

Regular Meeting
June 10, 2008

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 Becky Davis, Mike Pagano, and Lowell Travis. Also present were Village Attorney Ron Motil, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney. Trustees Dave Levy, Kelly Rogers, and Russ Saltsgaver were absent.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Mike Pagano makes motion seconded by Lowell Travis to approve the regular meeting minutes of May 27, 2008 as presented. All members voting aye, motion carried.

BILLS

Lowell Travis makes motion seconded by Becky Davis to approve the bills. President Denham calls for roll call vote.

Ayes: Davis, Pagano, and Travis.

Nays: 0

Motion carried.

NEW BUSINESS

Business License- Applus Technologies, Inc. DBA, Air Team Testing Station, located at 1000 E Chain of Rocks Road. Lowell Travis makes motion seconded by Becky Davis to approve the license. All Members voting aye, motion carried.

Business License- Gerin Enterprises, Inc., DBA, Lil' JM Motors, located at 3825 Pontoon Road. Mike Pagano makes motion seconded by Lowell Travis to approve the business license. All members voting aye, motion carried.

Business License- Ronnie Goetter, DBA, Fasttech Repair, LLC, located at 3711 Horseshoe Lake Road. Becky Davis makes motion seconded by Lowell Travis to approve the business license. All members voting aye, motion carried.

Ordinance #08-1046- ORDINANCE AMENDING ORDINANCE #970 OF THE CODE OF ORDINANCES AS IT RELATES TO PAY FOR THE POSITION OF COMMERCIAL BUILDING INSPECTOR FOR THE VILLAGE OF PONTOON

BEACH, ILLINOIS. Lowell Travis makes motion seconded by Becky Davis to approve ordinance #08-1046. President Denham calls for roll call vote.

Ayes: Davis, Pagano, and Travis.

Nays: 0

Motion carried.

Resolution #08-018-RESOLUTION APPOINTING RALPH WALDEN TO THE POSITION OF COMMERCIAL BUILDING INSPECTOR FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Lowell Travis makes motion seconded by Becky Davis to approve resolution #08-018. President Denham calls for roll call vote.

Ayes: Davis, Pagano, and Travis.

Nays: 0

Motion carried.

Ordinance #08-1047- ORDINANCE AMENDING ZONING MAP FOR CERTAIN PROPERTY ALONG HIGHWAY 111, PONTOON BEACH, ILLINOIS. Mike Pagano makes motion seconded by Lowell Travis to approve ordinance #08-1047. President Denham calls for roll call vote.

Ayes: Davis, Pagano, and Travis.

Nays: 0

Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

None

REQUEST TO SPEAK TO THE BOARD

Thomas R Modglin, from 11 Bradley St. voiced his concern over the response to disturbing the peace at Club 111. He had called into the police department and was told the band could play until 2 am. He was not very happy with this. Mr. Modeling believes business's need to be considerate of residences feeling. Chief Luehmann appolized to Mr. Modglin and assured him he was investigating the situation. Village attorney Ron Motil is also working on the situation.

ADJOURN

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

Respectfully Submitted

Village Clerk
Village of Pontoon Beach