

Regular Meeting
September 22, 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, Kelly Staley, Lowell Travis and Randy Viessman. Also present were Village Attorney Ron Motil, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney. Village Clerk Susan Daugherty and Trustee Russ Saltgaver were absent.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Mike Pagano makes motion seconded by Kelly Staley to approve the regular meeting minutes of September 8, 2009 as presented. All members voting aye, motion carried.

BILLS

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

Ayes: Pagano, Travis, Viessman

Nays: Macek, Staley

Motion carried.

NEW BUSINESS

Ordinance #09-1074-ORDINANCE AMENDING CHAPTER 21 SECTION 2-6(A)(2) OF THE REVISED CODE OF ORDINANCES OF PONTOON BEACH, ILLINOIS VILLAGE CODE REGARDING THE MAXIMUM PERMISSIBLE NUMBER OF LIQUOR LICENSES IN THE VILLAGE. Mike Macek makes motion seconded by Kelly Staley to approve Ordinance #09-1074. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Staley, Travis and Viessman

Nays: 0

Motion carried

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Randy Viessman-Roads Chairman mentioned that one mile of Engineer Road has been oil and chipped.

REQUEST TO SPEAK TO THE BOARD

None

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