

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

February 13, 2018

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, February 13, 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	Steve Freese – Trustee
Harlon Keel – Clerk	Beverly Hopper – Trustee
Brad Eavenson – Trustee	Linda McFarland – Trustee
Ron Motil – Village Attorney	

Minutes:

A motion was made by Steve Freese, seconded by Linda McFarland, to approve the regular meeting minutes of January 23, 2018. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson	Nays: None
	Steve Freese	
	Beverly Hopper	
	Linda McFarland	

The motion carried.

Correspondence:

No correspondence was presented.

Approval and Payment of Bills:

A motion was made by Linda McFarland, seconded by Beverly Hopper, 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	
	Beverly Hopper	
	Linda McFarland	

The motion carried unanimously.

New Business:

1. Resolution Number 18-002 –Authorizing the Village of Pontoon Beach, Illinois to enter into a sculpture commission agreement with Brodin Studios, Inc. for the purchase of eighteen (18) cast bronze plaques for the Randall D. Dalton Veterans Park.

A motion was made by Brad Eavenson, seconded by Beverly Hopper, to approve Resolution Number 18-002. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson	Nays: None
	Steve Freese	
	Beverly Hopper	
	Linda McFarland	

The motion carried unanimously.

2. Resolution Number 18-003 –Authorizing the Village of Pontoon Beach, Illinois to enter into a sculpture commission agreement with Brodin Studios, Inc. for the purchase of six Military Field Crosses for the Randall D. Dalton Veterans Park.

A motion was made by Beverly Hopper, seconded by Steve Freese, to approve Resolution Number 18-003. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson	Nays: None
	Steve Freese	
	Beverly Hopper	
	Linda McFarland	

The motion carried unanimously.

Unfinished Business

No unfinished business was presented for consideration.

Trustee Comments

No Trustee comments were presented

Business from the Floor

Mr. Rick Rae requested that advertisement for a fundraising event to be placed on the Village marquee to benefit the Muscular Dystrophy Association to be held on Saturday, March 10, 2018 at the St. Gregory’ Hall in Granite City. Mayor Pagano advised that we would be happy to do so.

Mayor's Comments

Mayor Pagano advised that condemnation proceedings would begin soon on the LeRoy's Market and La Mexicana properties. He also advised that the 2nd phase of the Outfall Project would begin in the spring subject to the approval of the Illinois Department of Transportation. The Village continues working with Speedway Gas Station for establishment of the facility at the Bel Aire property. He then advised that the new owners of Gaslight Walk Apartments will be meeting with him regarding the update of the complex and that Village Green and Holiday Mobile Home Park have agreed to update their properties as well.

A motion was made by Brad Eavenson, 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