

Regular Meeting  
December 22, 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, Russ Saltzgaver, Kelly Staley, and Randy Viessman. Also present were Village Attorney Ron Motil, Village Comptroller Scott Oney and Police Commissioner Chairman Roger Deltour. Absent were Clerk Susan Daugherty and Trustees Mike Pagano and Lowell Travis.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Mike Macek makes motion seconded by Russ Saltzgaver to approve the regular meeting minutes of December 8, 2009 as presented. All members voting aye, motion carried.

BILLS

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

Ayes: Saltzgaver and Viessman.

Nays: Macek and Staley

President Denham breaks tie voting aye.

Motion carried.

NEW BUSINESS

Resolution #09-048-RESOLUTION APPOINTING DANNY KREHER AS A COMMISSIONER ON THE BOARD OF POLICE AND FIRE COMMISSIONERS FOR THE VILLAGE OF PONTOON BEACH, ILLINOIS. Russ Saltzgaver makes motion seconded by Mike Macek to approve Resolution #09-048. President Denham calls for roll call vote.

Ayes: Macek, Saltzgaver, Staley and Viessman

Nays: 0

Motion carried.

Mr. Kreher was then sworn in by Deputy Clerk Donna Paul.

Resolution #09-049- RESOLUTION APPROPRIATING FUNDS FOR THE MAINTENANCE OF STREETS AND HIGHWAYS BY THE VILLAGE OF PONTOON BEACH PURSUANT TO THE ILLINOIS HIGHWAY CODE. Randy Viessman makes motion seconded by Kelly Staley to approve Resolution #09-049. President Denham calls for roll call vote.

Ayes: Macek, Saltsgaver, Staley and Viessman

Nays: 0

Motion carried.

Ordinance #09-1079-AN ORDINANCE OF THE VILLAGE OF PONTOON BEACH AMENDING CHAPTER 33 (STREET REGULATIONS CODE), ARTICLE II OF THE PONTOON BEACH VILLAGE CODE, BY ADDING SECTION 33-2-21 (YARD SALE REGULATION) Randy Viessman makes motion seconded by Mike Macek to approve Ordinance #09-1079. President Denham calls for roll call vote.

Ayes: Macek, Saltsgaver, Staley and Viessman

Nays: 0

Motion carried.

#### OLD BUSINESS

President Denham addresses Trustee Staley regarding the tax levy. He mentioned that he was approached by some concerned residents that she and Trustee Macek had several good suggestions regarding the tax levy, which he never heard, and asked if they would like to share them with the rest of the board. Trustee Staley comments that she doesn't think she was referring to the tax levy in total, but since she and Trustee Macek have been in office they have made several good suggestions in general. We have worked very hard on the trash project. Other suggestions were making money for the Village and making the Village run more efficiently. She mentioned that she is still learning her job. President Denham states he was particularly referring to any suggestions and the passing of the tax levy. Trustee Staley thinks he may have misunderstood and states that it was on the Gossip Column anyway. President Denham asks, but you did not have any regarding the tax levy? Trustee Staley stated that regarding the tax levy she doesn't think the Village should spend more than it makes. Running her own business, she knows that she cannot spend more than she makes.

#### UNFINISHED BUSINESS

None

#### COMMITTEE REPORTS

President Denham asks Trustee Staley to report on the FEMA Meeting that she attended since she is on the FEMA/Drainage Committee and was the only one from the Committee that attended the meeting. Trustee Staley mentioned that she and Trustee Macek attended the meeting. It was publicized and open to all elected officials. It concerned the new mandatory FEMA flood insurance that everyone is going to have to pay when the new flood maps become effective. She does not know when this is going to take place. She is also trying very hard to understand what they are doing and what it is going to cost each and every one of us. Trustee Macek stated that at the same time residents flood insurance

premiums could possibly drop as much as 45% depending on how the Village responds to what they need to do and files the necessary paperwork. However, he doubts that the savings would be that much. Per Trustee Staley, the Village needs to take measures so we can get as many reductions in the rates as possible for the residents by improving our drainage to be more efficient. There is a responsibility each resident and community is going to have as well so that we would be found in good standing with FEMA, or we as a resident will end up paying the price. So I guess it will be everyone's responsibility. President Denham also attended the FEMA Meeting.

Russ Saltsgaver mentioned that we received a bid from Tindall Construction regarding enclosing the Senior Citizens dumpster. This bid has already been reviewed by Committee. Limbaugh is also supposed to submit a bid. They will compare the two bids after the first of the year. Hopefully we can bring the dumpster into compliance with our ordinance. The Village will be having the dumpster enclosed.

#### REQUEST TO SPEAK TO THE BOARD

None

Mike Macek makes motion seconded by Kelly Staley to adjourn to executive session to discuss pending litigation. President Denham calls for roll call vote. 7:15 pm

Ayes: Macek, Saltsgaver, Staley, and Viessman.

Nays: 0

Motion carried.

Russ Saltsgaver makes motion seconded by Kelly Staley to adjourn executive session. President Denham calls for roll call vote 7:50 pm.

Ayes: Macek, Saltsgaver, Staley, and Viessman.

Nays: 0

Motion carried.

Mike Macek makes a motion authorizing the Village Attorney and Village President to take all steps necessary and sign all necessary documents to purchase the property located at 4104 Pontoon Road from William and Cheryl White for the total purchase price of \$13,500, with \$10,000 of that amount being paid by the Village's insurance carrier, and to take all steps necessary to resolve all pending claims filed by the village against William White and those filed by William White against the Village. Mike Macek makes motion seconded by Kelly Staley to accept the motion. President Denham calls for roll call vote:

Ayes: Macek, Saltsgaver, Staley, and Viessman.

Nays: 0

Motion Carried.

Randy Viessman makes motion second by Mike Macek to adjourn. All members voting aye, motion carried.

Respectfully Submitted,  
Donna Paul

Deputy Clerk  
Village of Pontoon Beach