

**BOARD OF TRUSTEES
VILLAGE OF PONTOON BEACH, ILLINOIS
REGULAR MEETING
May 22, 2018**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, May 22, 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	Beverly Hopper – Trustee
Donna Paul - Deputy Clerk	Linda McFarland - Trustee
Brad Eavenson – Trustee	Ron Motil – Village Attorney
Steve Freese -Trustee	
Chris Hankins - Trustee	

Minutes:

A motion was made by Brad Eavenson, seconded by Chris Hankins, to approve the regular meeting minutes of May 8, 2018 as presented. President Pagano called for a roll call vote:

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

The motion carried unanimously.

Correspondence:

No correspondence was presented.

Approval and Payment of Bills:

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

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

The motion carried unanimously.

New Business:

1. Resolution Number 18-012 - Resolution designating annual Mayoral appointments for the Village of Pontoon Beach, Illinois.

A motion was made by Chris Hankins, seconded by Brad Eavenson, to approve Resolution Number 18-012. President Pagano called for a roll call vote:

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

The motion carried unanimously.

2. Resolution Number 18-013 - Mayor's annual appointment of committees of the Village of Pontoon Beach, Illinois pursuant to section 1-2-5 and 1-2-6 of the Pontoon Beach Village Code.

A motion was made by Brad Eavenson, seconded by Linda McFarland to approve Resolution Number 18-013. President Pagano called for a roll call vote:

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

The motion carried unanimously.

3. Resolution Number 18-014 – Resolution authorizing the hiring of part-time grass maintenance personnel.

A motion was made by Chris Hankins, seconded by Steve Freese to approve Resolution Number 18-014. President Pagano called for a roll call vote:

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

The motion carried unanimously.

4. Resolution Number 18-015 – Resolution authorizing the Village of Pontoon Beach to accept a proposal from Hughes, Cameron & Company, LLC, for auditing services for the period ending April 30, 2018.

A motion was made by Chris Hankins, seconded by Steve Freese to approve Resolution Number 18-015. President Pagano called for a roll call vote:

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

The motion carried unanimously.

5. Resolution Number 18-016 - Resolution approving a preliminary funding agreement and engaging Gilmore & Bell, P.C., as legal counsel in connection with the proposed Lincoln Logistics Center Project.

Attorney Ron Motil explained the purpose of the preliminary funding agreement.

A motion was made by Steve Freese, seconded by Chris Hankins to approve Resolution Number 18-016. President Pagano calls for a roll call vote:

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

The motion carried unanimously.

6. Zoning Hearing 2018-003 - Approval of the recommendation of the Hearing Officer to approve the request for zoning variance for elevated signage and added max lot coverage percentage of petitioners, Speedway LLC and Weihe Engineers, Inc.

Mike Bergman, Construction Project Manager of Speedway, LLC, showed a presentation of their intentions to construct a fueling station and convenience store on the properties and the purpose of the zoning request as it related to the elevated signage and max lot coverage.

A motion was made by Brad Eavenson, seconded by Steve Freese to approve the recommendation of the Hearing Officer to approve the request regarding this zoning variance. President Pagano called for roll call vote:

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

Nays: None

The motion carried unanimously.

Unfinished Business:

No unfinished business was presented.

Trustee Comments

No comments were presented.

Business from the Floor

No business from the floor was presented.

Mayor's Comments

Mayor Pagano mentioned that work has begun on the Jamie Lynn Pagano Memorial Park on Kaseberg Lane. The rip rap is being spread. Bids will be taken on the pavilion and benches will be ordered including installing a fence.

Acoustic in the Park Concert Series begins this Thursday, May 24th at the Veterans Park with Rogers and Nienhaus entertaining.

Mayor Pagano asked Joe Juneau for an update on the Outfall Project. Mr. Juneau replied that they are waiting for a permit from the Union Pacific Railroad that should happen within the next 30 days.

He also advised that Party at the Beach was in full progress.

A motion was made by Brad Eavenson, seconded by Linda McFarland, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:15pm.

Respectfully submitted,



Donna Paul
Deputy Clerk