

Regular Meeting  
July 14, 2009

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 Arnold, Mike Macek, Mike Pagano, Russ Saltgaver, 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 June 23, 2009 as presented. All members voting aye, motion carried.

#### BILLS

Mike Macek makes motion seconded by Mike Pagano to approve the bills. President Denham calls for roll call vote.

Ayes: Arnold, Macek, Pagano, Saltgaver, Travis and Viessman.

Nays: 0

Motion carried.

#### NEW BUSINESS

Resolution #09-039- RESOLUTION AMENDING RESOLUTION #09-034 APPOINTING BRAD EAVENSON TO THE PLAN COMMISSION OF THE VILLAGE OF PONTOON BEACH, ILLINOIS. Russ Saltgaver makes motion seconded by Lowell Travis to approve resolution #09-039. President Denham calls for roll call vote.

Ayes: Arnold, Macek, Pagano, Saltgaver, Travis, and Viessman

Nays: 0

Motion Carried.

#### OLD BUSINESS

None

#### UNFINISHED BUSINESS

None

#### COMMITTEE REPORTS

Lowell Travis- Municipal complex carpet cleaning is complete.

Russ Saltgaver- Aug 1<sup>st</sup> 9 am will be the first of many Census meeting. It will be held at the village hall.

Randy Viessman- Emerald Meadows entrance has been repaired and the entrance to Timberlake is in progress.

Mike Pagano- Our new animal control officer is doing a good job. Great report.

Ron Motil- The condemned property on 162 (old Chandler property) will be demolish on Monday.

REQUEST TO SPEAK TO THE BOARD

None

Lowell Travis makes motion seconded by Mike Pagano to adjourn to executive session to discuss pending litigation. President Denham calls for roll call vote. 7:05 pm

Ayes: Arnold, Macek, Pagano, Saltgaver, Travis and Viessman.

Nays: 0

Motion carried.

Randy Viessman makes motion seconded by Lowell Travis to adjourn executive session. President Denham calls for roll call vote 7:30 pm.

Ayes: Arnold, Macek, Pagano, Saltgaver, Travis and Viessman.

Nays: 0

Motion carried.

Mike Pagano makes motion second by Kelly Arnold to adjourn. All members voting aye, motion carried.

Respectfully Submitted,  
Susan Daugherty

Village Clerk  
Village of Pontoon Beach