

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

**August 14, 2018**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, August 14, 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
Harlon Keel – Clerk	Linda McFarland – Trustee
Steve Freese – Trustee	Bret Ware – Trustee
Chris Hankins – Trustee	Ron Motil – Village Attorney

**Minutes:**

A motion was made by Steve Freese, seconded by Linda McFarland to approve the regular meeting minutes of July 24, 2018. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays: None
	Chris Hankins	
	Beverly Hopper	
	Linda McFarland	
	Bret Ware	

The motion carried.

**Correspondence:**

No correspondence was presented for consideration.

**Approval and Payment of Bills:**

A motion was made by Chris Hankins, seconded by Steve Freese, to amend the semi-monthly bill list by adding a payment of \$300.00 to Brent Stewart for security at Party At The Beach. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays: None
	Chris Hankins	
	Beverly Hopper	
	Linda McFarland	
	Bret Ware	

The motion carried unanimously.

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

Ayes: Steve Freese  
Chris Hankins  
Beverly Hopper  
Linda McFarland  
Bret Ware

Nays: None

The motion carried unanimously.

**New Business:**

1. Resolution No. 18-026 – Appointing Cary Simpson to the position of Community Standards Officer for the Village of Pontoon Beach, Illinois.

A motion was made by Steve Freese, seconded by Linda McFarland, to approve Resolution Number 18-026. President Pagano called for a roll call vote:

Ayes: Steve Freese  
Chris Hankins  
Beverly Hopper  
Linda McFarland  
Bret Ware

Nays: None

The motion carried unanimously.

2. Resolution Number 18-027 – Authorizing final payments to Brodin Studios, Inc. for the purchase of bronze plaques and statues for the Randall D. Dalton Veteran's Park.

A motion was made by Chris Hankins, seconded by Bret Ware, to approve Resolution Number 18-027. President Pagano called for a roll call vote:

Ayes: Steve Freese  
Chris Hankins  
Beverly Hopper  
Linda McFarland  
Bret Ware

Nays: None

The motion carried unanimously.

3. Resolution Number 18-028 – Authorizing the Village of Pontoon Beach, Illinois to enter into a pipeline crossing agreement with the Union Pacific Railroad Company regarding the construction and operation of a pipeline for the Long Lake Outfall sewer improvement project.

Joe Juneau of Juneau & Associates provided information regarding the purpose of the Resolution. Chris Hankins inquired as to when the project would begin. Mr. Juneau explained that the project would begin prior to the end of this year and possibly be completed by Spring of 2019.

A motion was made by Bret Ware, seconded by Steve Freese, to approve Resolution Number 18-028. President Pagano called for a roll call vote:

Ayes: Steve Freese  
Chris Hankins  
Beverly Hopper  
Linda McFarland  
Bret Ware

Nays: None

The motion carried unanimously.

**Unfinished Business**

No unfinished business was presented.

**Trustee Comments**

Bret Ware thanked everyone for their hard work before, during and after Party At The Beach, 2018.

**Business from the Floor**

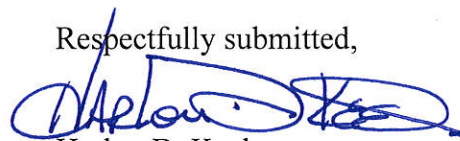
Joell Aquirre of Republic Services provided detailed information regarding recycling updates worldwide and specifically to the residents of Pontoon Beach.

**Mayor's Comments**

Mayor Pagano thanked the Board of Trustees, the Police Department, the staff at the Village hall and everyone who had a part in the success of Party At The Beach, 2018.

A motion was made by Linda McFarland, seconded by Steve Freese, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk