

Regular Meeting
July 28, 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, Deputy Clerk Donna Paul, 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 Kelly Arnold to approve the regular meeting minutes of July 14, 2009 as presented. All members voting aye, motion carried.

BILLS

Lowell Travis 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

Ordinance #09-1071-ORDINANCE APPROPRIATING FUNDS FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010. Russ Saltgaver makes motion seconded by Lowell Travis to approve Ordinance #09-1071. President Denham calls for roll call vote.

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

Nays: 0

Motion Carried.

Ordinance #09-1072- ORDINANCE OF THE VILLAGE OF PONTOON BEACH AMENDING CHAPTER 37 (TRASH CODE) OF THE PONTOON BEACH VILLAGE CODE, BY ADDING AN ADDITIONAL ARTICLE (GARBAGE COLLECTION) TO CHAPTER 37. Randy Viessman makes motion seconded by Mike Macek to approve Ordinance #09-1072. President Denham calls for roll call vote.

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

Nays: 0

Motion Carried.

Ordinance #09-1073-ORDINANCE AMENDING CHAPTER 40 (BOARD OF ZONING APPEALS) OF THE PONTOON BEACH VILLAGE CODE BY ADDING SECTION 40-7-6 REGARDING COMPENSATION OF MEMBERS OF THE BOARD OF ZONING APPEALS. Mike Pagano makes motion seconded by Lowell Travis to approve Ordinance #09-1073. President Denham calls for roll call vote.

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

Nays: 0

Motion Carried.

Resolution #09-040-RESOLUTION ACKNOWLEDGING EXPIRATION OF TERMS OF MEMBERSHIP OF WILLIAM CARR AND JUDY K. MERRITT FROM THE BOARD OF ZONING APPEALS OF THE VILLAGE OF PONTOON BEACH, ILLINOIS. Mike Pagano makes motion seconded by Kelly Arnold to approve Resolution #09-040. President Denham calls for roll call vote.

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

Nays: 0

Motion Carried.

Resolution #09-041-RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF PONTOON BEACH, ILLINOIS AND SHEPPARD, MORGAN & SCHWAAB, INC. TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR THE PONTOON ROAD IMPROVEMENT PROJECT. Lowell Travis makes motion seconded by Randy Viessman to approve Resolution #09-041. President Denham calls for roll call vote.

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

Nays: 0

Motion Carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Mike Pagano stated he was still trying to make contact with Mr. Hines regarding street sweeping.

Attorney Ron Motil mentioned that the demolition equipment was at the location of 4173 Highway 162. They were just waiting for Ameren to turn off the power. The next location set for demolition is the Carter properties.

Randy Viessman, Roads Chairman, reported that the first section of concrete has been poured on the repair of Timberlake Drive. Also, he is waiting to hear from Mr. Joe Monroe, District Operations Engineer for IDOT, regarding permission for the Village to provide supplemental mowing of IL. Route 111 from Pontoon Road to Interstate 270. Current policy requires IDOT to mow the area two times per year.

Kelly Arnold reminded everyone that she needs their input for the newsletter within the next week or so.

REQUEST TO SPEAK TO THE BOARD

Taylor Palmer-Scheduled to speak regarding complaints about the Police Department was not present.

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

Respectfully Submitted,
Donna Paul

Deputy Clerk
Village of Pontoon Beach