

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

March 27, 2018

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

Minutes:

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

Ayes:	Brad Eavenson	Nays: None
	Chris Hankins	
	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 Chris Hankins, to approve and pay the semi-monthly bills as amended. President Pagano called for a roll call vote:

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

The motion carried unanimously.

New Business:

1. Ordinance Number 18-1217 – Declaring certain real property, located at 5111 State Route 111 and owned by the Village of Pontoon Beach, as surplus property.

A motion was made by Chris Hankins, seconded by Steve Freese, to approve Ordinance Number 18-1217. President Pagano called for a roll call vote:

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

The motion carried unanimously.

2. Zoning Hearing 2018-001 – Approval of the recommendation of the Hearing Officer to deny the request for rezoning of two parcels of property located on Highway 162 in Pontoon Beach, Illinois.

A motion was made by Chris Hankins, seconded by Steve Freese, to table consideration of the recommendation of the Hearing Officer regarding the rezoning of two parcels of property located on Highway 162 until the next regular meeting of the Board of Trustees. President Pagano called for a roll call vote:

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

The motion carried unanimously.

3. Zoning Hearing 2018-002 – Approval of the recommendation of the Hearing Officer to approve the request for rezoning of one parcel of property located at 4225 Route 162 in Pontoon Beach, Illinois.

A motion was made by Chris Hankins, seconded by Steve Freese, to table consideration of the recommendation of the Hearing Officer regarding the rezoning of two parcels of property located on Highway 162 until the next regular meeting of the Board of Trustees. President Pagano called for a roll call vote:

Ayes: Brad Eavenson
Chris Hankins
Steve Freese
Beverly Hopper
Terry Kreher
Linda McFarland

Nays: None

The motion carried unanimously.

Unfinished Business

No unfinished business was presented for consideration.

Trustee Comments

Brad Eavenson advised that the monument project at the Randall D. Dalton Veteran's Park is in progress and should be completed mid-summer, depending on weather conditions

Business from the Floor

No business from the floor was presented.

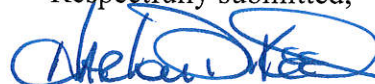
Mayor's Comments

Mayor Pagano advised that he continues to work with various entities on flooding issues. He also advised that he has contracted with Premier Lawn to clean up the property located at #19 Iris because of several complaints from surrounding residents and that the owner of the property located at #2 Iris has been written up for multiple Ordinance violations.

Mayor Pagano then informed the Board the he and Mr. Motil, Village Attorney, are working on the demolition of the properties commonly known as La Mexicana and LeRoy's Market. He will keep the Board advised of the progress.

A motion was made by Steve Freese, seconded by Brad Eavenson, 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