

Regular Meeting
October 14, 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, Mike Pagano, Russell Saltsgaver, and Lowell Travis. Also present were Village Attorney Ron Motel, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney. Trustees Dave Levy and Kelly Rogers were absent.

PRESENTATION

None

CORRESPONDANCE

None

MINUTES

Mike Pagano makes motion seconded by Russ Saltsgaver to approve the regular meeting minutes of Sept 23, 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, Saltsgaver, and Travis.

Nays: 0

Motion carried.

NEW BUSINESS

New Business- Steve Meyer, DBA, T & S Amusement, LLC. Mike Pagano makes motion seconded by Lowell Travis to approve the business. All members voting aye, Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

None

REQUEST TO SPEAK TO THE BOARD

Wesley Temple, 109 Chouteau Trace. Stated that the road improvements in Chouteau Trace looked good. Asked where all the money was spent. Questioned an article in local newspaper and wanted are breakdown of how all the money was spent. President

Denham stated that the information was available from the Village engineer and he could get that information from the front office.

Lowell Travis makes motion seconded by Mike Pagano to convene to executive session to discuss litigation at 7:15 pm. President Denham calls for roll call vote.

Ayes: Davis, Pagano, Saltgaver, and Travis.

Nays: 0

Motion carried.

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

Ayes: Davis, Levy, Pagano, Rogers, Saltgaver, and Travis.

Nays: 0

Motion carried.

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