

Regular Meeting
December 8th, 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, Russ Saltgaver, Kelly Staley, Lowell Travis and Randy Viessman. Also present were Village Attorney Ron Motil, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney. Trustee Mike Pagano was absent.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Russ Saltgaver makes motion seconded by Randy Viessman to approve the regular meeting minutes of November 24, 2009 as presented. All members voting aye, motion carried.

BILLS

Lowell Travis makes motion seconded by Mike Macek to amend the bills by \$8913.80 for Beatty & Motil. All members voting aye motion carried. Russ Saltgaver makes motion seconded by Lowell Travis to approve the bills as amended. President Denham calls for roll call vote.

Ayes: Macek, Saltgaver, Staley, Travis 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 30TH, 2010. Lowell Travis makes motion seconded by Randy Viessman to approve ordinance #09-1077. President Denham calls for roll call vote.

Ayes: Saltgaver, 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

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

Ayes: Macek, Saltgaver, Staley, Travis and Viessman.

Nays: 0

Motion carried.

Lowell Travis makes motion seconded by Randy Viessman to adjourn executive session. President Denham calls for roll call vote 7:25 pm.

Ayes: Macek, Saltgaver, 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