

Regular Meeting  
July 13, 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 Pagano, Russ Saltgaver, Kelly Staley, Lowell Travis and Randy Viessman. Also present were Village Attorney Ron Motil, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney. Trustee Mike Macek was absent.

#### PRESENTATION

None

#### CORRESPONDENCE

None

#### MINUTES

Randy Viessman makes motion seconded by Lowell Travis to approve the regular meeting minutes of June 22, 2010 as presented. All members voting aye, motion carried.

#### BILLS

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

Ayes: Pagano, Saltgaver, Staley, Travis and Viessman.

Nays: 0

Motion carried.

#### NEW BUSINESS

Bid opening for property located at 4104 Pontoon Rd. One bid received. Mike Pagano makes motion seconded by Russ Saltgaver to accept the \$7000 bid from Lirim Selimi. President Denham calls for roll call vote.

Ayes: Pagano, Saltgaver, Staley, Travis, and Viessman.

Nays: 0

Motion carried.

Bid opening for property located at 4013 Kaseberg Lane. No bids received.

Resolution #10-029- RESOLUTION APPOINTING CHRISTY LUCAS TO THE POSITION OF PART-TIME FILE CLERK FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Russ Saltgaver makes motion seconded by Mike Pagano to approve resolution #10-029. President Denham asks any discussion and questions? President Denham calls for roll call vote.

Ayes: Pagano, Saltgaver, Staley, Travis and Viessman.

Nays: 0

Motion carried.

Ordinance #10-1090- AN ORDINANCE AMENDING PREVIOUSLY APPROVED ORDINANCE NO. 773 CHAPTER 21, SECTION 2-6(B)(1) OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF PONTOON BEACH REGULATING THE MAXIMUM NUMBER OF CLASS "B" LIQUOR LICENSES WITHIN THE VILLAGE. Mike Pagano makes motion seconded by Lowell Travis to approve ordinance #10-1090. President Denham asks any discussion and questions? President Denham calls for roll call vote.

Ayes: Pagano, Saltsgaver, Staley, Travis and Viessman.

Nays: 0

Motion carried.

#### OLD BUSINESS

None

#### UNFINISHED BUSINESS

None

#### COMMITTEE REPORTS

Russ Saltsgaver-We may be seeing 2010 census vehicles around, but none in the village since we did well on the returns.

Mike Pagano-Fountain lights in lake are out. Need to find out what type of fixture is in it to replace bulbs.

Randy Viessman-Quite Valley road work is complete.

#### REQUEST TO SPEAK TO THE BOARD

None

Randy Viessman makes motion second by Lowell Travis to adjourn. All members voting aye, motion carried.

Respectfully Submitted,

Susan Daugherty

Village Clerk

Village of Pontoon Beach