

Regular Meeting (Rescheduled from Tuesday, 10-13-09)
October 16, 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 Russ Saltzgaver, Kelly Staley, Lowell Travis and Randy Viessman. Also present were Village Attorney Ron Motil and Chief of Police Charles Luehmann. Village Clerk Susan Daugherty, Trustees Mike Macek, Mike Pagano and Village Comptroller Scott Oney were absent.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Lowell Travis makes motion seconded by Russ Saltzgaver to approve the regular meeting minutes of September 22, 2009 as presented. All members voting aye, motion carried.

BILLS

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

Ayes: Saltzgaver, Staley, Travis and Viessman.

Nays: 0

Motion carried.

NEW BUSINESS

Ordinance #09-1075 ORDINANCE AUTHORIZING PLACEMENT OF "NO PARKING" SIGNS ON BEL AIR DRIVE AND DENHAM DRIVE. Lowell Travis makes motion seconded by Kelly Staley to approve Ordinance #09-1075. President Denham calls for roll call vote.

Ayes: Saltzgaver, Staley, Travis and Viessman

Nays: 0

Motion carried.

Resolution #09-044 RESOLUTION AUTHORIZING THE VILLAGE ATTORNEY TO TAKE ACTION FOR THE DEMOLITION OF REAL ESTATE STRUCTURES LOCATED AT 3964 LAKE STREET, PONTOON BEACH, ILLINOIS. Russ Saltzgaver makes motion seconded by Kelly Staley to approve Resolution #09-044. President Denham calls for roll call vote.

Ayes: Saltzgaver, Staley, Travis and Viessman

Nays: 0

Motion carried.

Resolution #09-045 RESOLUTION TEMPORARILY PROHIBITING STREET PARKING WITHIN THE EMERALD MEADOWS SUBDIVISION FROM 5:00 PM TO 10:00 PM ON OCTOBER 31, 2009. Randy Viessman makes motion seconded by Lowell Travis to approve Resolution #09-045. All members voting aye, motion carried.

Resolution #09-046 RESOLUTION SUPPORTING H.R. 3415 INTRODUCED BY CONGRESSMAN JERRY COSTELLO TO SUSPEND FLOOD INSURANCE RATE MAP UPDATES. Russ Saltgaver makes motion seconded by Kelly Staley to approve Resolution #09-046. President Denham calls for roll call vote.

Ayes: Saltgaver, Staley, Travis and Viessman

Nays: 0

Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Russ commented that the Census Magazine was on the website in PDF file. Russ also mentioned that the dead tree was replaced out front on the north side of the building adjacent to Denny's Restaurant.

Randy mentioned that Lakeshore Drive was being prepared to be oil and chipped and that Harrison and Bradley Streets are ready for black top.

Attorney, Ron Motil, mentioned that the two apartments on Rodney have been demolished.

REQUEST TO SPEAK TO THE BOARD

None

Randy Viessman makes motion second by Lowell Travis to adjourn. All members voting aye, motion carried.

Respectfully Submitted,
Donna Paul

Deputy Clerk
Village of Pontoon Beach

