

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

**March 22, 2022**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, March 22, 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	Linda McFarland – Trustee
Harlon Keel – Clerk	Christie Vivod – Trustee
Steve Freese – Trustee	Bret Ware – Trustee
Terry Kreher – Trustee	Tonya Genovese – Attorney

**Minutes:**

A motion was made by Bret Ware, seconded by Christie Vivod, to approve the March 8, 2022 regular meeting minutes. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:	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 Terry Kreher, seconded by Bret Ware, to amend the semi-monthly bill list to include a payment of \$32,020.79 to Hank's Excavating & Landscaping Inc. for Whitsell Way drainage improvements. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	None
	Terry Kreher		
	Linda McFarland		
	Christie Vivod		
	Bret Ware		

The motion carried.

A motion was made by Terry Kreher, seconded by Linda McFarland, to approve and pay the semi-monthly bills as amended. 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. Ordinance No. 22-1273 – Providing a matching fund appropriation in the Appropriation Ordinance for the fiscal year 2022 beginning May 1, 2022 and ending April 30, 2023.

A motion was made by Terry Kreher, seconded by Steve Freese, to approve Ordinance No. 22-1273. President Pagano called for a roll call vote:

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

The motion carried.

2. Resolution No. 22-007 – Amending 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 Bret Wear, to approve Resolution No. 22-007. President Pagano called for a roll call vote:

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

The motion carried.

3. Resolution No. 22-008 – Increasing the annual salary for the Positions of Chief of Police and Assistant Chief of Police.

A motion was made by Steve Freese, seconded by Terry Kreher, to approve Resolution No. 22-008. President Pagano called for a roll call vote:

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

The motion carried.

4. Resolution No. 22-009 – Authorizing the President of the Village of Pontoon Beach, Illinois to apply for Community Development Bock Grant Funds from Madison County, Illinois.

A motion was made by Bret Ware, seconded by Terry Kreher, to approve Resolution No. 22-009. President Pagano called for a roll call vote:

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

The motion carried.

5. Resolution No. 22-010 – Adopting the Americans with Disability Act Self-Evaluation and Transition Plan for the Village of Pontoon Beach, Illinois.

A motion was made by Steve Freese, seconded by Terry Kreher, to approve Resolution No. 22-010. President Pagano called for a roll call vote:

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

The motion carried.

6. Resolutions No. 22-011 – approving Fair Housing.

A motion was made by Bret Ware, seconded by Christie Vivod, to approve Resolution No. 22-011. President Pagano called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Terry Kreher	

Linda McFarland  
Christie Vivod  
Bret Ware

The motion carried.

**Unfinished Business:**

No unfinished business was presented.

**Trustee Comments:**

Mr. Bret Ware stated that he was glad that the property on Fountainebleau has been demolished and the property is in the process of being cleaned.

Mr. Harlon Keel, Village Clerk, introduced Pastor Nathan Brimm who was in attendance at a Board meeting for the first time.

**Business from the Floor:**

No business from the floor was presented.

**Mayor's Comments:**

Mayor Pagano advised that progress continues on the Oakmont Shopping Center and that the SWAP Program from Madison County is about to begin clean-up in the Village as has been done in the past.

He then advised that NASCAR is coming to our area in June of this year. He asked our Village Attorney to work with the Ordinance Committee and create ordinances for carnivals and campgrounds within our Village.

He also advised that the owner of the Super 8 here in the Village has purchased the Best Western, also here in the Village.

A motion was made by Bret Ware, seconded by Christie Vivod, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:18 p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk