

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

January 26, 2021

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, January 26, 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 | Kelly Rogers – Trustee |
| Harlon Keel – Clerk | Christie Vivod – Trustee |
| Terry Kreher – Trustee | Bret Ware – Trustee |
| Linda McFarland – Trustee | Ron Motil – Village Attorney |

Harlon Keel, Village Clerk, announced that Ms. Vivod was attending the meeting tonight by audio which is allowed pursuant to Illinois Statute due to illness. This announcement was made to the record and recording in the minutes of the meeting.

Minutes:

A motion was made by Terry Kreher, seconded by Kelly Rogers, to approve the regular meeting minutes of January 12, 2021. President Pagano called for a roll call vote:

| | | |
|-------|-----------------|-------|
| Ayes: | Terry Kreher | Nays: |
| | Linda McFarland | |
| | Kelly Rogers | |
| | Christie Vivod | |
| | Bret Ware | |

The motion carried.

Correspondence:

No correspondence was presented.

Approval and Payment of Bills:

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

| | | |
|-------|-----------------|------------|
| Ayes: | Terry Kreher | Nays: None |
| | Linda McFarland | |
| | Kelly Rogers | |
| | Christie Vivod | |
| | Bret Ware | |

The motion carried.

New Business:

No new business was presented.

Unfinished Business:

No unfinished business was presented.

Trustee Comments:

Ron Motel, Village Attorney, advised that he and Mr. Joe Juneau have been discussing a possible ordinance regarding fiber optics being installed throughout the Village by Clear Wave. He will have the required ordinance available for review within the next few weeks. Mr. Juneau advised that Granite City has adopted a similar ordinance as well.

Business from the Floor:

No business from the floor was presented.

Mayor's Comments:

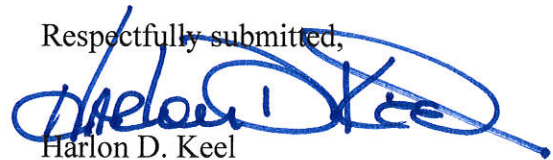
Mayor Pagano advised the following:

- a) He is meeting with a gentleman tomorrow regarding the possibility of constructing an Italian Restaurant;
- b) A possible purchase of the 18 acres at the warehouse sight is under review;
- c) Party at the Beach for 2021 is under consideration;
- d) Speedway construction continues to move forward;
- e) The Acoustic in the Park is moving forward for 2021; and
- f) Tres Caminos continues to do exceedingly well.

He also requested Linda McFarland, Chair of the Ordinance Committee, to review the possibility of requiring fire extinguishers in every apartment in local apartment complexes. Mr. Kreher recommended that the recommendation also include all village properties.

A motion was made by Terry Kreher, seconded by Kelly Rogers, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:06 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk