

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

March 13, 2018

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, March 13, 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
Harlon Keel – Clerk
Brad Eavenson – Trustee
Steve Freese – Trustee

Beverly Hopper – Trustee
Terry Kreher – Trustee
Linda McFarland – 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 27, 2018. President Pagano called for a roll call vote:

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

The motion carried.

Correspondence:

No correspondence was presented.

Approval and Payment of Bills:

A motion was made by Steve Freese, seconded by Terry Kreher, 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
 Beverly Hopper
 Terry Kreher
 Linda McFarland

The motion carried unanimously.

New Business:

1. Ordinance Number 18-1216 –Authorizing the Village of Pontoon Beach, Illinois to enter into a community development park and recreation loan.

A motion was made by Terry Kreher, seconded by Steve Freese, to approve Ordinance Number 18-1216. President Pagano called for a roll call vote:

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

The motion carried unanimously.

Unfinished Business

No unfinished business was presented for consideration.

Trustee Comments

Ron Motil, Village Attorney, updated the Board of the status of the bank property.

Business from the Floor

No business from the floor was presented.

Mayor's Comments

Mayor Pagano updated the Board on various condemnation projects recently adopted by the Board and the progress on the monuments to be placed in the Randall D. Dalton Veteran's Park.

A motion was made by Steve Freese, seconded by Terry Kreher, 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