

Regular Meeting
June 22, 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 Kelly Staley, Lowell Travis and Randy Viessman. Also present were Village Attorney Ron Motil and Chief of Police Charles Luehmann. Trustees Mike Macek, Mike Pagano, Russ Saltsgaver and Village Comptroller Scott Oney were absent.

PRESENTATION

None

CORRESPONDENCE

Clerk reads letter of resignation from Karen Carter.

Clerk reads letter from Bryan Berg-commending officer Carney.

MINUTES

Randy Viessman makes motion seconded by Lowell Travis to approve the regular meeting minutes of June 8, 2010 as presented. All members voting aye, motion carried.

BILLS

Randy Viessman makes motion seconded by Kelly Staley to approve the bills. President Denham asks any discussion and questions? President Denham calls for roll call vote.

Ayes: Staley, Travis and Viessman.

Nays: 0

Motion carried.

NEW BUSINESS

Resolution #10-026 –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 Lowell Travis to approve resolution #10-026. President Denham asks any discussion and questions. President Denham calls for roll call vote.

Ayes: Travis and Viessman

Nays: Staley

Motion Carried

Resolution #10-027 –RE-APPOINTING WILLIAM CATALANO TO THE POSITION OF ZONING ADMINISTRATOR FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Lowell Travis makes motion seconded by Randy Viessman to approve resolution #10-027. President Denham asks any discussion and questions. President Denham calls for roll call vote.

Ayes: Travis and Viessman

Nays: Staley

Motion Carried

Resolution #10-028 –RE-APPOINTING KELLY HOGAN TO THE POSITION OF PLUMBING INSPECTOR FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Randy Viessman makes motion seconded by Lowell Travis to approve resolution #10-028. President Denham asks any discussion and questions. President Denham calls for roll call vote.

Ayes: Travis and Viessman

Nays: Staley

Motion Carried

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

None

REQUEST TO SPEAK TO THE BOARD

Wesley Temple-Wanted to know if the police drug fund money pays for all police vehicle insurance. Discussion held. In a simple answer no.

Kelly Staley makes motion second by Randy Viessman to adjourn. All members voting aye, motion carried.

Respectfully Submitted,
Susan Daugherty

Village Clerk
Village of Pontoon Beach