

Regular Meeting
November 10, 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

Clerk read e-mail from Jim & Sharon Parker- Thanking and complimenting the police department for their presence on Halloween in Emerald Meadows. It made for a calm and safe evening. Donna Paul stated they did a great job in Quiet Valley.

MINUTES

Mike Pagano makes motion seconded by Lowell Travis to approve the regular meeting minutes of October 27, 2009 as presented. All members voting aye, motion carried.

BILLS

Lowell Travis makes motion seconded by Mike Pagano 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

None

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Russ Saltzgaver- Attended Census meeting in Madison County- Only 8 other communities were represented. Received a lot of free items to help with census.

Randy Viessman- Bradley and Harrison roads are complete. Look great.

Prisoners were out and clean part of Pontoon Rd.

Meet with village engineer and working on next year's road budget.

Work should be resuming this week on Pontoon Rd. repair.

REQUEST TO SPEAK TO THE BOARD

None

Russ Saltsgaver makes motion seconded by Kelly Staley to adjourn to executive session to discuss litigation. President Denham calls for roll call vote. 7:05 pm

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

Nays: 0

Motion carried.

Mike Macek makes motion seconded by Mike Pagano to adjourn executive session. President Denham calls for roll call vote 7:25 pm.

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

Nays: 0

Motion carried.

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

Respectfully Submitted,
Susan Daugherty

Village Clerk
Village of Pontoon Beach