

**REGULAR MEETING
TREMONT VILLAGE BOARD
September 17, 2012**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:00 PM, Monday, September 17, at the Tremont Village Hall.

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

Absent: Trustees Stuber,

Village Clerk: J. Madsen

Village Attorney: R. Wherry

Police Chief: M. Dodwell

Guests: Matt Miller, Kay Weeks

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular meeting held on September 4, 2012, and Perry seconded.

AYES: All NAYS: None

Motion carried.

BILLS

Trustee Zuercher moved to approve all bills incurred since September 4, and Perry seconded.

AYES: All NAYS: None

Motion carried.

Following discussion regarding Trustee Stuber's recent illness, President Bong appointed Trustee Zuercher as temporary Police Chair until Stuber is able to resume duties. Trustee Replogle moved to approve President Bong's appointment of Trustee Zuercher as temporary Police Committee Chair, and Perry seconded.

AYES: All NAYS: None

Motion carried.

Trustee Zuercher moved to hire Matt Miller as part-time crossing guard, and Replogle seconded.

AYES: All NAYS: None

Motion carried.

Police Chief Mike Dodwell informed the Board that he has received an inquiry from a Western Illinois University senior who needs to serve an internship with a police department, and hoped to serve with our department in the Spring of 2013. Insurance liability questions must be addressed before a commitment is made.

Finally, Chief Dodwell reported that the new police vehicle will be on the road tomorrow, and questioned what will become of the 2006 car being replaced. The Board decided to put the '06 up for sale by closed bid advertising in the *Times* and *Area Buyer's Guide*.

Trustee Replogle reported that R.A. Cullinan will begin the 2012 Maintenance Program tomorrow (Sept 18).

Trustee Harding moved to transfer \$12,452.34 from General Fund Savings to Police Operations Checking to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None

Motion carried.

Trustee Perry moved to approve a special use permit for Kay Weeks as recommended by the Zoning Board. Weeks will move her beauty shop to 217 S. Locust St. Replogle seconded.

AYES: All NAYS: None

Motion carried.

Attorney Dick Wherry presented information concerning the *National Flood Insurance Program* for the Board to review and act on at the October 1 meeting. Wherry also said that Election Packets may be picked up and circulated as early as September 25 and filed between December 17-24.

In a final note, Wherry urged department chairs to have major expense plans turned in to Trustee Harding as soon as possible.

Motion to adjourn.

Adjourn at 7:47 PM.

Gerald B. Madsen
Village Clerk

Todd R. Bong
President