

COMMITTEE MINUTES
VILLAGE OF PONTOON BEACH
MEETING
April 24, 2018

A regular meeting of the Committees 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 7:20 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

Ron Motil, Helen Hawkins and Bob Barthelemy were also in attendance.

A motion was made by Terry Kreher, seconded by Steve Freese, to approve the Committee Meeting minutes of March 27, 2018. The motion carried unanimously.

New Business

Linda McFarland presented information regarding the fees for zoning ordinances currently listed in the Village Ordinances. Following a lengthy discussion, Mayor Pagano asked Village Attorney, Ron Motil, to assist the Ordinance Committee in drafting updates to the current Ordinance regarding zoning fees and payment thereof.

Ron Motil and Mayor Pagano updated the Board regarding the process of the selling the vacant bank building that belongs to the Village. Following discussion, it was determined that Attorney Motil would research the possibility of an auction to dispose of this surplus property. He will develop a bid packet and, following additional discussion, it was determined that the bids on the property would be opened at the 2nd meeting in July (July 24, 2018). The entire Board was in agreement on this process.

Old Business

Discussion then followed regarding vendor applications of the 2018 Party at the Beach Festival. Mayor Pagano advised that any decisions regarding Vendor applications, placement at the Festival, etc. would be at the discretion of the Committee Chair, which is currently Linda McFarland.

With no further business being presented, a motion was made by Chris Hankins, seconded by Terry Kreher, to adjourn. The motion carried. The meeting was closed at 8:05 pm.

Respectfully submitted,



Harlon D. Keel
Village Clerk