

**REGULAR MEETING
TREMONT VILLAGE BOARD
May 4, 2009**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, May 4, 2009, at the Tremont Village Hall.

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

Absent: Trustee Conover

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

Police Chief: M. Dodwell

Guests: Mary Ann Vance, Ken Couch, Lisa Lindenfelser, Justin Welch, Luke Simkins, Caleb Imig, Jacob Malik, Jake Ashby, Timmy Bigger, Aaron Lowery, Mitchell Juchems, Matthew Wiggins, Colton Dailey, Austin Jacquin, Jared Payne, Cody Polhemis, Matt Moore, Wade Dailey, Ryan Long, Scott Lowery, Gene Pflederer

Pledge of Allegiance.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular April 20 meeting, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the April 20 Executive Session minutes and Stuber seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since the April 20 meeting, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher reported a major crumbling and hollow spot at the intersection of Sampson St. and Walnut which is currently being worked on. Zuercher also informed the Board that the painting is done at the water and sewer facilities.

Trustee Scott reported that he is still awaiting an appraisal of the Community Building.

Trustee Harding moved to transfer \$15,034.39 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 \$807.40 from Motor Fuel Tax to General Savings for partial payroll, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle moved to approve Ordinance 09-102 providing for changes in the sign code for the Village, and Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott moved to proceed with the swimming pool parking lot work using the grant money received last year and some Winning Communities support. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve Resolution 09-104 changing Zoning Board and Planning Commission meetings to 7:00 PM, and Liquor Commission meetings to 6:30 PM. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to approve Ordinance 09-103 changing Village Board Meeting times from 7:30 PM to 7:00 PM beginning in June. Zuercher seconded.

AYES: All NAYS: None Motion carried

Trustee Zuercher moved to approve Resolution 09-105 providing for the temporary closing of Route 9 for the Turkey Festival Parade. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to grant a Class A liquor license to Renee Couch as recommended by the Liquor Commission (Couch's new business, Wild Turkey Saloon, replaces Ken Thurman's KT's. Harding seconded.

AYES: All NAYS: None Motion carried.

Lisa Lindenfelser, of Eureka Collge, was present to request an overnight rental of the Community Center to plan a fund-raiser. The Board was receptive to this rental on July 17-18.

Gene Pflederer was present to request the closing of parts of Sampson Street and James Street for the Tremont Triathalon June 27. He will meet with Police Chief Mike Dodwell.

Police Chief Mike Dodwell reported that Sampson Street will be closed from Cullinan's to Park Street during the Turkey Festival.

Dodwell also informed the Board that Officer Travis Crowley will be attending his Transition classes the last two weeks in May.

Chief Dodwell also reported that he has received from the State of Illinois some family drug testing material which parents might acquire for totally confidential and instant testing.

Following introductions, Trustee Zuercher moved to hire Ty Delaware as a part-time police officer, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn Sine Die

Adjourn Sine Die at 8:24 PM

Gerald B. Madsen

Todd R. Bong

Village Clerk

President