

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

**February 23, 2021**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, February 23, 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	Kelly Rogers – Trustee
Steve Freese – Trustee	Christie Vivod – Trustee
Terry Kreher – Trustee	Bret Ware – Trustee
Tonya Genovese – Village Attorney	

**Minutes:**

Harlon Keel, Village Clerk, advised that he had made a correction to the minutes of February 9, 2021. He inadvertently referred to Mr. Ron Motil as Village Clerk rather than Village Attorney on page 1 of the referenced meeting minutes. Mr. Kelly Rogers also noted that Mr. Terry Kreher was listed as being present at the meeting when he was absent. Mr. Keel advised that he would make the correction in the meeting minutes.

A motion was made by Steve Freese, seconded by Linda McFarland, to approve the regular meeting minutes of February 9, 2021 as corrected. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:	Terry Kreher
	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 Steve Freese, to approve and pay the semi-monthly bill list as presented. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	None
	Terry Kreher		
	Linda McFarland		

Kelly Rogers  
Christie Vivod  
Bret Ware

The motion carried.

**New Business:**

1. Resolution No. 21-005 – Appropriating funds for the maintenance of streets and highways by the Village of Pontoon Beach pursuant to the Illinois Highway Code.

A motion was made by Kelly Rogers, seconded by Linda McFarland, to approve Resolution Number 21-005. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:
	Terry Kreher	
	Linda McFarland	
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

**Unfinished Business:**

No unfinished business was presented.

**Trustee Comments:**

No comments by the Trustees were presented.

**Business from the Floor:**

No business from the floor was presented.

**Mayor's Comments:**

Mayor Pagano advised that the Towerman property located next to the Burger King here in the Village is currently in a TIF which expires in 2023. Mr. Towerman has contacted Mayor Pagano requesting that consideration be given in withdrawing the property from the TIF currently in place. He will meet with our Village Attorney and Mr. Scott Oney about this possibility and keep the Board advised.

He also announced that Mr. Jay Patel is purchasing 6 acres of property located in the Tradeport area for retail purposes and will possibly be purchasing more acreage in the near future at the same location.

Mayor Pagano then advised that Mr. Larry Mann has a possible purchase of his property located across from Taco Bell. Joe's Pizza and Pasta is interested in the purchase of this property.

Mayor Pagano has had conversations with Mr. Nick Rockwell, the production manager for Party at the Beach, who advised that it is very possible that we will be able to proceed with the 2021 Party at the Beach.

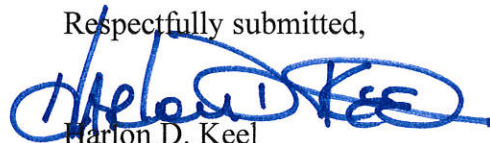
Mayor Pagano also announced the following:

- a) Acoustic in the Park will begin in May, 2021;
- b) Mastermind Vodka is now open;
- c) Tres Caminos is open and doing extremely well; and
- d) He will be meeting with the Building Committee for updates and repairs to our Village Hall.

Discussion then followed regarding the entrance to the foyer on the Village Hall side of the complex being unlocked. Mayor Pagano advised that he will look into this and correct the situation if necessary.

A motion was made by Steve Freese, seconded by Bret Ware, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:18 p.m.

Respectfully submitted,



Marlon D. Keel  
Village Clerk