

**BOARD OF TRUSTEES  
VILLAGE OF PONTOON BEACH, ILLINOIS  
REGULAR MEETING**

**January 12, 2021**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, January 12, 2021. The meeting was called to order at 7:00 p.m. by President Mike Pagano. The Pledge of Allegiance was given.

The following Trustees were present:

Mike Pagano – President	Linda McFarland – Trustee
Harlon Keel – Clerk	Kelly Rogers – Trustee
Steve Freese – Trustee	Christie Vivod – Trustee
Terry Kreher – Trustee	Bret Ware – Trustee
Ron Motil – Village Attorney	

**Minutes:**

A motion was made by Steve Freese, seconded by Bret Ware, to approve the regular meeting minutes of December 22, 2020. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays: None	Abstain:	Christie Vivod
	Terry Kreher			
	Linda McFarland			
	Kelly Rogers			
	Bret Ware			

The motion carried.

**Correspondence:**

No correspondence was presented.

**Approval and Payment of Bills:**

A motion was made by Terry Kreher, seconded by Kelly Rogers, to approve and pay the semi-monthly bill list as presented. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays: None
	Terry Kreher	
	Linda McFarland	
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

**New Business:**

1. Resolution No. 21-001 – Appointing Kelsey Kelley as a Freedom of Information Officer of the Village of Pontoon Beach, Illinois.

A motion was made by Steve Freese, seconded by Linda McFarland, to approve Resolution Number 21-001. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:
	Terry Kreher	
	Linda McFarland	
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

2. Resolution No. 21-002 – Appointing Thomas Hansen to the position of Community Standards Officer for the Village of Pontoon Beach, Illinois.

A motion was made by Bret Ware, seconded by Terry Kreher, to approve Resolution Number 21-002. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:
	Terry Kreher	
	Linda McFarland	
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

3. Resolution No. 21-003 – Appointing Shana Pagano to the Plan Commission of the Village of Pontoon Beach, Illinois.

A motion was made by Steve Freese, seconded by Christie Vivod, to approve Resolution Number 21-003. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:
	Terry Kreher	
	Linda McFarland	
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

**Unfinished Business:**

No unfinished business was presented.

**Trustee Comments:**

Harlon Keel, Village Clerk, asked that if anyone is unable to attend a meeting to contact him in advance for finalization of all meeting information.

**Business from the Floor:**

No business from the floor was presented.

**Mayor's Comments:**

Mayor Pagano advised the following:

- a) Speedway to begin construction on the old Bel Air property in Spring of this year;
- b) Tres Caminos is doing very well;
- c) He is meeting with an individual to discuss a possible coffee shop to be located in front of Tres Caminos;
- d) The third building on the warehouse property is in process;
- e) Individuals are interested in the 18 acres of property located on the warehouse property to include a sit-down restaurant;
- f) The property located at Highway 111 and Pontoon Road has been purchased and a possible convenience store will be located there;
- g) I-270 and Highway 111 reconstruction to begin sometime during 2021; and
- h) The Marvin Ribbing Community Center has been sold and the closing occurred earlier today.

A motion was made by Steve Freese, seconded by Linda McFarland, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:08 p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk