

**REGULAR MEETING
TREMONT VILLAGE BOARD
February 2, 2009**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, February 2, 2009, 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: Amanda Jacobs

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular January 19 meeting, and Zuercher seconded.

AYES: Scott, Replogle, Zuercher, President Bong NAYS: None PASS:
Harding
Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since the January 19 meeting, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher related a letter from the Aquafer Consortium, an organization designed to protect water resources against possible incursion by larger metropolitan areas wishing to tap into local aquifers.

President Bong reported that he and Trustee Harding and Brian Hild met to review Motor Fuel Tax expenditures with the intention of monitoring against overspending there.

Trustee Harding moved to transfer \$15,773.51 from General Savings to Police Operations Checking to cover bills and payroll. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$844.10 from Motor Fuel Tax to General Savings for partial payroll, and Replogle seconded. (See attached)

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve Resolution 09-102 directing the execution of agreements between Don and Marilyn Gunter and the Village of Tremont regarding the gift of the Super Valu/Liquor Store property.

AYES: All NAYS: None Motion carried.

Based on an upcoming report from Secretary Kim Marron, the Board will review the renting of the Community Center by the New Beginnings Church.

The Board will take action on the following items at the regular February 16 meeting:

1. Sidewalk Chalk Art Contest sponsored by Winning Communities
2. Resolution 09-102 naming a President Pro Tem for the year

Attorney Dick Wherry is currently involved in study as to whether or not the Hanna Steel bonds, which the Village helped Pekin to secure, had been paid off.

Police Chief Mike Dodwell presented information regarding the possible purchase of a new police vehicle including cost, financing and police packages. Trustee Replogle then moved to purchase a new Dodge Durango at pricing and financing presented by Dodwell, but the motion died for lack of a second.

Motion to adjourn.

Adjourn at 8:51 PM.

Gerald B. Madsen

Todd R. Bong

Village Clerk

President