

COMMITTEE MINUTES
VILLAGE OF PONTOON BEACH
MEETING
March 27, 2018

A regular meeting of the Committees 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 7:20 p.m. by Mayor Mike Pagano. The following were present:

Mike Pagano – Mayor
Harlon Keel – Clerk
Brad Eavenson
Chris Hankins

Steve Freese
Beverly Hopper
Terry Kreher
Linda McFarland

Scott Oney and Ron Motil were also in attendance.

A motion was made by Steve Freese, seconded by Brad Eavenson, to approve the Committee Meeting minutes of September 12, 2017. The motion carried unanimously.

New Business

Ron Motil, Village Attorney and Mayor Mike Pagano presented information regarding the Board's consideration of a Gateway Training Center to be located in the Village of Pontoon Beach, Illinois. Mr. Scott Oney, Village Controller, provided detailed information regarding the current TIF and Redevelopment programs relating to the establishment of a Gateway Training Center. Following a lengthy discussion, it was determined that at this time the Village cannot approve, authorize or determine any consideration of utilizing a TIF for the development of the Gateway Training Center.

Old Business

No old or unfinished business was presented

With no further business being presented, a motion was made by Chris Hankins, seconded by Linda McFarland, to adjourn. The motion carried. The meeting was closed at 7:55 pm.

Respectfully submitted,


Harlon D. Keel
Village Clerk

Sustainability:

