

Regular Meeting
November 27, 2007

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, Dave Levy, Mike Pagano, Kelly Rogers, Russ Saltgaver, and Lowell Travis. Also present were Village Attorney Eric Evans, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Lowell Travis makes motion seconded by Becky Davis to approve the regular meeting minutes of November 13, 2007 as presented. All members voting aye, motion carried.

BILLS

Mike Pagano makes motion seconded by Dave Levy to approve the bills. President Denham calls for roll call vote.

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

Nays: 0

Motion carried.

NEW BUSINESS

Business License- Scott Ivie, DBA, Scott Ivie's Personal Training Center, Inc. Located at 5146 Chain of Rocks Rd. Mike Pagano makes motion seconded by Lowell Travis to approve the business license. All members voting aye, motion carried.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Eric Evans, We will be able to pursue demo orders for the house on Mimosa soon.

REQUEST TO SPEAK TO THE BOARD

None

ADJOURN

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

Respectfully Submitted
Susan Daugherty

Village Clerk
Village of Pontoon Beach