

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

February 9, 2021

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, February 9, 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	Christie Vivod – Trustee
Steve Freese – Trustee	Bret Ware – Trustee
Ron Motil – Village Attorney	

Minutes:

A motion was made by Bret Ware, seconded by Christie Vivod, to approve the regular meeting minutes of January 26, 2021. President Pagano called for a roll call vote:

Ayes:	Linda McFarland	Nays:	Abstain:	Steve Freese
	Christie Vivod			
	Bret Ware			

The motion carried.

Correspondence:

Harlon Keel, Village Clerk, read the letter from Mr. Ron Motil regarding his resignation as Village Attorney, effective February 19, 2021 because of this selection as an Associate Judge of the Third Judicial Circuit Court, Madison County, Illinois.

Mr. Motil addressed the Village Board and those in attendance. He thanked Mayor Pagano for the opportunity of working with the Village of Pontoon Beach. He thanked the Board of Trustees, office administration and the Village Police Department for the kindnesses extended to him during his appointment as Village Attorney. He offered a special thank you for Mr. Scott Oney, Mr. Joe Juneau and Chief Chris Modrusic as well.

Mr. Keel then extended a very special thank you to Mr. Motil for his years of service and extend congratulations. Everyone in attendance extended a standing ovation and round of applause to Mr. Motil for his service.

Mayor Pagano thanked Mr. Motil for his exceptional service to the Village of Pontoon Beach, Illinois over the years.

Approval and Payment of Bills:

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

Ayes: Steve Freese
Linda McFarland
Christie Vivod
Bret Ware

Nays: None

The motion carried.

New Business:

1. Resolution No. 21-004 – Authorizing the Village of Pontoon Beach, Madison County, Illinois, relating to the acceptance of a preliminary plat of re-subdivision of Lot D of Gateway Tradeport Plat 2 as requested by Northpoint Development.

A motion was made by Steve Freese, seconded by Linda McFarland, to approve Resolution Number 21-004. President Pagano called for a roll call vote:

Ayes: Steve Freese
Linda McFarland
Christie Vivod
Bret Ware

Nays:

The motion carried.

2. A motion was made by Steve Freese, seconded by Christie Vivod to approve the Engineering Agreement with the Illinois Department of Transportation involving the installation of traffic signals at the intersection of Pontoon Road and Breckenridge Lane in the Village of Pontoon Beach, Illinois. President Pagano called for a roll call vote:

Ayes: Steve Freese
Linda McFarland
Christie Vivod
Bret Ware

Nays:

The motion carried.

Unfinished Business:

No unfinished business was presented.

Trustee Comments:

Bret Ware, Steve Freese and Christie Vivod offered congratulations to Mr. Motil and stated how much they enjoyed working with him. Harlon Keel then offered congratulations to Ms. Tonya Genovese on her appointment as Village Attorney.

Business from the Floor:

No business from the floor was presented.

Mayor's Comments:

Mayor Pagano reminded the Village Board of the ribbon cutting ceremony tomorrow at 10:00 am at Northpoint Development. He advised that the Acoustic in the Park has been finalized for 2021 and that no plans have yet been finalized for the 2021 Party at the Beach. He further advised that discussion have been taking place for retail establishments at Northpoint Development. He thanked Mr. Chris Hankins for his assistance in the Madison County donation of several automobiles and a van for use by the Village of Pontoon Beach.

Finally, Mayor Pagano advised that a gentleman contacted him regarding the possible annexation of a parcel to the Village of Pontoon Beach located on Chain of Rocks Road. Mayor Pagano and Joe Juneau discussed the issue and has temporarily halted the possibility of the annexation.

Mr. Keel then informed those in attendance of the death of Mr. Raymond Jack Rogers, the father of Kelly Rogers and that the funeral service was conducted one week ago today. He and the entire attendees of this meeting extended condolences to Mr. Rogers and his entire family.

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 7:15 p.m.

Respectfully submitted,

Harlon D. Keel
Village Clerk