

Regular Meeting
February 13, 2008

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 Becky Davis, Dave Levy, Mike Pagano, and Lowell Travis. Also present were Chief of Police Charles Luehmann and Village Comptroller Scott Oney. Trustees Kelly Rogers, Russ Saltgaver and Village attorney Eric Evans were absent.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Mike Pagano makes motion seconded by Becky Davis to approve the regular meeting minutes of January 22, 2008 as presented. All members voting aye, motion carried.

BILLS

Becky Davis makes motion seconded by Mike Pagano to approve the bills. President Denham calls for roll call vote.

Ayes: Davis, Levy, Pagano, and Travis.

Nays: 0

Motion carried.

NEW BUSINESS

Business License- Petroff Trucking Co. Inc., located at 3469 State Rt. 111. Mike Pagano makes motion seconded by Becky Davis to approve the business license. All members voting aye, motion carried.

Business License- Kienstra- Illinois, LLC, located at 1327 N. Bluff Road. Mike Pagano makes motion seconded by Dave Levy to approve the business license. All members voting aye, motion carried.

Business License- Italian American Club of Southwestern Illinois, located at 3801 Pontoon Road. Dave Levy makes motion seconded by Lowell Travis to approve the business license. All members voting aye, motion carried.

SMS/Juneau Associates Approval of 270 Commercial Park 1st addition. - Mike Pagano makes motion seconded by Becky Davis to concur with engineers and approve. President Denham calls for roll call vote.

Ayes: Davis, Levy, Pagano, and Travis

Nays: 0

Motion carried.

Ordinance #08-1043- AMENDING CHAPTER 21 SECTION 2-6(A) (2) OF THE REVISED CODE OF ORDINANCES OF PONTOON BEACH, ILLINOIS VILLAGE CODE REGARDING THE MAXIMUM PERMISSIBLE NUMBER OF LIQUOR LICENSES IN THE VILLAGE. Mike Pagano makes motion seconded by Lowell Travis to approve ordinance 08-1043. President Denham calls for roll call vote.

Ayes: Davis, Levy, Pagano, and Travis.

Nays: 0

Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Becky Davis, Newsletter is at printers and will be mailed in the next week.

Susan Daugherty, Committee meeting will be held on Tuesday 19th @ 7pm due to Presidents Day holiday.

REQUEST TO SPEAK TO THE BOARD

William Arnold of 4520 Lakeshore Drive. Did the Village employees get a \$2.00 hr raise? No, 4% was given. He also wanted to know who William Catalano was and was he a full time employee. Will is full time and he was introduced to Mr. Arnold.

ADJOURN

Becky Davis makes motion seconded by Lowell Travis to adjourn. All members voting aye, motion carried.

Respectfully Submitted

Susan Daugherty

Village Clerk

Village of Pontoon Beach