

**REGULAR MEETING
TREMONT VILLAGE BOARD
May 5, 2008**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, May 5, 2008, at the Tremont Village Hall.

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

Absent: None

Village Clerk: J. Madsen
Police Chief: M. Dodwell
Guests: None

Village Attorney: R. Wherry

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular April 21 meeting, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Conover moved to approve the April 21 Executive Session minutes, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Conover moved to approve all bills incurred since the April 21 meeting, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Stuber announced that preliminary plans for North Sampson Street are on hand for re-view by the Board. Motor Fuel Tax money can be used for the street project, but replacing the water main will cost approximately \$170,000. We must search for methods of obtaining this sum before bids can go out.

Trustee Replogle reported that there is some confusion concerning a special Zoning Board meeting scheduled for May 15. The meeting concerns rezoning for four properties on the west side, but none of those owners have petitioned for the rezoning.

Trustees Replogle and Scott will speak with owners in an effort to clarify this situation.

Trustee Stuber moved to pass Resolution 08-103 calling for the temporary closure of Illinois Route 9 on Sunday, June 10 from 4:00 to 5:00 PM for the Turkey Festival Parade. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$15,514.59 from General Savings to Police Operations to cover bills and payroll. Stuber seconded.

AYES: All NAYS: None Motion carried.

Police Chief Mike Dodwell reported that the Turkey Festival is asking for the closure of Sampson Street (Walnut to South) for a possible pole-vaulting exhibition. The Board will act on this request when the plans for this event are finalized.

Trustee Harding moved to approve President Bong's appointments of standing Board committees, Attorney Richard Wherry, Austin Engineering, and Dan Steiner, Jr. and Jack Moser as Treasurers. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Police Chief Mike Dodwell announced that the DARE graduation will be held on May 23 at 1:30 PM, press releases concerning the IDOT traffic control grant have been published, that the Police department is in need of a digital camera, and that he is recommending the hiring of Barb Wineburner as police secretary.

President Bong instructed Dodwell to purchase 2 cameras, one to be used by the Zoning Department, and to obtain the title for the confiscated van so that it can be sold.

Trustee Zuercher moved to adjourn to Executive Session to discuss personnel, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Adjourn to Executive Session at 8:15 PM. Reconvene at 8:55 PM.

Trustee Replogle moved to hire Barb Wineburner as Police Secretary at a rate of \$10/hour and a twenty hour week. Conover seconded.

AYES: All NAYS: None Motion carried.

Motion to adjourn.

Adjourn at 9:02 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President