

Regular Meeting  
May 13, 2008

The regular meeting of the Board of Trustees was called to order at 7 pm by Mike Pagano with the Pledge of Allegiance.

Those present: Village Clerk Susan Daugherty, Dave Levy, Mike Pagano, Russ Saltsgaver, and Lowell Travis. Also present were Village Attorney Ron Motil, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney.

Russ Saltsgaver makes motion seconded by Dave Levy to appoint Trustee Mike Pagano mayor pro-temp. All members voting aye, motion carried.

#### PRESENTATION

None

#### CORRESPONDENCE

None

#### MINUTES

Dave Levy makes motion seconded by Lowell Travis to approve the regular meeting minutes of April 22, 2008 as presented. All members voting aye, motion carried.

#### BILLS

Russ Saltsgaver makes motion seconded by Lowell Travis to approve the bills. Mike Pagano calls for roll call vote.

Ayes: Levy, Saltsgaver, and Travis.

Nays: 0

Motion carried.

#### NEW BUSINESS

Bids opened for demolition of # 11 Mimosa Drive. Dave Levy makes motion seconded by Lowell Travis to accept the lowest bid (see attached) of \$4,900.00 from Petroff Trucking Company. Mike Pagano calls for roll call vote.

Ayes: Levy, Saltsgaver, and Travis.

Nays: 0

Motion carried.

Resolution #08-011- AUTHORIZING THE VILLAGE OF PONTOON BEACH TO ACCEPT A PROPOSAL FROM PREMIER LAWN SERVICE FOR MAINTENCANCE OF THE MUNICIPAL COMPLEX GROUNDS. Russ Saltsgaver makes motion seconded by Lowell Travis to approve resolution #08-011. Mike Pagano calls for roll call vote.

Ayes: Levy, Saltsgaver, and Travis.

Nays: 0

Motion carried.

Resolution #08-012- INCREASING THE HOURLY WAGE OF THE PART-TIME FILE CLERK FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Dave Levy makes motion seconded by Russ Saltsgaver to approve resolution #08-012. Mike Pagano calls for roll call vote.

Ayes: Levy, Saltsgaver, and Travis.

Nays: 0

Motion carried.

Resolution #08-013- Russ Saltsgaver makes motion seconded by Dave Levy to table until next meeting May 27, 2008. All members voting aye, motion carried.

Resolution #08-014- RESOLUTION OF THE VILLAGE OF PONTOON BEACH, ILLINOIS CONCERNING AN AMENDMENT TO THE REDEVELOPMENT PLAN AND AN ADDITIONAL REDEVELOPMENT PROJECT FOR THE CHOUTEAU TRACE REDEVELOPMENT PROJECT AREA #1. Lowell Travis makes motion seconded by Dave Levy to approve resolution #08-014. Mike Pagano calls for roll call vote.

Ayes: Levy, Saltsgaver, and Travis.

Nays: 0

Motion carried.

Resolution #08-015- APPROVING PROFESSIONAL FEES FOR THE PREPARATION OF THE STATE MANDATED TIF ANNUAL REPORT FOR FISCAL YEAR 2007 FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Dave Levy makes motion seconded by Lowell Travis to approve resolution # 08-015. Mike Pagano calls for roll call vote.

Ayes: Levy, Saltsgaver, and Travis.

Nays: 0

Motion carried.

Ordinance #08-1045- APPROVING THE 2007 TAX INCREMENT FINANCING REPORT FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Russ Saltsgaver makes motion seconded by Lowell Travis to approve ordinance #08-1045. Mike Pagano calls for roll call vote.

Ayes: Levy, Saltsgaver, and Travis.

Nays: 0

Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

None

REQUEST TO SPEAK TO THE BOARD

None

ADJOURN

Lowell Travis makes motion seconded by Dave Levy to adjourn. All members voting aye, motion carried.

Respectfully Submitted

Village Clerk  
Village of Pontoon Beach