

**VILLAGE OF PONTOON BEACH**

**AGENDA**

**REGULAR MEETING**

**September 25, 2018**

**7:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

- Approval of Regular Meeting Minutes of September 11, 2018

**CORRESPONDENCE**

**APPROVAL AND PAYMENT OF BILLS**

- Approval of semi-monthly bills

**NEW BUSINESS**

- Ordinance setting a public hearing date for the Lincoln Logistics Center Redevelopment Project Area.
- Ordinance creating a joint review board and establishing a meeting date for the Lincoln Logistics Center Redevelopment Project Area.
- Resolution authorizing the Village of Pontoon Beach, Illinois to enter into a license agreement with the Madison County Mass Transit District regarding drainage improvements for the Long Lake Outfall Phase 2 Storm Sewer Project

**UNFINISHED BUSINESS**

- Discussion of possible approval of roadway extension at Inner Park Drive.

**TRUSTEE COMMENTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**Next Ordinance: 18-1224**

**Next Resolution: 18-032**