

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

January 23, 2018

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, January 23, 2018. 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 | Chris Hankins – Trustee |
| Harlon Keel – Clerk | Beverly Hopper – Trustee |
| Brad Eavenson – Trustee | Terry Kreher – Trustee |
| Steve Freese – Trustee | Linda McFarland – Trustee |
| Ron Motil – Village Attorney | |

Minutes:

A motion was made by Brad Eavenson, seconded by Linda McFarland, to approve the regular meeting minutes of January 9, 2018. President Pagano called for a roll call vote:

| | | |
|-------|-----------------|------------|
| Ayes: | Brad Eavenson | Nays: None |
| | Steve Freese | |
| | Chris Hankins | |
| | Beverly Hopper | |
| | Terry Kreher | |
| | Linda McFarland | |

The motion carried.

Correspondence:

No correspondence was presented.

Approval and Payment of Bills:

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

| | | |
|-------|-----------------|------------|
| Ayes: | Brad Eavenson | Nays: None |
| | Steve Freese | |
| | Chris Hankins | |
| | Beverly Hopper | |
| | Terry Kreher | |
| | Linda McFarland | |

The motion carried unanimously.

New Business:

1. Resolution Number 18-001 –Authorizing the Mayor and Village of Pontoon Beach, Illinois to apply for a low interest loan via the recreation loan program from Madison County, Illinois.

A motion was made by Brad Eavenson, seconded by Chris Hankins, to approve Resolution Number 18-001. President Pagano called for a roll call vote:

| | | |
|-------|-----------------|------------|
| Ayes: | Brad Eavenson | Nays: None |
| | Steve Freese | |
| | Chris Hankins | |
| | Beverly Hopper | |
| | Terry Kreher | |
| | Linda McFarland | |

The motion carried unanimously.

Unfinished Business

No unfinished business was presented for consideration.

Trustee Comments

Brad Eavenson thanked Cliff McFarland for his assistance in removing the Christmas decorations from the Randall D. Dalton Veterans Park.

Mr. Eavenson then advised the Board that following the presentation by Mr. Kevin Nicol regarding the Hometown Heroes project honoring veterans, he and Mayor Pagano met to discuss the project in detail. Mr. Eavenson suggested to the Board that additional memorials be added to the Randall D. Dalton Veterans Park by purchasing certain memorials through the Tourism Fund. Mr. Nicol agreed that The Nicol Foundation would also be adding memorials as well. Following discussion, the Board agreed to proceed with the project.

Mr. Ron Motil, Village Attorney, advised that he has been researching additional sources of income for the Police Pension Board Fund. In particular, he had researched the possibility of increasing the gaming fees to produce extra income. Unfortunately, this is not possible. He advised he will continue to research possible sources to increase the income for the Police Pension Board Fund.

Mr. Motil also advised that the future demolition of buildings on Victoria and Georgetown are proceeding as planned and should be completed in the near future.

Business from the Floor

No business from the floor was presented.

Mayor's Comments

Mayor Pagano provided information regarding the possible annexation of the golf course in Arlington and provided details regarding recent meetings held regarding this possibility. If the

annexation occurs, this would provide additional income to the Village through property and sales tax along with video gaming fees. Following discussion, the entire Board agreed to proceed with this possibility.

A motion was made by Steve Freese, seconded by Terry Kreher, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:22 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk