

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

February 26, 2019

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, February 26, 2019. 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	Terry Kreher – Trustee
Harlon Keel – Clerk	Linda McFarland – Trustee
Steve Freese – Trustee	Kelly Rogers – Trustee
Beverly Hopper – Trustee	Bret Ware – Trustee
Ron Motil – Village Attorney	

Minutes:

A motion was made by Terry Kreher, seconded by Steve Freese, to approve the regular meeting minutes of February 12, 2019. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays: None
	Beverly Hopper	
	Terry Kreher	
	Linda McFarland	
	Kelly Rogers	
	Bret Ware	

The motion carried.

Correspondence:

Trustee Freese advised he received a text message from Mr. Colin David thanking the Board for the adoption of the ordinances updating the agricultural purposes for the property surrounding his property.

Approval and Payment of Bills:

A motion was made by Terry Kreher, 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
	Beverly Hopper	
	Terry Kreher	
	Linda McFarland	
	Kelly Rogers	
	Bret Ware	

The motion carried unanimously.

New Business:

No new business was presented for consideration.

Unfinished Business

No unfinished business was presented was presented for consideration.

Trustee Comments

Harlon Keel, Village Clerk reminded the Board that the Mayor's Prayer Breakfast is Tuesday, March 5, 2019.

Business from the Floor

No comments were presented.

Mayor's Comments

Mayor Pagano advised the following:

- a) Burger King construction should be completed by the end of this month;
- b) Plans for the Speedway have been received and are being reviewed;
- c) The 600 acres project is proceeding;
- d) The owner of La Mexicana would like to rebuild the facility and is currently in discussions with him;
- e) The skating rink is moving forward; and
- f) The 2019 Party at the Beach Festival is in progress.

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 7:05 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk