8,405.23 from General Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Harding moved to transfer \$2238.70 from Motor Fuel Tax to General Savings for partial payroll, and Conover seconded.

AYES: All      NAYS: None      Motion carried.

Trustee Stuber commended the work done by our public works crew during and after the ice and snow storms.

The Board decided to visit the Super Valu property at 6:00 PM preceding the regular Board meeting on January 19th.

Trustee Replogle will talk to Carl Eschelbach, representing Triangle of Opportunity, and invite him to our next Board Meeting (January 19) to discuss the advantages of being a member of that organization.

Attorney Dick Wherry would like to have the Board review Executive Session minutes for 2008, and also address some earlier session minutes to decide which might be open to the public upon special request. This will be done at the January 19 meeting.

Motion to adjourn.

Adjourn at 9:10 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President