

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

February 27, 2018

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, February 27, 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	Chris Hankins – Trustee
Harlon Keel – Clerk	Beverly Hopper – Trustee
Brad Eavenson – Trustee	Terry Kreher
Steve Freese – Trustee	Linda McFarland – Trustee
Ron Motil – Village Attorney	

Minutes:

A motion was made by Brad Eavenson, seconded by Steve Freese, to approve the regular meeting minutes of February 13, 2018. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson	Nays: None	Abstain:	Terry Kreher
	Steve Freese			
	Chris Hankins			
	Beverly Hopper			
	Linda McFarland			

The motion carried.

Correspondence:

No correspondence was presented.

Approval and Payment of Bills:

A motion was made by Chris Hankins, seconded by Beverly Hopper, to amend the semi-monthly bill list to include a payment, in the amount of \$7,149.32, to ServPro for mitigation of water damage to the Village Hall complex. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson	Nays: None
	Steve Freese	
	Chris Hankins	
	Beverly Hopper	
	Terry Kreher	
	Linda McFarland	

The motion carried unanimously.

A motion was made by Chris Hankins, seconded by Linda McFarland, to approve and pay the semi-monthly bills as amended. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson	Nays: None
	Steve Freese	
	Chris Hankins	
	Beverly Hopper	
	Terry Kreher	
	Linda McFarland	

The motion carried unanimously.

New Business:

1. Resolution Number 18-004 –Authorizing the Mayor to apply for Park Commission Funds from Madison County, Illinois.

A motion was made by Brad Eavenson, seconded by Chris Hankins, to approve Resolution Number 18-004. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson	Nays: None
	Steve Freese	
	Chris Hankins	
	Beverly Hopper	
	Terry Kreher	
	Linda McFarland	

The motion carried unanimously.

2. Resolution Number 18-005 –Authorizing the Village attorney to take action from the demolition of Real Estate Structure located at 77 Chouteau Trace Parkway, Pontoon Beach, Illinois.

A motion was made by Chris Hankins, seconded by Terry Kreher, to approve Resolution Number 18-005. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson	Nays: None
	Steve Freese	
	Chris Hankins	
	Beverly Hopper	
	Terry Kreher	
	Linda McFarland	

The motion carried unanimously.

3. Approval of the Proclamation declaring March 29, 2018 as Thank a Vietnam Veteran Day.

A motion was made by Steve Freese, seconded by Linda McFarland, to approve the Proclamation as written. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson	Nays: None
	Steve Freese	
	Chris Hankins	
	Beverly Hopper	
	Terry Kreher	
	Linda McFarland	

The motion carried unanimously.

4. A motion was made by Chris Hankins, seconded by Steve Freese, to approve the Municipal Maintenance Expenditure Statement for the work performed from January 1, 2017 through December 31, 2017. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson	Nays: None
	Steve Freese	
	Chris Hankins	
	Beverly Hopper	
	Terry Kreher	
	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

No business from the floor was presented

Mayor's Comments

Mayor Pagano advised the work is to begin soon on the new park in the Village located on Pontoon Road and that he is meeting with the new owners of Oakmont Apartments to outline all updates to the facility so that Village Code violations will no longer be apparent. He also

updated Officer Lee's condition which continues to improve and that the Speedway Service station project to be located at the old Bel Aire Drive-In property is back on track.

A motion was made by Brad Eavenson, seconded by Chris Hankins, 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