

Regular Meeting  
August 12, 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, Dave Levy, Mike Pagano, and Lowell Travis. Also present were Chief of Police Charles Luehmann, and Village Comptroller Scott Oney. Trustees Kelly Rogers, Russ Saltgaver and Village attorney Rom Motel were absent.

#### PRESENTATION

None

#### CORRESPONDANCE

None

#### MINUTES

Mike Pagano makes motion seconded by Lowell Travis to approve the regular meeting minutes of July 22, 2008 as presented. All members voting aye, motion carried.

#### BILLS

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

Ayes: Davis, Levy, Pagano, and Travis.

Nays: 0

Motion carried.

#### NEW BUSINESS

Business License- Gary Zimmermann located at 4141 East Lake Dr, DBA, Zimmerman Exteriors. Mike Pagano makes motion seconded by Lowell Travis to approve the business license. All members voting aye, motion carried.

Resolution #08-022- RESOLUTION RE-APPOINTING AND INCREASING THE SALARY OF THOMAS CELL TO THE POSITION OF COMMUNITY STANDARDS OFFICER FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Becky Davis makes motion seconded by Lowell Travis to approve resolution #08-022. President Denham calls for roll call vote.

Ayes: Davis, Levy, Pagano, and Travis.

Nays: 0

Motion carried.

Illinois Municipal League Conference- Becky Davis makes motion seconded by Mike Pagano to approve up to 4 people to attend with the cost not to exceed \$1500 per person. President Denham calls for roll call vote.

Ayes: Davis, Levy, Pagano, 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