

VILLAGE OF PONTOON BEACH

AGENDA

REGULAR MEETING

July 10, 2018

7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- Approval of Regular Meeting Minutes of June 26, 2018

CORRESPONDENCE

APPROVAL AND PAYMENT OF BILLS

- Approval of semi-monthly bills

NEW BUSINESS

- Resolution appointing Bret Ware as a Trustee to the Board of Trustees of the Village of Pontoon Beach, Illinois.
- Resolution authorizing the hiring of part-time grass maintenance personnel
- Resolution increasing the hourly wage for the positions of Chief of Police, Deputy Village Clerk, Administrative Assistant to the Village President, and part-time file clerk.
- Resolution authorizing the Village Attorney to represent the Village of Pontoon Beach and Police Officer Lee Brousseau in a recently filed cause of action.
- Ordinance amending Ordinance number 671 to add territory in Pontoon Beach to the Gateway Commerce Center Enterprise Zone.
- Approval of Records Disposal

UNFINISHED BUSINESS

TRUSTEE COMMENTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

- Pursuant to 5 ILCS 120/2(C) 11, to discuss pending litigation filed against the Village of Pontoon Beach

ADJOURN

Next Ordinance: 18-1221

Next Resolution: 18-020