

**REGULAR MEETING
TREMONT VILLAGE BOARD
April 7, 2008**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, April 7, 2008, 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: Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Conover moved to approve the minutes for the regular March 17 meeting, and Scott seconded.

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

Trustee Replogle moved to approve the March 17 Executive Session minutes, and Scott seconded.

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

BILLS

Trustee Scott moved to approve all bills incurred since the March 17 meeting, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Conover reported that the Police office renovation has been completed.

Trustee Replogle and Mayor Bong both recommended the April 17 Planning Commission meeting be cancelled due to the TCA Business Showcase being held on the same evening.

Trustee Harding moved to transfer \$18,389.83 from General Savings to Police Operations Checking to cover bills and payroll.

Conover seconded.

AYES: All NAYS: None Motion carried.

President Bong requested that Trustees tighten monetary belts and avoid any major projects in the near future.

Attorney Wherry and secretary Marron will search records to make sure the AmerenCilco Gas Franchise has been taken care of.

Following discussion concerning the Sampson Street project alternatives, and a review of preliminary estimates by Austin Engineering, Trustee Scott moved to direct Ric Creasy to prepare bids for the project based on the \$312,000 figures. Harding seconded.
AYES: All NAYS: None Motion carried.

President Bong urged trustees to attend the Business Showcase on April 17.

Mary Ann Vance was present to ask the Village of Tremont for a letter to our congressmen in support of a new location for the post office, and also to support a new business (Country General) located at the depot.

It was announced that the Food Pantry had been moved to the Methodist Church.

Trustee Conover moved to adjourn to Executive Session to discuss employee salaries and a review of Closed Session minutes. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Adjourn to Executive Session at 8:32 PM.

Reconvene at 9:35 PM.

All present.

Trustee Zuercher moved to open Closed Session Minutes as marked for release by the Board. Replogle seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn.

Adjourn at 9:36 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President