

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

**April 12, 2022**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, April 12, 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	Kelly Rogers – Trustee
Steve Freese – Trustee	Christie Vivod – Trustee
Tonya Genovese – Attorney	

**Minutes:**

A motion was made by Steve Freese, seconded by Christie Vivod, to approve the March 22, 2022 regular meeting minutes. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:	Kelly Rogers
	Linda McFarland			
	Christie Vivod			

The motion carried.

**Correspondence:**

The Public Notice was read relating to the Planning Commission Meeting to be held of Thursday, April 21, 2022 beginning at 4:00 p.m. in the Village Hall Council Chambers.

**Approval and Payment of Bills:**

A motion was made by Kelly Rogers, seconded by Steve Freese, to approve and pay the semi-monthly bills as presented. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	None
	Linda McFarland		
	Kelly Rogers		
	Christie Vivod		

The motion carried.

**New Business:**

1. A motion was made by Steve Freese, seconded by Christie Vivod, to approve the recommendation of the Hearing officer approving the Application of North Point Development. President Pagano called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Linda McFarland	
	Kelly Rogers	
	Christie Vivod	

The motion carried.

2. Ordinance No. 22-1274 – Amending Chapter 40, Article 1, Section 40-1-4(B) of the Village of Pontoon Beach Code of Ordinances regarding the definition of a hotel.

A motion was made by Steve Freese, seconded by Linda McFarland, to approve the Ordinance No. 22-1274. President Pagano called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Linda McFarland	
	Kelly Rogers	
	Christie Vivod	

The motion carried.

3. Ordinance No. 22-1275 – Amending Chapter 40, Article 111, Section 40-3-16(B) of the Village of Pontoon Beach Code of Ordinances regarding parking and storage restrictions of recreational vehicles, trailers and oversized vehicles.

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve Ordinance No. 22-1275. President Pagano called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Linda McFarland	
	Kelly Rogers	
	Christie Vivod	

The motion carried.

4. Ordinance No. 22-1276 – Amending Chapter 7 of the Village of Pontoon Beach Code of Ordinances relating to carnivals and amusements and entertainments.

A motion was made by Steve Freese, seconded by Linda McFarland, to approve Ordinance No. 22-1276. President Pagano called for a roll call vote:

Ayes: Steven Freese  
Linda McFarland  
Kelly Rogers  
Christie Vivod

Nays:

The motion carried.

5. Resolution No. 22-012 – Appointing Pat Degonia to the position of Plumbing Inspector for the Village of Pontoon Beach, Illinois.

A motion was made by Kelly Rogers, seconded by Steve Freese, to approve Resolution No. 22-012. President Pagano called for a roll call vote:

Ayes: Steven Freese  
Linda McFarland  
Kelly Rogers  
Christie Vivod

Nays:

The motion carried.

6. A motion was made by Steve Freese, seconded by Linda McFarland, to enter into a temporary construction easement with Granite City Park District for the cleaning of Oakmont detention basin. President Pagano called for a roll call vote:

Ayes: Steven Freese  
Linda McFarland  
Kelly Rogers  
Christie Vivod

Nays:

The motion carried.

**Unfinished Business:**

No unfinished business was presented.

**Trustee Comments:**

Mr. Kelly Rogers advised the Board of the following:

- a) Side door entering the Village Hall Council Chambers will be installed beginning April 20<sup>th</sup>;
- b) Replacement of the front door entering the Village Hall Complex will begin the first week of May;
- c) Bids are being placed for the parking lot updates; and
- d) The roof of the Village Hall Complex has been repaired.

**Business from the Floor:**

No business from the floor was presented.

**Mayor's Comments:**

Mayor Pagano advised the following:

- a) Acoustic in the Park begins next month and flyers are prepared for distribution;
- b) The updates to the Oakmont Plaza continues and making great progress;
- c) A cheese cake store may possibly be moving to Pontoon Beach; and
- d) Other business have been looking into moving to Pontoon Beach as well.

A motion was made by Steve Freese, seconded by Linda McFarland, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:12p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk