

**REGULAR MEETING
TREMONT VILLAGE BOARD
March 17, 2008**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, March 17, 2008, at the Tremont Village Hall.

PRESENT: President Bong, Trustees Scott, Conover, Replogle, Zuercher, Harding
ABSENT: Trustee Stuber, Clerk Madsen

Acting Village Clerk: K. Marron
Police Chief: M. Dodwell
Village Attorney: R. Wherry

Guests: Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular March 3 meeting, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the minutes for the March 3 Executive Session and Scott seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since the March 3 meeting, and Conover seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$10,624.90 from General Fund Savings to Police Operations Checking to cover bills and payroll. Conover seconded.

AYES: All NAYS: None Motion carried.

Under old business, President Bong reported, that weather permitting, Casey's would start replacing the alleyway between their establishment, the Tremont Medical Clinic and Hermann Insurance with concrete Wednesday morning, March 19, 2008.

The board discussed the Sampson Street project. It was decided to table this topic until the next meeting. Board members will be investigating all options.

New business consisted of the board passing **Resolution 08-102**, Corporate Authorization Resolution with the Tremont Savings Bank. Trustee Replogle moved to approve this, and Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Police Chief Dodwell reported that the Tremont Turkey Festival will be held June 6, 7 and 8 this year with the theme being "Community in Harmony".

Mary Ann Vance had some concerns about a property she has listed. The Village will try to get her some answers. She also provided information on a possible grant program.

Adjourn to **Executive Session** at 8:20 PM.

Reconvene at 8:55 PM.

All present. No announcements.

Motion to adjourn.

Adjourn at 8:58 PM.

Kimberly M. Marron
Acting Village Clerk

Todd R. Bong
President