

VILLAGE OF PONTOON BEACH

AGENDA

REGULAR MEETING

August 14, 2018

7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- Approval of Regular Meeting Minutes of July 24, 2018

CORRESPONDENCE

APPROVAL AND PAYMENT OF BILLS

- Approval of semi-monthly bills

NEW BUSINESS

- Resolution appointing Cary Simpson to the position of Community Standards Officer for the Village of Pontoon Beach, Illinois.
- Resolution authorizing final payments to Brodin Studios, Inc. for the purchase of bronze plaques and statues for the Randall D. Dalton Veteran's Park
- Resolution authorizing the Village of Pontoon Beach, Illinois to enter into a pipeline crossing agreement with the Union Pacific Railroad Company regarding the construction and operation of a pipeline for the Long Lake Outfall sewer improvement project.

UNFINISHED BUSINESS

TRUSTEE COMMENTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

Next Ordinance: 18-1224

Next Resolution: 18-026