

Regular Meeting  
January 12, 2010

The regular meeting of the Board of Trustees was called to order at 7 pm by President Harold "Jim" Denham with the Pledge of Allegiance.

Those present: President Harold "Jim" Denham, Village Clerk Susan Daugherty, Trustees Mike Pagano, Kelly Staley, Lowell Travis and Randy Viessman. Also present were Village Attorney Ron Motil, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney. Trustee Mike Macek and Russ Saltgaver were absent.

#### PRESENTATION

None

#### CORRESPONDENCE

None

#### MINUTES

Randy Viessman makes motion seconded by Lowell Travis to approve the regular meeting minutes of December 22, 2009 as presented. All members voting aye, motion carried.

Lowell Travis makes motion seconded by Randy Viessman to approve the special meeting minutes of December 14, 2009 as presented. All members voting aye, motion carried.

#### BILLS

Randy Viessman makes motion seconded by Lowell Travis to approve the bills. President Denham asks any discussion any questions? President Denham calls for roll call vote.

Ayes: Pagano, Staley, Travis and Viessman.

Nays: 0

Motion carried.

#### NEW BUSINESS

Resolution #10-001- RESOLUTION APPOINTING ANDREA BRIGGS AND DONNA PAUL AS FREEDOM OF INFORMATION OFFICERS OF THE VILLAGE OF PONTOON BEACH, ILLINOIS. Mike Pagano makes motion seconded by Kelly Staley to approve resolution # 10-001. President Denham asks any discussion any questions? President Denham calls for roll call vote.

Ayes: Pagano, Staley, Travis and Viessman.

Nays: 0

Motion carried.

Ordinance #10-1080- AN ORDINANCE OF THE VILLAGE OF PONTOON BEACH, ILLINOIS, REPEALING CHAPTER 15, FREEDOM OF INFORMATION PROCEDURES, AND ACKNOWLEDGING COMPLIANCE REQUIREMENTS OF THE NEWLY AMENDED FREEDOM OF INFORMATION ACT, CHAPTER 5, ACT 140 OF THE ILLINOIS COMPILED STATUTES. Randy Viessman makes motion seconded by Mike Pagano to approve ordinance #10-1080. President Denham asks any discussion any questions? President Denham calls for roll call vote.

Ayes: Pagano, Staley, Travis and Viessman.

Nays: 0

Motion carried.

Ordinance #10-1081- AN ORDINANCE OF THE VILLAGE OF PONTOON BEACH, AMENDING THE VILLAGE OF PONTOON BEACH'S 457 PENSION PLAN. Mike Pagano makes motion seconded by Lowell Travis to approve ordinance #10-1081. President Denham asks any discussion any questions? President Denham calls for roll call vote.

Ayes: Pagano, Staley, Travis and Viessman.

Nays: 0

Motion carried.

Zoning Hearing 2009-1 ITALIAN AMERICAN CLUB- Request for an Area/Bulk variance. Recommendation of the zoning officer is to grant the request. Mike Pagano makes motion seconded by Randy Viessman to concur with the zoning officer recommendations. President Denham asks any discussion any questions? President Denham calls for roll call vote.

Ayes: Pagano, Staley, Travis and Viessman.

Nays: 0

Motion carried.

#### OLD BUSINESS

See attached "partial transcript of January 12, 2010 meeting made from audio tape".

#### UNFINISHED BUSINESS

None

#### COMMITTEE REPORTS

None

#### REQUEST TO SPEAK TO THE BOARD

None

Mike Pagano makes motion second by Randy Viessman to adjourn. All members voting aye, motion carried.

Respectfully Submitted,  
Susan Daugherty

Village Clerk  
Village of Pontoon Beach