

Regular Meeting  
April 13, 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, Russ Saltgaver, Kelly Staley, Lowell Travis and Randy Viessman. Also present was Village Attorney Ron Motil. Trustee Mike Macek, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney were absent

#### PRESENTATION

None

#### CORRESPONDENCE

Clerk reads letter from Samuel Young, Acting Unit Chief, TSC Operations, commending Police Officer Jeffrey Karnes

#### MINUTES

Russ Saltgaver makes motion seconded by Lowell Travis to approve the regular meeting minutes of March 23, 2010 as presented. All members voting aye, motion carried.

#### BILLS

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

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

Nays: 0

Motion carried.

#### NEW BUSINESS

Resolution #10-010- RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF PONTOON BEACH, ILLINOIS AND LEWIS W WATTS TO PROVIDE TEMPORARY RESIDENT ENGINEERING SERVICES FOR THE PONTOON ROAD IMPROVEMENT PROJECT. Randy Viessman makes motion seconded by Mike Pagano to approve resolution #10-010. President Denham asks any discussion and questions? President Denham calls for roll call vote.

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

Nays: 0

Motion carried.

Zoning Hearing #2010-1 Application of Phillip J. Hickam/Altered Grounds Landscaping. Request for a use variance of a portable building or trailer on a parcel. Mike Pagano makes motion seconded by Russ Saltgaver to concur with the zoning officer. President Denham asks any discussion and questions? President Denham calls for roll call vote.

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

Nays: 0  
Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

None

REQUEST TO SPEAK TO THE BOARD

None

Mike Pagano makes motion second by Kelly Staley to adjourn. All members voting aye, motion carried.

Respectfully Submitted,  
Susan Daugherty

Village Clerk  
Village of Pontoon Beach