

Regular Meeting  
June 8, 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

None

#### MINUTES

Mike Pagano makes motion seconded by Lowell Travis to approve the regular meeting minutes of May 25, 2010 as presented. All members voting aye, motion carried.

#### BILLS

Russ Saltzgaver 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: Pagano, Saltzgaver, Travis and Viessman.

Nays: Macek and Staley

Motion carried.

#### NEW BUSINESS

Ordinance #10-1088- AN ORDINANCE AUTHORIZING VILLAGE POLICE DEPARTMENT TO DISPOSE OF OLD POLICE VEHICLE BY SELLING SAID TRUCK TO THE NAMEOKI TOWNSHIP. Russ Saltzgaver makes motion seconded by Randy Viessman to approve ordinance #10-1088. President Denham asks any discussion and questions? President Denham calls for roll call vote.

Ayes: Pagano, Saltzgaver, Travis and Viessman.

Nays: Macek and Staley

Motion carried.

Ordinance #10-1089- AN ORDINANCE OF THE VILLAGE OF PONTOON BEACH AMENDING ORDINANCE NUMBER 310 BY ADDING A CORRECTED LEGAL DESCRIPTION TO AN ANNEXED TRACT OF LAND. Randy Viessman makes motion seconded by Mike Pagano to approve ordinance #1089. 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.

### OLD BUSINESS

Mayor Denham -confused over appoints of last weeks meeting. Ask Trustee Pagano if he new these appointments were placed on the May 11<sup>th</sup> agenda without his consent. They were placed by Village attorney Ron Motil. Mr. Motil advised he was following the law and appointments are to by done annually and the beginning of fiscal year. Mayor Denham asked why they had to be done at the last meeting. Mr. Pagano stated he wanted it taken care of. His interruption of the law would mean no position would exist and wanted these positions filled. Mayor Denham asked why approve appoints when he requested these be table for 30 days. Believe we cannot act on something that is not on agenda and has called the Illinois states attorney for interruption. Mr. Pagano stated he would not be persecuted by the mayor and will not answer anymore of his question. Mr. Motile again tried to explain Roberts's rules of Order. Discussion held.

### UNFINISHED BUSINESS

SMS approval of Normans Subdivision- Russ Saltsgaver makes motion seconded by Randy Viessman to approve. President 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.

### COMMITTEE REPORTS

Kelly Staley-Still waiting for "Mayors Letter" for news letter.

Mayor Denham- Budgets need to be turned in. Budget hearing is scheduled for the last meeting in July.

Randy Viessman- Quite Valley road work will be started this week.

### REQUEST TO SPEAK TO THE BOARD

None

Mike Pagano makes motion second by Lowell Travis to adjourn. All members voting aye, motion carried.

Respectfully Submitted,  
Susan Daugherty

Village Clerk  
Village of Pontoon Beach

