

Regular Meeting
February 9, 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 Saltzgaver, 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

Letter from Police Commissioner, Brian Harshany- Letter of resignation effective immediately.

MINUTES

Russ Saltzgaver makes motion seconded by Randy Viessman to approve the regular meeting minutes of January 26, 2010 as presented. All members voting aye, motion carried.

BILLS

Russ Saltzgaver makes motion seconded by Mike Pagano to amend the bills by deleting Autolaw for \$7840 and Shore Galleries for \$650. President Denham asks any discussion and questions? President Denham calls for roll call vote.

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

Nays: 0

Motion carried.

Mike Pagano makes motion seconded by Randy Viessman to approve the bills as amended. President Denham asks any discussion and questions? President Denham calls for roll call vote.

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

Nays: 0

Motion carried.

NEW BUSINESS

Resolution #10-003- APPROVING CONTACT WITH RJN GROUP TO PROVIDE PHASE II STORM WATER PLAN IMPLEMENTATION CONSULTING SERVICES FOR THE TIME PERIOD OF MARCH 1, 2010 TO FEBRUARY 28, 2011. Russ Saltzgaver makes motion seconded by Mike Pagano to approve resolution 10-003 as amended (typo). President Denham asks any discussion and questions? President Denham calls for roll call vote.

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

Nays: 0
Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Russ Saltsgaver-2010 census update- Village will be a manned question and answered center. Only 17 in the state. Mike Pagano states “great job Russ”

REQUEST TO SPEAK TO THE BOARD

Wesley Temple-109 Chouteau Trace Pkwy-Questions about ordinance concerning parking bull dozers on streets. Mike Macek informed Mr. Temple that the zoning committee is working on updating this portion of code book.

Also volunteered his service to help village in any way to bring in revenue for Village.

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