

**REGULAR MEETING
TREMONT VILLAGE BOARD
October 6, 2008**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, October 6, 2008, at the Tremont Village Hall.

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

Absent: Trustee Conover

Village Clerk: J. Madsen
Village Attorney: R. Wherry
Police Chief: M. Dodwell

Guests: Mary Ann Vance, Gary Greene, Ashley Koch, Jeremy Hubbard

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular September 15 meeting, and Stuber seconded.

AYES: All NAYS: None Motion carried.

Trustee Stuber moved to approve the Executive Session minutes from September 15, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve the minutes for the Special September 24 meeting, and Stuber seconded.

AYES: All NAYS: None Motion carried.

Trustee Stuber moved to approve the Executive Session minutes of September 24, and Replogle seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Stuber moved to approve all bills incurred since the September 2 meeting, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$19,855.42 from General Savings to Police Operations Checking to cover bills and payroll. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$1179.80 from Motor Fuel Tax to General Savings for partial payroll, and Zuercher seconded.

AYES: All NAYS: None Motion carried.

Gary Greene was present in the next step to develop the Elm Street property after having been to the Planning Commission and Zoning Board. Greene will meet with Attorney Wherry, Ric Creasy and President Bong to hammer out details regarding through streets, sharing costs, surveying and a development agreement.

Attorney Wherry will conduct a title search regarding the East Side property so that the prospective developer might close on purchase by the end of October.

As recommended by the Zoning Board, Trustee Replogle moved to issue a Special Use Permit to Libby Mathers for the old Smiley Property. She will have two years to develop a bistro down-stairs with living quarters above (completion date of 10-6-10). Scott seconded.

President Bong requested that the Board consider the offer by Don Gunter to give the Super Valu and Liquor Store property to the Village. The Village, in return, would pay the 2008 taxes of approximately \$6000.

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

AYES: All NAYS: None Motion carried.

Adjourn to Executive Session at 8:25 PM

Reconvene at 8:55 PM

All Present, except Trustee Conover.

Trustee Scott moved to hire part-time Officer Mike Eeten as a full-time police officer at the rate of \$16.50 per hour and pay for his PTI. In return, Eeten would work a minimum of one year for the Village or repay any unreimbursed costs. Harding seconded.

AYES: All NAYS: None Motion carried.

President Bong reported the grades earned by Chief of Police Mike Dodwell at his Northwestern University course this past year and offered congratulations.

The leaf pile will once again be available to the citizens of Tremont at the original site by the laundromat. This is an important service to the community, but a new site will be discussed in the future.

Motion to adjourn.

Adjourn at 9:10 PM.

Gerald B. Madsen

Todd R. Bong

Village Clerk

President