

Regular Meeting
July 22, 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, Kelly Rogers, and Lowell Travis. Also present were Village Attorney Ron Motel, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney.

PRESENTATION

None

CORRESPONDANCE

None

MINUTES

Mike Pagano makes motion seconded by Lowell Travis to approve the regular meeting minutes of July 8, 2008 as presented. All members voting aye, motion carried.

BILLS

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

Ayes: Davis, Pagano, Rogers, and Travis.

Nays: 0

Motion carried.

REQUEST TO SPEAK TO THE BOARD

John Hales, Village Engineer, reviewed redevelopment project plan for Chouteau Trace. Explaining street improvements.

Wesley Temple from 109 Chouteau Trace Pkwy and Diane Sprous from 209 Chouteau Point both spoke in regards to the road improvements voicing concerns over using asphalt (see attached agenda submitted by Mr. Temple).

Richard A. Carter, Owner of buildings at 3865 & 3869 Rodney, wanted to talk about this property being under condemnation. Mr. Carter was advised by Village attorney Ron Motel that is under litigation and he should have his attorney present. Mr. Carter stated he understood, but still wanted to ask the village for help to save his property. After lengthy review of the situation, village attorney stated, Mr. Carter he can still do repairs to the buildings and try to bring his buildings up to code, and show these improvements in court.

NEW BUSINESS

Ordinance #08-1050- AN ORDINANCE APPROPRIATING FUNDS FOR CORPORATE PURPOSES FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2008 AND ENDING APRIL 30, 2009. Mike Pagano makes motion seconded by Becky Davis to approve ordinance #08-1050. President Denham calls for roll call vote.

Ayes: Davis, Pagano, Rogers, and Travis.

Nays: 0

Motion carried.

Ordinance #08-1051- ORDINANCE PROVIDING FOR AMENDMENT NO. 2 TO THE TAX INCREMENT REDEVELOPMENT PLAN FOR CHOUTEAU TRACE REDEVELOPMENT PROJECT AREA #1 AND APPROVING AN ADDITIONAL REDEVELOPMENT PROJECT FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Becky Davis makes motion seconded by Lowell Travis to approve ordinance #08-1051. President Denham calls for roll call vote.

Ayes: Davis, Pagano, Rogers, and Travis.

Nays: 0

Motion carried.

Resolution #08-020- RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF PONTOON BEACH, ILLINOIS AND ACTION ASPHALT & PAVING TO SEAL, REPAIR, AND STRIPE THE PARKING LOT OF THE MUNICIPAL COMPLEX. Mike Pagano makes motion seconded by Lowell Travis to approve resolution #08-020. President Denham calls for roll call vote.

Ayes: Davis, Pagano, Rogers, and Travis.

Nays: 0

Motion carried.

Resolution #08-021- RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS FROM TAX INCREMENT FUNDS FOR SERVICES REGARDING CHOUTEAU TRACE REDEVELOPMENT PROJECT #1, VILLAGE OF PONTOON BEACH, ILLINOIS. Lowell Travis makes motion seconded by Becky Davis to approve resolution #08-021. President Denham calls for roll call vote.

Ayes: Davis, Pagano, Rogers, and Travis.

Nays: 0

Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

None

REQUEST TO SPEAK TO THE BOARD

None

ADJOURN

Mike Pagano makes motion seconded by Becky Davis to adjourn. All members voting aye, motion carried.

Respectfully Submitted
Susan Daugherty

Village Clerk
Village of Pontoon Beach