

Regular Meeting
October 27, 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, Village Clerk Susan Daugherty, Trustees Mike Macek, Mike Pagano, Russ Saltzgaver, Kelly Staley, Lowell Travis and Randy Viessman. Also present were Village Attorney Ron Motil, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Russ Saltzgaver makes motion seconded by Lowell Travis to approve the regular meeting minutes of October 16, 2009 as presented. All members voting aye, motion carried.

BILLS

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

Ayes: Macek, Pagano, Saltzgaver, Staley, Travis and Viessman.

Nays: 0

Motion carried.

NEW BUSINESS

Ordinance #09-1076- AN ORDINANCE OF THE VILLAGE OF PONTOON BEACH, ILLINOIS, AMENDING CHAPTER 23 OF THE PONTOON BEACH VILLAGE CODE BY ADDING AN ADDITIONAL REQUIREMENT OF SUBSECTION (F) TO SECTION 23-2-3. Mike Pagano makes motion seconded by Mike Macek to approve ordinance #09-1076. President Denham calls for roll call vote.

Ayes: Macek, Pagano, Saltzgaver, Staley, Travis, and Viessman.

Nays: 0

Motion carried.

Resolution #09-047- RESOLUTION APPROVING ANNUAL AUDIT PREPARED BY HUGES & ASSOCIATES FOR THE FISCAL YEAR ENDING APRIL 30TH, 2009. Russ Saltzgaver makes motion seconded by Lowell Travis to approve resolution #09-047. President Denham calls for roll call vote.

Ayes: Pagano, Saltzgaver, Travis and Viessman.

Nays: Macek and Staley.

Motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

None

REQUEST TO SPEAK TO THE BOARD

None

Mike Macek makes motion seconded by Mike Pagano to adjourn to executive session to discuss pending litigation. President Denham calls for roll call vote. 7:05 pm

Ayes: Macek, Pagano, Saltsgaver, Staley, Travis and Viessman.

Nays: 0

Motion carried.

Lowell Travis makes motion seconded by Mike Pagano to adjourn executive session. President Denham calls for roll call vote 7:35 pm.

Ayes: Macek, Pagano, Saltsgaver, Staley, Travis and Viessman.

Nays: 0

Motion carried.

Mike Pagano makes motion second by Lowell Travis to adjourn. All members voting aye, motion carried.

Respectfully Submitted,
Susan Daugherty

Village Clerk
Village of Pontoon Beach