

Regular Meeting
March 9th, 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 February 23, 2010 as presented. All members voting aye, motion carried.

BILLS

Mike Macek questions the Card Member Services bill. Wanted to know what it was for. Discussion held. Mayor Denham told Mr. Macek he should ask for that type of information prior to meeting so it could be researched. Mike Macek makes motion seconded by Kelly Staley to delete the Card Members Services bill. All members voting aye, motion carried. Mike Macek makes motion seconded by Mike Pagano to approve the bills as amended. President Denham calls for roll call vote.

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

Nays: 0

Motion carried.

NEW BUSINESS

Ordinance #10-1082- AN ORDINANCE OF THE VILLAGE OF PONTOON BEACH, ILLINOIS, AMENDING CHAPTER 27 BY ADDING ARTICLE XI TO THE PONTOONBEACH VILLAGE CODE, WHICH DESCRIBES THE RULES AND REGULATIONS ASSOCIATED WITH THE IMPOUNDMENT OF PRIVATE MOTOR VECHICLES. Lowell Travis makes motion seconded by Russ Saltgaver to approve ordinance #10-1082. President Denham asks any questions, any discussion? President Denham calls for roll call vote.

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

Nays: 0

Motion Carried.

Resolution #10-004- RESOLUTION APPOINTING JOE L. ERNST AS A COMMISSIONER ON THE BOARD OF POLICE AND FIRE COMMISSIONERS

FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Russ Saltsgaver makes motion seconded by Lowell Travis to approve resolution #10-004. President Denham asks any questions, any discussion? President Denham calls for roll call vote.

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

Nays: 0

Motion Carried.

Resolution #10-005- RESOLUTION APPROVING THE TRANSFER OF FUNDS. Russ Saltsgaver makes motion seconded by Mike Pagano to approve resolution #10-005. President Denham asks any questions, any discussion? President Denham calls for roll call vote.

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

Nays: 0

Motion Carried.

Resolution #10-006- RESOLUTION REDUCING THE MPNTHLY COMPENSATION FOR THE POSITION OF BUILDING INSPECTOR FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Mike Pagano makes motion seconded by Randy Viessman to approve resolution #10-006. President Denham asks any questions, any discussion? President Denham calls for roll call vote.

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

Nays: 0

Motion Carried.

Resolution #10-007- RESOLUTION REDUCING THE MPNTHLY COMPENSATION FOR THE POSITION OF ELECTRICAL INSPECTOR FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Mike Pagano makes motion seconded by Lowell Travis to approve resolution #10-007. President Denham asks any questions, any discussion? President Denham calls for roll call vote.

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

Nays: 0

Motion Carried.

Resolution #10-008- RESOLUTION REDUCING THE MPNTHLY COMPENSATION FOR THE POSITION OF PLUMBING INSPECTOR FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Randy Viessman makes motion seconded by Kelly Staley to approve resolution #10-008. President Denham asks any questions, any discussion? President Denham calls for roll call vote.

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

Nays: 0

Motion Carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Randy Viessman- With the help of the township and prisoners release, Highway 111 has been cleaned up. The Uniroyal is down and lot cleaned. Thanks Ron.

Russ Saltsgaver- 2010 Census letter mailed.

Lowell Travis- ordinance committee still is working with Will Catalano on zoning update. Should be done in another two weeks.

Kelly Staley- Parks & Recreations- Emailed on status of meeting. Wanted to know if people would be paid.

REQUEST TO SPEAK TO THE BOARD

None

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