

VILLAGE OF PONTOON BEACH

AGENDA

REGULAR MEETING

October 9, 2018

7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- Approval of Regular Meeting Minutes of September 25, 2018

CORRESPONDENCE

APPROVAL AND PAYMENT OF BILLS

- Approval of semi-monthly bills

NEW BUSINESS

- Ordinance amending Chapter 21, Section 2-6(A)(2) of the revised code of ordinances of Pontoon Beach, Illinois regarding the maximum permissible number of liquor licenses in the Village.
- Ordinance of the Village of Pontoon Beach, Illinois amending Chapter 27 (Offenses) by adding section 27-2-39 (Park Hours) to the code of ordinances of the Village of Pontoon Beach, Illinois.
- Resolution authorizing the Village Attorney to take action for the demolition of real estate structure located at 4930 Driftwood Drive, Pontoon Beach, Illinois.
- Resolution authorizing the Village of Pontoon Beach, Illinois to enter into a mitigation credit purchase agreement with Eberhardt Wetlands Bank, LLC regarding wetlands mitigation for the Long Lake outfall sewer project.
- Bid results for Long Lake Outfall Project

UNFINISHED BUSINESS

TRUSTEE COMMENTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

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**Next Ordinance: 18-1226**

**Next Resolution: 18-033**