REGULAR MEETING TREMONT VILLAGE BOARD April 18, 2011

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, April 18, 2011, 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: Kayla Pflederer

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular April 4 meeting, and Zuercher seconded. AYES: All NAYS: None PASS: Stuber Motion carried.

Trustee Scott moved to approve the Executive Session minutes for April 4, and Conover Seconded. AYES: All NAYS: None PASS: Stuber Motion carried.

BILLS

Trustee Conover moved to approve all bills incurred since April 4, and Zuercher seconded. AYES: All NAYS: None Motion carried.

Trustee Scott reported that the volunteer *People For People* group cleaned most of the storm drains in the Village last Sunday.

President Bong informed the Board that the USDA has suffered due to federal cutbacks, and that grants for sewer projects will be extremely difficult to secure.

Trustee Conover reported that the health care plan will be changing its options as of July first, and information should be forthcoming. After discussion, Trustee Replogle moved to direct Dan Parr to initiate a title search for property located near the old railroad bed, so as to find a location for the granite signs. Zuercher seconded. AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$10,433.66 from General Savings to Police Operations to cover bills and payroll. Zuercher seconded. AYES: All NAYS: None Motion carried. President Bong reported that the Liquor Commission met prior to this meeting to review liquor applications and named *Perdue's, The Northside, Caseys, Stop 24* and *121 Club* for renewal. Trustee Zuercher moved to grant liquor licenses to the above named establishments, and Conover seconded. AYES: All NAYS: None Motion carried.

The *Wild Turkey Saloon* did not apply for renewal of its license by the April 18 deadline. Board consensus is to close down liquor sales at midnight April 30 if the license is not renewed and the outstanding water bill of over more than \$600 is not paid. Attorney Dick Wherry will contact the proprietor.

Police Chief Mike Dodwell informed the Board that the department will be on the shooting range next Monday to qualify.

Motion to adjourn. Adjourn at 7:25 PM.

Gerald B. Madsen Village Clerk Todd R. Bong President