

Regular Meeting  
November 24, 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 Mike Macek, Mike Pagano, Russ Saltzgaver, Kelly Staley, and Randy Viessman. Also present were Village Attorney Ron Motil, and Village Comptroller Scott Oney. Absent were Village Clerk Susan Daugherty and Trustee Lowell Travis.

#### PRESENTATION

None

#### CORRESPONDENCE

None

#### MINUTES

Russ Saltzgaver makes motion seconded by Mike Macek to approve the regular meeting minutes of November 10, 2009 as presented. All members voting aye, motion carried.

#### BILLS

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

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

Nays: 0

Motion carried.

#### NEW BUSINESS

Ordinance #09-1077 – PROPERTY TAX LEVY ORDINANCE FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010. Russ Saltzgaver makes motion seconded by Kelly Staley to table Ordinance #09-1077 for further review. President Denham calls for roll call vote.

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

Nays: 0

Motion carried.

Ordinance #09-1078 – AN ORDINANCE OF THE VILLAGE OF PONTOON BEACH, ILLINOIS AMENDING ORDINANCE NUMBER 671 TO ADD SCHULTE SUPPLY'S PROPOSED PROJECT IN MADISON COUNTY, ILLINOIS TO THE GATEWAY COMMERCE CENTER ENTERPRISE ZONE. Mike Macek makes motion seconded by Mike Pagano to approve Ordinance #09-1078. President Denham calls for roll call vote.

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

Nays: 0

Motion carried.

Proclamation of the Village President proclaiming the month of December National Drunk and Drugged Driving (3-D) Prevention Month. Russ Saltsgaver makes motion seconded by Kelly Staley to proclaim the month of December National Drunk and Drugged Driving (3-D) month. All members voting aye, motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Drainage-Randy Viessman reported that Nameoki Township is clearing debris for the end of Long Lake at highway 162 and Edwardsville Road. Also, there have been some calls regarding the standing water in Quiet Valley. Randy mentioned that they need to put something like a chain on the flap gate so it can be easily raised or lowered when the Lake is up or down. Russ Saltsgaver mentioned that he may be of help regarding drainage with the private landowners on State Aid 35 and Highway 162. Pontoon Road will not be paved until Spring of 2010, but they will grind off the bumps.

REQUEST TO SPEAK TO THE BOARD

None

Mike Pagano makes motion seconded by Mike Macek to adjourn. All members voting aye, motion carried.

Respectfully Submitted,  
Donna Paul

Deputy Clerk  
Village of Pontoon Beach