

VILLAGE OF PONTOON BEACH

AGENDA

REGULAR MEETING

May 22, 2018

7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- Approval of Regular Meeting Minutes of May 8, 2018

CORRESPONDENCE

APPROVAL AND PAYMENT OF BILLS

- Approval of semi-monthly bills

NEW BUSINESS

- Resolution designating annual Mayoral appointments for the Village of Pontoon Beach, Illinois
- Resolution of Mayor's annual appointment of committees of the Village of Pontoon Beach, Illinois pursuant to Section 1-2-5 and 1-2-6 of the Pontoon Beach Village Code.
- Resolution authorizing the hiring of part-time grass maintenance personnel.
- Resolution authorizing the Village of Pontoon Beach to accept a proposal from Hughes, Cameron & Companies, LLC, for auditing services for the period ending April 30, 2018.
- Resolution approving a preliminary funding agreement and engaging Gilmore & Bell, P.C., as legal counsel in connection with the proposed Lincoln Logistics Center Project.
- Zoning Hearing 2018-003 Petitioners, Speedway LLC and Weihe Engineers, Inc. Recommendation of Zoning Hearing Officer regarding petition for Zoning Variance for elevated signage and added max lot coverage percentage.

UNFINISHED BUSINESS

TRUSTEE COMMENTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

Next Ordinance: 18-1219

Next Resolution: 18-012