

**VILLAGE OF PONTOON BEACH**

**AGENDA**

**REGULAR MEETING**

August 28, 2018

7:00 p.m.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

- Approval of Regular Meeting Minutes of August 14, 2018

**CORRESPONDENCE**

**APPROVAL AND PAYMENT OF BILLS**

- Approval of semi-monthly bills

**NEW BUSINESS**

- Resolution authorizing the Village Attorney to take action for the demolition of real estate structure located at 3649 State Route 162, Pontoon Beach, Illinois.
- Resolution providing for a feasibility study on the designation of a portion of the Village of Pontoon Beach, Illinois as a redevelopment project area and to induce development interest within such area.
- Motion to accept the lowest responsible bid for the demolition of the structure located at 4089 Pontoon Road in an amount not to exceed \$60,000.00
- Proclamation to hereby proclaim September 17, 2018 through September 23, 2018 as Constitution Week.

**UNFINISHED BUSINESS**

**TRUSTEE COMMENTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

Next Ordinance: 18-1224

Next Resolution: 18-029