

Regular Meeting
May 11, 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 were Village Attorney Ron Motil, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney. Trustee Mike Macek was absent

PRESENTATION

None

CORRESPONDENCE

Clerk reads letter from Village resident Carolyn Demaree-commending officers Hartman & Carney for the assistance.

MINUTES

Lowell Travis makes motion seconded by Kelly Staley to approve the regular meeting minutes of April 27th, 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

Mike Pagano makes motion seconded by Randy Viessman to table items 1-14 under new business for 30 days. All members voting aye, motion carried.

Ordinance #10-1084- AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF PONTOON BEACH, MADISON COUNTY, ILLINOIS (MORE COMMONLY KNOWN AS THE APOSTOLIC PENTECOSTAL TAVERNACLE PROPERTY AT 4400 HIGHWAY 162). Russ Saltgaver makes motion seconded by Kelly Staley to approve ordinance #10-1084. 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.

SMS bid results for Quiet Valley Subdivision- Village engineer recommends Village accept low bid of \$201,179.27 from Keeley & Sons Inc. Russ Saltgaver makes motion seconded by Randy Viessman to concur with engineer and accept the lowest bid by

Keeley & Sons Inc. President Denham asks any discussion and questions? President Denham calls for roll call vote.

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

Nays: 0

Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Russ Saltsgaver- Preliminary results are in for Census Village has an 80% return vs. 2000 results of 75%.

REQUEST TO SPEAK TO THE BOARD

Wesley Temple- No Show

Mike Pagano makes motion seconded by Randy Viessman to adjourn to executive session to discuss litigation. President Denham calls for roll call vote. 7:15 pm

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

Nays: 0

Motion carried.

Mike Pagano makes motion seconded by Lowell Travis to adjourn executive session. President Denham calls for roll call vote 7:35 pm.

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

Nays: 0

Motion carried.

Randy Viessman makes motion second by Mike Pagano to adjourn. All members voting aye, motion carried.

Respectfully Submitted,
Susan Daugherty

Village Clerk
Village of Pontoon Beach

