

Regular Meeting
September 9, 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, Kelly Rogers, Russell Saltsgaver, and Lowell Travis (late). 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 Kelly Rogers to approve the regular meeting minutes of August 26, 2008 as presented. All members voting aye, motion carried.

BILLS

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

Ayes: Davis, Levy, Pagano, Rogers, and Saltsgaver

Nays: 0

Not Voting: Travis (late)

Motion carried.

NEW BUSINESS

Ordinance #08-1053- AN ORDINANCE DESIGNATING THE PROPOSED WESTWAY DRIVE AS AN 80,000 POUND TRUCK ROUTE. Mike Pagano makes motion seconded by Kelly Rogers to approve ordinance #08-1053. President Denham calls for roll call vote.

Ayes: Davis, Levy, Pagano, Rogers, and Saltsgaver

Nays: 0

Not Voting: Travis (late)

Motion carried.

Ordinance #08-1054- AN ORDINANCE APPROVING A CONTRACT BY AND BETWEEN THE STATE OF ILLINOIS, MADSION COUNTY, CITY OF EDWARDSVILLE, ILLINOIS AND THE VILLAGE OF PONTOON BEACH, ILLINOIS FOR FUNDING FOR THE WESTWAY DRIVE. Dave Levy makes motion seconded by Becky Davis to approve ordinance #08-1054. President Denham calls for roll call vote.

Ayes: Davis, Levy, Pagano, Rogers, and Saltsgaver

Nays: 0
Not Voting: Travis (late)
Motion carried.

Zoning Hearing 2008-02- Herman E Jones, request for area/bulk variance. Hearing Officer, William S. Beatty recommends granting the request. Russ Saltsgaver makes motion seconded by Mike Pagano to concur with hearing officer. President Denham calls for roll call vote.

Ayes: Davis, Pagano, Rogers, and Saltsgaver
Nays: Levy
Not Voting: Travis (late)
Motion carried.

Zoning Hearing 2008-03- Orlando Gudino/LaMexicana, request for are/bulk variance. Hearing officer, William S. Beatty recommends granting the request. Becky Davis makes motion seconded Mike Pagano to concur with hearing officer. President Denham calls for roll call vote.

Ayes: Davis, Levy, Pagano, Rogers, Saltsgaver, and Travis.
Nays: 0
Motion carried.

Zoning Hearing 2008-04-Rebecca Davis, request zoning change from B-2 to SR-1. Hearing officer, William S. Beatty recommends denying the request. Mike Pagano makes motion seconded by Dave Levy to reject hearing officer recommendations and to grant the request. Discussion held over why hearing officer recommends denying request, i.e.; spot zoning. President Denham calls for roll call vote.

Ayes: Levy, Pagano, Rogers, Saltsgaver, and Travis.
Nays: 0
Not Voting: Davis (abstain)
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 Lowell Travis to adjourn. All members voting aye, motion carried.

Respectfully Submitted
Susan Daugherty

Village Clerk
Village of Pontoon Beach