

Regular Meeting  
August 25, 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 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 Lowell Travis to approve the regular meeting minutes of August 11, 2009 as presented. All members voting aye, motion carried.

BILLS

Lowell Travis makes motion seconded by Russ Saltgaver 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

Resolution #09-042- RESOLUTION APPROVING AND AUTHORIZING REIMBURSEMENT OF ON THOUSAND EIGHT HUNDRED FORTY-FIVE DOLLORS (\$1,845.00) TO MARDIS PARSON FOR COSTS ASSOCIATED WITH ELEVATION OF STRUCTURE AT #55 MALLARD DRIVE, PONTOON BEACH, ILLINOIS. Mike Pagano makes motion seconded by Kelly Staley to approve resolution #09-042. President Denham calls for roll call vote.

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

Nays: 0

Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Lowell Travis- Cottonwood Mobil Home Park in over grown, need to get it cleaned up.  
Discussion held over gas line.

Randy Viessman- Pontoon road project is progressing. Bids will be opened Sept 1<sup>st</sup>.

REQUEST TO SPEAK TO THE BOARD

None

Mike Pagano makes motion seconded by Lowell Travis to adjourn to executive session to discuss litigation. President Denham calls for roll call vote. 7:10 pm

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

Nays: 0

Motion carried.

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

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

Nays: 0

Motion carried.

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

Respectfully Submitted,  
Susan Daugherty

Village Clerk  
Village of Pontoon Beach