

Regular Meeting
January 26, 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 Macek, Mike Pagano, Russ Saltgaver, Kelly Staley, Lowell Travis and Randy Viessman. Also present were Village Attorney Ron Motil, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Mike Pagano makes motion seconded by Lowell Travis to approve the regular meeting minutes of Jan 12, 2010 as presented. Trustees Macek, Pagano, Saltgaver, Travis and Viessman voting aye. Trustee Staley voting nay. Motion carried.

BILLS

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

Ayes: Macek, Pagano, Saltgaver, Staley, Travis and Viessman.

Nays: 0

Motion carried.

NEW BUSINESS

Resolution #10-002 – RESOLUTION AUTHORIZING THE PRESIDENT OF THE VILLAGE OF PONTOON BEACH TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM MADISON COUNTY, ILLINOIS. Mike Pagano makes motion seconded by Kelly Staley to approve resolution #10-002. President Denham asks any discussion and questions? President Denham calls for roll call vote.

Ayes: Macek, Pagano, Saltgaver, Staley, Travis and Viessman.

Nays: 0

Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Lowell Travis-Zoning ordinance chairman- Zoning update is moving slowly. Started update around mid October. May have if it finished by end of February and ready for full board review at 1st meeting in March.

Russ Saltsgaver- Complete Count Committee-Mailing for census information will be going out in the next two weeks.

Jim Denham-He looking into getting the “Library Tax” rescinded. It’s a long shot, but the citizens of Pontoon approved the tax expecting a library branch. After several years we still don’t have one.

REQUEST TO SPEAK TO THE BOARD

Police Union Spokesperson- James Autry- Questions about tax levy directed to Trustee Staley. Votes yes for budget yet no for tax levy. Doesn’t understand why? How were you planning to cover the budget? What are were you going to do to fix the short fall? Lengthy discussion held.

Richard Scharden, Jr. Police Pension Fund President. Question regarding same as James Autry. Another lengthy discussion.

Mike Pagano makes motion second by Lowell Travis to adjourn. All members voting aye, motion carried.

Respectfully Submitted,
Susan Daugherty

Village Clerk
Village of Pontoon Beach