

**REGULAR MEETING  
TREMONT VILLAGE BOARD  
January 19, 2009**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, January 19, 2009, at the Tremont Village Hall.

Present: President Bong, Trustees Scott, Conover, Replogle, Zuercher

Absent: Trustees Stuber, Harding

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Officer Nate Troyer

Pledge of Allegiance.

**MINUTES**

Trustee Zuercher moved to approve the minutes for the regular January 5 meeting, and Conover seconded.

AYES: All

NAYS: None

Motion carried.

**BILLS**

Trustee Replogle moved to approve all bills incurred since the January 5 meeting, and Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Replogle reported that the Planning Commission will be meeting on Thursday, January 22, and President Bong requested that the Commission start looking at a comprehensive plan which would include annexation to the west.

Trustee Zuercher moved to transfer \$9,954.20 from General Savings to Police Operations Checking to cover bills and payroll. Scott seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher moved to transfer \$1284.50 from Motor Fuel Tax to General Savings for partial payroll, and Conover seconded.

AYES: All

NAYS: None

Motion carried.

After reviewing Executive Session minutes from 2000 to the end of 2008, Attorney Richard Wherry and the Board decided which of those minutes would be opened to the public upon special request. Trustee Zuercher moved to open those selected minutes to the public, and Scott seconded.

AYES: All

NAYS: None

Motion carried.

President Bong announced that IDOT has given the Village permission to release Motor Fuel Tax funds to R.A. Cullinan & Son for work done on N. Sampson St. Trustee Replogle moved to approve Resolution 09-101 a supplemental MFT resolution prepared by Austin Engineering Co, Inc. Zuercher seconded.

AYES: All

NAYS: None

Motion carried.

Attorney Richard Wherry reminded the Board that the filing period for the April 7 Consolidated Election begins today and ends on Monday, January 26. Wherry also indicated that he will begin work on a resolution which would officially recognize the position of President Pro-Tem. In final business, Police Chief Mike Dodwell reported that Officer Cowley has completed his immediate location training and is ready to work solo tomorrow; Officer Sheridan is still in training. Also, Chief Dodwell will present information and cost estimates for a new police vehicle at the February 2 meeting.

Motion to adjourn.

Adjourn at 8:26 PM.

Gerald B. Madsen  
Village Clerk

Todd R. Bong  
President