

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

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, March 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: Mary Ann Vance, Mel Pleines, Dave Kaeb

Pledge of Allegiance.

**MINUTES**

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

AYES: All

NAYS: None

Motion carried.

**BILLS**

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

AYES: All

NAYS: None

Motion carried.

Trustee Zuercher reported that a major water leak has occurred by the laundromat.

Trustee Scott has spoken with officials from the New Beginnings Church, and a new payment plan will go into effect immediately. The church has agreed to pay \$100 per month for rental of the Community Center and has indicated an interest in buying the building.

Trustee Replogle reported that the Zoning Board is currently reworking the sign ordinance with special emphasis on realty signs. They should have something for review by the next meeting.

Trustee Harding moved to transfer \$9,704.72 from General Savings to Police Operations Checking to cover bills and payroll. Replogle seconded.

AYES: All

NAYS: None

Motion carried.

Trustee Harding moved to transfer \$330.30 from Motor Fuel Tax to General Savings for partial payroll, and Zuercher seconded.

AYES: All                      NAYS: None                      Motion carried.

Trustee Replogle moved to donate \$50 to the Sidewalk Chalk Drawing Contest which will be held on Thursday preceding the Turkey Festival. Scott seconded.

AYES: All                      NAYS: None                      Motion carried.

Mel Pleines was present to explain the functions of the Mohamet Aquifer Consortium which covers 15 counties and addresses community, industrial and agricultural water demands. Its study includes water demand scenarios, impact, recommendations and public education. The MAC is requesting contributions. The Board will consider its course of action.

Trustee Zuercher moved to approve Resolution 09-103, the annual Motor Fuel Tax Maintenance expenditures for 2009. This year's total is \$54,000. Replogle seconded.

AYES: All                      NAYS: None                      Motion carried.

In final business, President Bong announced that he will meet with Treasurer Jeannie Oyer and Finance Chairman Ken Harding to discuss budget priorities.

Motion to Adjourn.

Adjourn at 8:33 PM.

Gerald B. Madsen	Todd R. Bong
Village Clerk	President