

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

April 24, 2018

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, April 24, 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
Chris Hankins

Steve Freese – Trustee
Beverly Hopper – Trustee
Terry Kreher – Trustee
Linda McFarland – Trustee

Ron Motil – Village Attorney

Minutes:

A motion was made by Steve Freese, seconded by Linda McFarland, to approve the regular meeting minutes of April 10, 2018. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson	Nays: None	Abstain:	Beverly Hopper
	Chris Hankins			
	Steve Freese			
	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 Linda McFarland, 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. Resolution Number 18-007 – Authorizing the Village of Pontoon Beach, Illinois to accept a proposal from Delaurent Construction Company, Inc. in the amount of \$5,298.00 for removal of black top and the installation of new rock at the Long Lake Park Project.

A motion was made by Chris Hankins, seconded by Terry Kreher, to approve Resolution Number 18-007. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson Chris Hankins Steve Freese Beverly Hopper Terry Kreher Linda McFarland	Nays: None
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The motion carried unanimously.

2. Resolution Number 18-008 – Authorizing the Village of Pontoon Beach, Illinois to accept a proposal from L.W. Contractors, Inc. in the amount of \$24,189.27 for the clearing and installation of rip rap at the Long lake Park Project.

A motion was made by Brad Eavenson, seconded by Chris Hankins, to approve Resolution Number 18-008. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson Chris Hankins Steve Freese Beverly Hopper Terry Kreher Linda McFarland	Nays: None
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The motion carried unanimously.

Unfinished Business

No unfinished business was presented.

Trustee Comments

A motion was made by Steve Freese to name the Long Beach Park project The Jamie Pagano Memorial Park and directed the Village Attorney to draft a resolution to formerly adopt the name at the next Village Board meeting. The motion was seconded. President Pagano called for a roll call vote:

Ayes:	Brad Eavenson Chris Hankins Steve Freese Beverly Hopper Terry Kreher Linda McFarland	Nays: None
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The motion carried unanimously.

Chris Hankins inquired about property clean-up of the formerly known as Nemo's Pets. Mayor Pagano advised that the current owners of the property have done nothing lately on the clean-up. He advised that he has instructed our Village Attorney to begin the condemnation process.

Mr. Hankins also asked about the condemnation process or possible property purchase of the La Mexicana property. Mayor Pagano advised that he continues to follow-up on this property.

Business from the Floor

Ms. Helen Hawkins complimented that current management of the Village and advised that we should call should be need her assistance in the future.

Mr. Gerardo Menendez addressed the Board regarding his property located at the Club 111 location and the recent denial of his liquor license. Trustee Kreher, Mayor Pagano and Attorney Motil responded appropriately to his questions.

Mayor's Comments

Mayor Pagano advised that a Burger King will be coming into the Village in the next few months and will be located across from the Flying J. He further updated the Board on the progress and the Speedway and that it is highly possible that the ground breaking will be in August, 2018.

He advised that an inquiry has been made regarding the possible purchase of the LeRoy's Market property with the intention to demolish the building and replace it with a convenience store. The new park project is scheduled to begin next week and the monuments for the Randall D. Dalton Veteran's Park are currently be constructed and that the entire Veteran's Park project will be fully completed prior to Party at the Beach 2018.

He announced that the Acoustic in the Park monthly events are scheduled to begin in May, 2018.

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 7:22 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk