

**REGULAR MEETING
TREMONT VILLAGE BOARD
June 16, 2008**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, June 16, 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: Dan Steiner, Jr., Shirley Steiner

Pledge of Allegiance.

President Bong presented a plaque to Dan Steiner, Jr. acknowledging his 25 years as Village Treasurer. Steiner resigned his position June 1st of this year.

MINUTES

Trustee Zuercher moved to approve the minutes for the regular June 2 meeting, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Conover moved to approve the minutes for the June 2 Executive Session, and Stuber seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Scott moved to approve all bills incurred since the June 2 meeting, and Conover seconded.

AYES: All NAYS: None Motion carried.

In an effort to relieve the swimming pool of some high early expenditures, Trustee Zuercher moved to give the pool 100,000 free gallons of water meaning that the \$249.50 owed would be exused, and an additional \$150 credit would be extended to them. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott commended the Police Department for their efforts at the Turkey Festival.

Trustee Harding moved to transfer \$1006.30 from Motor Fuel Tax to General Savings to cover payroll items. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$13,891.71 from General Savings to Police Operations to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding also informed the Board that a grant for the Sampson Street storm sewer was denied in that it is an anticipated expense not an emergency.

The Board further discussed the burn pile situation, deciding to keep it open a while longer due to the tree damage this past weekend. Thoughts included certain hours of operation and possible fencing. Further consideration will be discussed at the July 7 meeting.

Trustee Harding moved to adopt Ordinance 08-103 amending Chapter 77, Schedule II (A) of the Tremont Code as it pertains to stop signs. Stuber seconded.

AYES: All NAYS: None Motion carried.

Trustee Scott moved to approve Resolution 08-104 amending the Personnel Policy. Stuber seconded.

AYES: All NAYS: None Motion carried.

Attorney Wherry outlined a letter of agreement between the Village Board and the Winning Communities organization concerning future projects on Village property, insurance and oversight of such projects.

President Bong will contact the high school regarding an agreement to put up flags on certain Village streets during special events and holidays. If the dance team is no longer interested in the project, Bong will contact local Scout groups.

President Bong also announced that the grant has been approved for the access road to Cullinan Park. Paperwork has been submitted and bids will be let for the project which must be completed by the end of 2009.

The Liquor Commission will be discussing options for a beer garden permit for KT's on Baer Road. The Village currently has no provision for this in their code.

Trustee Scott moved to adjourn to Executive Session to discuss personnel, and Stuber seconded.

AYES: All NAYS: None Motion carried.

Adjourn to Executive Session at 8:38 PM.

Reconvene at 9:06 PM.

In final business, Trustee Harding reported that it may be possible to receive grant money for retail development in the TIF District. This could be set up as a revolving loan fund. Harding will look into this further, as Board interest was high.

Motion to adjourn.

Adjourn at 9:12 PM.

Gerald B. Madsen Todd R. Bong
Village Clerk President