

Regular Meeting  
September 23, 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, Deputy Clerk Donna Paul, Trustees Becky Davis, Kelly Rogers, Russell Saltgaver, and Lowell Travis. Also present were Village Attorney Ron Motil, Chief of Police Charles Luehmann, Zoning Administrator William Catalano and Village Comptroller Scott Oney. Village Clerk Susan Daugherty and Trustees Dave Levy and Mike Pagano were absent.

PRESENTATION

None

CORRESPONDANCE

None

MINUTES

Kelly Rogers makes motion seconded by Lowell Travis to approve the regular meeting minutes of September 9, 2008 as presented. All members voting aye, motion carried.

BILLS

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

Ayes: Davis, Rogers, Saltgaver, and Travis.

Nays: 0

Motion carried.

NEW BUSINESS

RESOLUTION #08-024 –RESOLUTION AUTHORIZING ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) BY THE VILLAGE OF PONTOON BEACH, ILLINOIS. Kelly Rogers makes motion seconded by Lowell Travis to approve Resolution #08-024. President Denham calls for roll call vote.

Ayes: Davis, Rogers, Saltgaver, and Travis.

Nays: 0

Motion carried.

Sheppard, Morgan & Schwaab, Inc.-Approval of bid for Chouteau Trace Subdivision Project to low bidder Kinney Contractors, Inc. Kelly Rogers makes motion seconded by Lowell Travis to approve Kinney Contractors, Inc. as low bidder. President Denham calls for roll call vote.

Ayes: Davis, Rogers, Saltgaver, and Travis.

Nays: 0

Motion Carried.

ORDINANCE #08-1055 - AN ORDINANCE AUTHORIZING THE PAYMENT OF FUNDS FROM THE TAX INCREMENT FUND FOR REDEVELOPMENT PROJECT COSTS FOR CHOUTEAU TRACE REDEVELOPMENT PROJECT #1, FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS AND DECLARING A SURPLUS UPON CERTAIN CONDITIONS. Becky Davis makes motion seconded by Lowell Travis to approve Ordinance # 08-1055. President Denham calls for roll call vote.

Ayes: Davis, Rogers, Saltsgaver, and Travis

Nays: 0

Motion Carried.

#### OLD BUSINESS

Reconsideration of Mayoral Veto of Board's Motion and Action regarding change of Zoning for Parcel No. 17-2-20-03-19-402-036. Attorney Motil briefly explained the Veto to the audience. Becky Davis then addressed the Mayor, Board Members and the audience with an apology stating that she does not want to do anything to harm the village or the residents and no longer wishes to have this property rezoned. Attorney Motil stated that the property will remain general business.

#### UNFINISHED BUSINESS

None

#### COMMITTEE REPORTS

None

#### REQUEST TO SPEAK TO THE BOARD

Allison Donnell of E-Sponder addressed the board members to explain the E-Sponder Express Solution for the Police Department which is an emergency response system that automatically notifies residents when there are disasters by calling them and leaving an automated message. Becky Davis asked if this would also apply to people that have no home telephones only cell phones. Allison said yes. The board had no further questions.

#### ADJOURN

Lowell Travis makes motion seconded by Kelly Rogers to adjourn. All members voting aye, motion carried.

Respectfully Submitted

Donna Paul

Deputy Clerk

Village of Pontoon Beach