

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 16, 2009**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, March 16, 2009, at the Tremont Village Hall.

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

Absent: Trustee Stuber

Village Clerk: J. Madsen Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: None

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular March 2 meeting, and Zuercher seconded.

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

As a correction to the March 2 minutes, the New Beginnings Church has agreed to pay \$100 per week for its rental of the Community Center. (Originally reported \$100 per month)

BILLS

Trustee Scott moved to approve all bills incurred since the March 2 meeting, and Conover seconded.

AYES: All NAYS: None Motion carried.

Because the New Beginnings Church has expressed some interest in purchasing the Community Center, Attorney Dick Wherry will check into sale requirements for municipal buildings.

Wherry also reported that the Village of Tremont now has title to the Gunter property (Super Valu/Liquor Store). The Village and the Park District will each pay one half of the 2008 real estate taxes for that property.

Trustee Replogle reported that final revisions of the new sign ordinance will be ready for Board inspection at the April 6 meeting.

Trustee Harding moved to transfer \$9,698.56 from General Savings to Police Operations Checking to cover bills and payroll. Conover seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$880.80 from Motor Fuel Tax to General Savings for partial payroll, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to make a one time contribution of \$1000 to the Mohamet Aquifer Consortium in four quarterly payments of \$250. The Consortium studies water demands over 15 counties with emphasis on demand scenarios, impact, recommendations and public education. Scott seconded.

AYES: All NAYS: None Motion carried.

Police Chief Mike Dodwell reported some public interest in STOP signs on Harris Street at both Madison and Jefferson Streets. No action was taken at this time.

Trustee Zuercher moved to adjourn to Executive Session to discuss personnel. Harding seconded.

AYES: All NAYS: None Motion carried.

Adjourn to Executive Session at 8:27 PM.

Reconvene at 8:43 PM.

In final business, Attorney Wherry announced he will be attending an Illinois Municipal League seminar; Trustees Harding and Scott will be meeting with President Bong and Treasurer Jeannie Oyer on Tuesday, March 17 to discuss budget and finances.

Motion to Adjourn.

Adjourn at 8:49 PM.

Gerald B. Madsen

Todd R. Bong

Village Clerk

President