

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

February 22, 2022

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, February 22, 2022. 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 – Mayor	Kelly Rogers – Trustee
Harlon Keel – Clerk	Christie Vivod – Trustee
Steve Freese – Trustee	Bret Ware – Trustee
Tonya Genovese - Attorney	

Minutes:

A motion was made by Steven Freese, seconded by Kelly Rogers, to approve the February 8, 2022 regular meeting minutes. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	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 Christie Vivod, to approve and pay the semi-monthly bills. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	None
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

New Business:

1. Ordinance No. 22-1272: Amending Chapter 21, Section 2-6(A)(2) of the Revised Code of Ordinances of Pontoon Beach, Illinois regarding the maximum number of liquor licenses within the Village of Pontoon Beach, Illinois.

A motion was made by Steve Freese seconded by Bret Ware, to approve Ordinance No. 22-1272. President Pagano called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

2. Resolution No. 22-003: Approval of the increase in the hourly wage rate for the positions of Deputy Village Clerk, Administrative Assistant to the Village President and the File Clerk.

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve Resolution No. 22-003. President Pagano called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

3. Resolution No. 22-004: Approving the 2021 MFT General Maintenance Expenditure Statement.

A motion was made by Kelly Rogers, seconded by Christie Vivod, to approve Resolution No. 22-004. President Pagano called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

4. Resolution No. 22-005: Appropriating funds for the maintenance of streets and highways by the Village of Pontoon Beach, Illinois pursuant to the Illinois Highway Code.

Mayor Pagano asked that Joe Juneau provide information regarding this Resolution at this time. Mr. Juneau advised that Mayor Pagano and Clerk Harlon Keel should have authority and authorization to execution the Resolution prior to it being approved.

A motion was made by Steve Freese, seconded by Bret Ware, to table Resolution No. 22-005 until the March 8, 2022 Village Board meeting. President Pagano called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

6. A motion was made by Steve Freese, seconded by Kelly Rogers, to grant authority and authorize Mayor Mike Pagano and Clerk Harlon Keel to sign and approve the following:

- a) The 2021 Revised Schedule of Rental Rates for Equipment between the Village of Pontoon Beach and Chouteau Township;
- b) To sign and approve the 2022 MFT Maintenance Estimate by Mayor Pagano;
- c) The 2022 MFT Maintenance Engineering to be performed by a consultant engineer by Mayor Pagano;
- d) The 2022 MFT Resolution for Maintenance under the Illinois Highway code by Clerk Keel; and
- e) The 2022 Schedule of Rental Rates for Equipment between the Village of Pontoon Beach and Chouteau Township.

President Pagano called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

6. Resolution No. 22-006: Accepting the recommendation of the Zoning Hearing Officer of the Village of Pontoon Beach, Illinois denying the application of Alexander Wilson for a Zoning Amendment from SR-1 to A for Parcel No. 17-2-20-0-15-402-011.001.

A motion was made by Steve Freese, seconded by Kelly Rogers, to Table Resolution No. 22-006 until the March 8, 2022 Village Board meeting. President Pagano called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

Unfinished Business:

No unfinished business was presented.

Trustee Comments:

Mr. Kelly Rogers advised that the roof repair has been completed and that the front door to the Village complex has been ordered as well as the door entering the conference center from the hall. He will keep the Board informed of the progress of these repairs.

Business from the Floor:

No business from the floor was presented.

Mayor's Comments:

Mayor Pagano advised that progress continues on new business coming into the Village and that the new retail center should begin construction in Spring of this year.

A motion was made by Steve Freese, seconded by Kelly Rogers, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:12 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk