

**REGULAR MEETING
TREMONT VILLAGE BOARD
June 21, 2010**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, June 21, 2010, at the Tremont Village Hall.

Present: President Bong, Trustees Stuber, Scott, Conover, Replogle, Zuercher, Harding
Absent: None

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 June 7 meeting, and Stuber seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the minutes for the June 7 Executive Session, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Conover moved to approve all bills incurred since the June 7 meeting, and Stuber seconded.

Trustee Harding moved to hold the *Bank of New York Mellon* bill until July 1 at which time we will take a short term loan if Tazewell County funds have not yet arrived.

Attorney Wherry will create a resolution to that effect should the funds be late. Scott seconded.

AYES: All NAYS: None Motion carried.

Roll call on original Conover motion:

AYES: All NAYS: None Motion carried.

Russ Miller, Water Superintendent, will retire from his full-time position on June 30. He will continue to work in a part-time capacity with pay going toward insurance coverage. Trustee Conover reported that the carpets at the Community Center will be cleaned on Thursday and he has received an estimate for new front doors also for the Community Center.

Trustee Replogle reminded the Board of the monthly Zoning Board meeting Thursday, June 24.

Trustee Harding moved to transfer \$16,719.36 from General Savings to Police Operations Checking to cover bills and payroll. Conover seconded.

AYES: All NAYS: None Motion carried.

Due to a reduction in energy costs for the Village, the Board has decided to put the agreement with *Glacial Energy* on hold. The Board will continue to monitor energy costs and take necessary action when called for.

Despite the facts that the current letter of credit for *The Landing* has been changed to May (from June) and that the bank does not intend to extend credit in the future, the Board decided not to take action at this time.

Trustee Conover moved to send a letter to the Pekin Park District informing them that the Village of Tremont and related entities will commit funds toward the Tremont Senior Meals program. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Replogle reported that the *Triangle of Opportunity* is seeking a host for the 2011 biking rally. President Bong will contact *Winning Communities* for input.

In final business, Attorney Richard Wherry announced that the Appropriations Hearing will take place at 6:30 PM before the July 6 regular Board Meeting and Police Chief Mike Dodwell says the *Tremont Area Park District* is seeking an ordinance stating specific park hours and closing times due to recent vandalism.

Motion to adjourn,
Adjourn at 7:52 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President