

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

March 9, 2021

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, March 9, 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	Christie Vivod – Trustee
Steve Freese – Trustee	Bret Ware – Trustee
Terry Kreher – Trustee	Tonya Genovese – Village Attorney

Minutes:

A motion was made by Terry Kreher, seconded by Bret Ware, to approve the regular meeting minutes of February 23, 2021. President Pagano called for a roll call vote:

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

The motion carried.

New Business:

1. Resolution No. 21-006 – Authorizing the hiring of Kyle J. Swift as part-time cleaning person of the Village of Pontoon Beach Police Department.

A motion was made by Steve Freese, seconded by Christie Vivod, to approve Resolution Number 21-006. President Pagano called for a roll call vote:

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

The motion carried.

2. Resolution No. 21-007 – Authorizing the hiring of Rebecca Rayburn as part-time cleaning person of the Village of Pontoon Beach Administration offices.

A motion was made by Bret Ware, seconded by Steve Freese, to approve Resolution Number 21-007. President Pagano called for a roll call vote:

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

The motion carried.

3. Resolution No. 21-008 – Approving the 2020 MFT General Maintenance Expenditure Statement.

A motion was made by Terry Kreher, seconded by Steve Freese, to approve Resolution Number 21-008. President Pagano called for a roll call vote:

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

The motion carried.

4. Resolution No. 21-009 – Authorizing the President of the Village of Pontoon Beach to apply for Park Commission Funds from Madison County, Illinois.

A motion was made by Steve Freese, seconded by Christie Vivod, to approve Resolution Number 21-009. President Pagano called for a roll call vote:

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

Nays:

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 announced that Pontoon Beach is growing! Acoustic in the Park is in progress and the 2021 Party At the Beach Festival is on course and hopefully we will be able to have the event this year.

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 7:08 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk