

Regular Meeting
May 25th, 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, Kelly Staley, and Randy Viessman. Also present were Village Attorney Ron Motil, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney. Trustees Saltsgaver and Travis were absent.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Kelly Staley makes motion seconded by Mike Pagano to approve the regular meeting minutes of May 11th, 2010 as presented. All members voting aye, motion carried.

BILLS

Mike Pagano 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, Staley, and Viessman.

Nays: 0

Motion carried.

NEW BUSINESS

Ordinance #10-1085- AN ORDINANCE AMENDING ORDINANCE #07-1030- CLARIFYING THE DUTIES OF ANIMAL CONTROL, AND RE-NAMING THE POSITION AS ANIMAL CONTROL ASSISTANT FOR THE VILLAGE OF PONTOON BEACH, ILLINIOS. Mike Pagano makes motion seconded by Randy Viessman to approve ordinance #10-1085. President Denham calls for roll call vote.

Ayes: Denham, Pagano, Viessman

Nays: Macek and Staley.

Motion Carried.

Ordinance #10-1086- AN ORDINANCE AUTHORIZING VILLAGE POLICE DEPARTMENT TO DISPOSE OF OLD POLICE VECHICLE BY SELLING SAID CAR TO THE PARK HILLS, MISSOURI POLICE DEPARTMENT. Mike Pagano makes motion seconded by Randy Viessman to approve ordinance #10-1086. President Denham calls for roll call vote.

Ayes: Denham, Pagano, Viessman

Nays: Macek and Staley.

Motion Carried.

Ordinance #10-1087- AN ORDINANCE AUTHORIZING VILLAGE POLICE DEPARTMENT TO DISPOSE OF OLD POLICE SQUAD CARS BY SELLING SAID CARS TO THE STATE PARK FIRE DISTRICT. Mike Pagano makes motion seconded by Randy Viessman to approve ordinance #10-1087. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley and Viessman.

Nays: 0

Motion Carried.

Zoning Hearing 2010-2 Kendall Beck request for area/bulk variance for property located at 3800 Lake Drive. Mike Pagano makes motion seconded by Mike Macek to concur with the zoning hearing officers decision and approve the request. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, and Viessman.

Nays: 0

Motion carried.

Norman's Subdivision-Final Plat. Mike Pagano makes motion seconded Mike Macek to table. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, and Viessman.

Nays: 0

Motion carried.

Mike Pagano makes motion seconded by Mike Macek to remove "off the table" resolution from last meeting. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, and Viessman.

Nays: 0

Motion carried.

Mike Pagano makes motion seconded by Mike Macek to review previous week's resolutions. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, and Viessman.

Nays: 0

Motion carried.

Resolution #10-012- MAYOR'S ANNUAL APPOINTMENT OF COMMITTEES OF THE VILLAGE OF PONTOON BEACH, ILLINOIS PURSUANT TO SECTION 1-2-5 OF THE PONTOON BEACH VILLAGE CODE. Randy Viessman makes motion seconded by Mike Pagano to approve resolution #10-012. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, and Viessman.

Nays: 0

Motion carried.

Resolution #10-013- RESOLUTION RE-APPOINTING WILLIAM S. BEATTY TO THE POSITION OF ZONING HEARING OFFICER FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Mike Pagano makes motion seconded by Randy Viessman to approve resolution #10-013. President Denham calls for roll call vote. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, and Viessman.

Nays: 0

Motion carried.

Resolution #10-014- RESOLUTION RE-APPOINTING JOHN BOUSHARD TO THE POSITION OF BUILDING INSPECTOR FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Mike Pagano makes motion seconded by Kelly Staley to approve resolution #10-014. President Denham calls for roll call vote. President Denham calls for roll call vote.

Ayes: Denham, Pagano, and Viessman.

Nays: Macek and Staley.

Motion carried.

Resolution #10-015- RESOLUTION RE-APPOINTIN ANDREA BRIGGS TO THE POSITION OF ADMINISTRATIVE ASSISTANT TO THE VILLAGE PRESIDENT FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Mike Pagano makes motion seconded by Mike Macek to approve resolution #10-015. President Denham calls for roll call vote. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, and Viessman.

