

Regular Meeting
August 11, 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 Mike Macek, 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.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Mike Pagano makes motion seconded by Kelly Staley to approve the regular meeting minutes of July 28, 2009 as presented. All members voting aye, motion carried.

BILLS

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

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

Nays: 0

Motion carried.

NEW BUSINESS

None

OLD BUSINESS

None

UNFINISHED BUSINESS

Kelly Staley, reminded trustees to turn in articles for the newsletter.

COMMITTEE REPORTS

Ron Motil- 162 demolition is complete; however, there are numerous vehicles on lot Ron suggested issuing ordinance violations.

Lowell Travis asked if Pontoon Road repair is on schedule, yes.

Mike Pagano, Is Bradley and Harrison still on our list for roar repair, yes.

Randy Viessman, highway 111 has been mowed.

REQUEST TO SPEAK TO THE BOARD

None

Lowell Travis makes motion seconded by Randy Viessman to adjourn to executive session to discuss litigation. President Denham calls for roll call vote. 7:07 pm

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

Nays: 0

Motion carried.

Mike Pagano makes motion seconded by Mike Macek to adjourn executive session. President Denham calls for roll call vote 7:23 pm.

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

Nays: 0

Motion carried.

Kelly Staley makes motion second by Lowell Travis to adjourn. All members voting aye, motion carried.

Respectfully Submitted,
Susan Daugherty

Village Clerk
Village of Pontoon Beach