# VILLAGE OF PONTOON BEACH AGENDA REGULAR MEETING May 24, 2022 7:00 p.m.

#### **CALL TO ORDER**

# PLEDGE OF ALLEGIANCE

ROLL CALL

**MINUTES** 

Approval of Regular Meeting Minutes of May 10, 2022.

#### **CORRESPONDENCE**

# **APPROVAL AND PAYMENT OF BILLS**

Approval of semi-monthly bills

## **NEW BUSINESS**

- Ordinance amending Chapter 21, Section 2-6 (A)(2) of the revised code of Ordinances of Pontoon Beach, Illinois regarding the maximum permissible number of liquor licenses in the Village.
- Resolution authorizing the Village of Pontoon Beach, Illinois to develop a Master Bicycle Facility Plan
- Resolution authorizing the Village of Pontoon Beach, Illinois to enter into a professional engineering services agreement with Juneau Associates, Inc., P.C. to develop a master bicycle facility plan.
- Resolution authorizing the Village of Pontoon Beach to apply for a Community Transit (ACT) Grant to fund the cost of developing a Master Bicycle Facility Plan
- Resolution authorizing the Village of Pontoon Beach to apply for a Metro East Park and Recreation Grant to fund the cost of developing a master bicycle facility plan.
- Resolution authorizing the hiring of part-time grass maintenance personnel

## **TRUSTEE COMMENTS**

**BUSINESS FROM THE FLOOR** 

MAYOR'S COMMENTS

**CLOSED SESSION** 

**ADJOURN** 

Next Ordinance: 22-1277 Next Resolution: 22-017