

VILLAGE OF PONTOON BEACH

AGENDA

REGULAR MEETING

February 9, 2021

7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- **Approval of Regular Meeting Minutes of January 26, 2021**

CORRESPONDENCE

- **Letter of Resignation of Ron Motil as Village Attorney**

APPROVAL AND PAYMENT OF BILLS

- **Approval of semi-monthly bills**

NEW BUSINESS

- **Resolution authorizing the Village of Pontoon Beach, Madison County, Illinois, relating to the acceptance of a preliminary plat of a re-subdivision of Lot D of Gateway Tradeport Plat 2 as requested by Northpoint Development**
- **Approval of Engineering Agreement involving the installation of traffic signals at the intersection of Pontoon Road and Breckenridge Lane**

TRUSTEE COMMENTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

Next Ordinance: 21-1260

Next Resolution: 21-004