Nays: 0

Motion carried.

Resolution #10-016- RESOLUTION RE-APPOINTING KAREN SUE CARTER TO THE POSITION OF PART-TIME FILE CLERK FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Mike Macek makes motion seconded by Mike Pagano to approve resolution #10-016. President Denham calls for roll call vote. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, and Viessman.

Nays: 0

Motion carried.

Resolution #10-017- RESOLUTION RE-APPOINTING WILLIAM CATALANO TO THE POSITION OF DIRECTOR OF TOURISM AND ECONOMIC DEVELOPMENT FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Randy Viessman makes motion seconded by Mike Macek to approve resolution #10-017. President Denham calls for roll call vote. President Denham calls for roll call vote.

Ayes: Viessman.

Nays: Macek, Pagano, and Staley.

Motion failed.

Mayor Denham uses his presidential powers and appoints William Catalano to Director of Tourism and Economic Development for 30 days.

Resolution #10-018- RESOLUTION RE-APPOINTING WILLIAM CATALANO TO THE POSITION OF ZONING ADMINISTRATOR FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Mike Macek makes motion seconded by Randy Viessman to approve resolution #10-018. President Denham calls for roll call vote. President Denham calls for roll call vote.

Ayes: Viessman.

Nays: Macek, Pagano, and Staley.

Motion failed.

Mayor Denham uses his presidential powers and appoints William Catalano to Zoning Administrator for 30 days.

Resolution #10-019- RESOLUTION RE-APPOINTING BARRY GAUEN TO THE POSITION OF OCCUPANCY INSPECTOR FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Mike Pagano makes motion seconded by Randy Viessman to approve resolution #10-019. President Denham calls for roll call vote. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, and Viessman.

Nays: 0

Motion carried.

Resolution #10-020- RESOLUTION RE-APPOINTING CHRIS HANKINS TO THE POSITION OF ELECTRICAL INSPECTOR FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Mike Pagano makes motion seconded by Randy Viessman to approve resolution #10-020. President Denham calls for roll call vote. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, and Viessman.

Nays: 0

Motion carried.

Resolution #10-021- RESOLUTION RE-APPOINTING KELLY HOGAN TO THE POSITION OF PLUMBING INSPECTOR FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Randy Viessman makes motion seconded by Mike Macek to approve resolution #10-021. President Denham calls for roll call vote. President Denham calls for roll call vote.

Ayes: Viessman.

Nays: Macek, Pagano, and Staley.

Motion failed.

Mayor Denham uses his presidential powers and appoints Kelly Hogan to Plumbing Inspector for 30 days.

Resolution #10-022- RESOLUTION RE-APPOINTING CHARLES LUEHMANN TO THE POSITION OF CHIEF OF POLICE FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Randy Viessman makes motion seconded by Mike Pagano to approve resolution #10-022. President Denham calls for roll call vote. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, and Viessman.

Nays: 0

Motion carried.

Resolution #10-023- RESOLUTION RE-APPOINTING RON MOTIL TO THE POSITION OF VILLAGE ATTORNEY FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Mike Macek makes motion seconded by Mike Pagano to approve resolution #10-023. President Denham calls for roll call vote. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, and Viessman.

Nays: 0

Motion carried.

Resolution #10-024- RESOLUTION RE-APPOINTING SCOTT ONEY TO THE POSITION OF TREASURER/COMPTROLLER FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Mike Pagano makes motion seconded by Randy Viessman to approve resolution #10-024. President Denham calls for roll call vote. President Denham calls for roll call vote.

Ayes: Pagano, Staley, and Viessman.

Nays: Macek

Motion carried.

Resolution #10-025- RESOLUTION RE-APPOINTING SHEPPARD, MORGAN & SCHWAAB, INC. TO THE POSITION OF VILLAGE ENGINEER FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Randy Viessman makes motion seconded by Mike Macek to approve resolution #10-025. President Denham calls for roll call vote. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, 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 Mike Macek to adjourn. All members voting aye, motion carried.

Respectfully Submitted,
Susan Daugherty

Village Clerk
Village of Pontoon Beach