

**VILLAGE OF PONTOON BEACH**

**AGENDA**

**REGULAR MEETING**

**July 24, 2018**

**7:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

- **Approval of Regular Meeting Minutes of July 10, 2018**

**CORRESPONDENCE**

**APPROVAL AND PAYMENT OF BILLS**

- **Approval of semi-monthly bills**

**NEW BUSINESS**

- **Ordinance appropriating funds for all corporate purposes for the Village of Pontoon Beach, Illinois, for the fiscal year beginning May 1, 2018 and ending April 30, 2019.**
- **Ordinance adding Article X, Chapter 7, Section 10: Business Regulations by adding and adopting section 10: small wireless facilities deployment.**
- **Resolution authorizing the Village of Pontoon Beach, Illinois to enter into an agreement for professional services and assistance with PGAV Planners, LLC.**
- **Resolution acknowledging Village Legal Representation regarding recently filed litigation.**

**UNFINISHED BUSINESS**

**TRUSTEE COMMENTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**Next Ordinance: 18-1222**

**Next Resolution: 18-024**