

Regular Meeting
April 27, 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

Clerk reads letter of resignation from Police commissioner Roger Deltour.

MINUTES

Russ Saltzgaver makes motion seconded by Mike Pagano to approve the regular meeting minutes of April 13, 2010 as presented. All members voting aye, motion carried.

BILLS

Mike Macek makes motion seconded by Randy Viessman to approve the bills. 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

Ordinance #10-1083- AN ORDINANCE OF THE VILLAGE OF PONTOON BEACH AMENDING ORDINANCE NUMBER 671 TO ADD SCOTT CREDIT UNION'S PROPOSED PROJECT IN THE CITY OF EDWARDSVILLE TO THE GATEWAY ENTERPRISE ZONE. Lowell Travis makes motion seconded by Mike Macek to approve ordinance #10-1083. 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.

Resolution #10-011- RESOLUTION APPOINTING JACK ROGERS AS A COMMISSIONER ON THE BOARD OF POLICE AND FIRE COMMISSIONERS FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Russ Saltzgaver makes motion seconded by Lowell Travis to approve resolution #10-011 Denham asks any discussion and questions? President Denham calls for roll call vote.

Ayes: Macek, Pagano, Saltsgaver, Staley, Travis and Viessman.
Nays: 0
Motion carried.

PROCLAMATION OF THE VILLAGE PRESIDENT OF PONTOON BEACH,
ILLINOIS DECLARING THE MONTH OF MAY, 2010 MOTORCYCLE
AWARENESS MONTH. Mike Pagano makes motion seconded by Kelly Staley to
approve. All members voting aye, motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Randy Viessman-Bids for Quite Valley are due in by May 10th. Also, dumpster enclosure
for senior citizens hall is in the works.

REQUEST TO SPEAK TO THE BOARD

None

Lowell Travis makes motion seconded by Randy Viessman to adjourn. All members
voting aye, motion carried.

Respectfully Submitted,
Susan Daugherty

Village Clerk
Village of Pontoon Beach