

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

March 8, 2022

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, March 8, 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
Linda McFarland – Trustee	Tonya Genovese – Attorney

Minutes:

A motion was made by Steve Freese, seconded by Christie Vivod, to approve the February 22, 2022 regular meeting minutes. President Pagano called for a roll call vote:

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

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

The motion carried.

New Business:

1. Mayor Pagano proceeded to administer the Oath of Office and swearing in of Officer Maricela Ramos Williams as a new Police Officer for the Village of Pontoon Beach, Illinois.

Unfinished Business:

1. 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.

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve Resolution No. 22-005. President Pagano called for a roll call vote:

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

The motion carried.

2. Resolution No. 22-006: Approval of the recommendation of the Zoning Hearing Officer regarding the Application of Alexander Wilson for a zoning amendment from SR-1, single family resident to A, Agriculture use for property located at 4140 Division Street, Pontoon Beach, Illinois, parcel identification number: 17-2-20-03-15-402-011.001.

A motion was made by Kelly Rogers, seconded by Steve Freese, to reject Resolution No. 22-006. President Pagano called for a roll call vote:

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

The motion carried and the Resolution was rejected.

3. A motion was made by Kelly Rogers, seconded by Steve Freese, to allow for the zoning amendment for the property located at 4140 Division Street, Pontoon Beach, Illinois, parcel identification number: 17-2-20-03-15-402-011.001 to be changed from SR-1, single family residential to A, Agriculture use with predetermined stipulations. President Pagano called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Linda McFarland	
	Kelly Rogers	

Christie Vivod
Bret Ware

The motion carried.

Trustee Comments:

Kelly Rogers advised that the front door to the Village Hall Complex is scheduled to be repaired on May 3, 2022.

Bret Ware welcomed Officer Williams to the Village Police Department.

Harlon Keel, Village Clerk, welcomed Linda McFarland back to the Board meeting following her recent surgery and prolonged absence.

Steve Freese also welcomed Ms. McFarland back to the meeting.

Linda McFarland stated that she was glad to be back and thanked everyone for their prayers during her illness and multiple surgeries.

Business from the Floor:

No business from the floor was presented.

Mayor's Comments:

Mayor Pagano advised that there will be a public hearing at the Village Hall Complex on March 22, 2022 beginning at 6:30 p.m. regarding the Development Block Grant funding.

He advised that progress continues to move forward in the Village, that Duke's Bakery is considering moving in to Pontoon Beach and that IDOT will not begin construction on the I-270 exchange this summer. The Mayor also welcomed Ms. McFarland back and was glad that she has recovered well.

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 7:10 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk