

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

August 28, 2018

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, August 28, 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 | Terry Kreher – Trustee |
| Harlon Keel – Clerk | Linda McFarland – Trustee |
| Steve Freese – Trustee | Bret Ware – Trustee |
| Beverly Hopper – Trustee | Ron Motil – Village Attorney |

Minutes:

A motion was made by Steve Freese, seconded by Linda McFarland, to approve the regular meeting minutes of August 14, 2018. President Pagano called for a roll call vote:

| | | | | |
|-------|-----------------|------------|----------|--------------|
| Ayes: | Steve Freese | Nays: None | Abstain: | Terry Kreher |
| | 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 Bret Ware, 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 |
| | Beverly Hopper | |
| | Terry Kreher | |
| | Linda McFarland | |
| | Bret Ware | |

The motion carried unanimously.

New Business:

1. Resolution No. 18-029 – Authorizing the Village Attorney to take action for the demolition of a real estate structure located at 3649 State Route 162, Pontoon Beach, Illinois.

Linda Kamalduski objected to the adoption of this Resolution.

A motion was made by Steve Freese, seconded by Terry Kreher, to approve Resolution Number 18-029. President Pagano called for a roll call vote:

| | | |
|-------|-----------------|------------|
| Ayes: | Steve Freese | Nays: None |
| | Beverly Hopper | |
| | Terry Kreher | |
| | Linda McFarland | |
| | Bret Ware | |

The motion carried unanimously.

2. Resolution Number 18-030 – Providing for a feasibility study on the designation of a portion of the Village of Pontoon Beach, Illinois as a redevelopment project area and to induce development interest within such area.

Mr. Ernesto Segura of Husch Blackwell detailed the purpose of the feasibility study and the full purpose of the redevelopment project area.

Linda Kamadulski objected to the adoption of this Resolution.

A motion was made by Bret Ware, seconded by Steve Freese, to approve Resolution Number 18-030. President Pagano called for a roll call vote:

| | | |
|-------|-----------------|------------|
| Ayes: | Steve Freese | Nays: None |
| | Beverly Hopper | |
| | Terry Kreher | |
| | Linda McFarland | |
| | Bret Ware | |

The motion carried unanimously.

3. A motion was made by Terry Kreher, seconded by Steve Freese, to accept the lowest responsible bid for the demolition of the structure located at 4089 Pontoon Road in an amount not to exceed \$60,000.00.

Linda Kamadulski objected to the adoption of this motion.

President Pagano called for a roll call vote:

| | | |
|-------|-----------------|------------|
| Ayes: | Steve Freese | Nays: None |
| | Beverly Hopper | |
| | Terry Kreher | |
| | Linda McFarland | |
| | Bret Ware | |

The motion carried unanimously.

4. A motion was made by Bret Ware, seconded by Steve Freese, to approve the Proclamation to hereby proclaim September 17, 2018 through September 23, 2018 as Constitution Week.

Linda Kamadulski objected to the adoption of this motion.

President Pagano called for a roll call vote:

| | | |
|-------|-----------------|------------|
| Ayes: | Steve Freese | Nays: None |
| | Beverly Hopper | |
| | Terry Kreher | |
| | Linda McFarland | |
| | Bret Ware | |

The motion carried unanimously.

Unfinished Business

No unfinished business was presented for consideration.

Trustee Comments

No comments were presented for consideration.

Business from the Floor

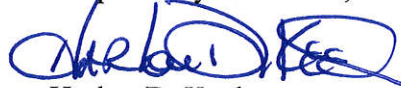
Mr. Ed Lee raised issues relating to the possible truck parking and access on East Chain of Rocks Road. Mayor Pagano advised that this project is in the very early stages of consideration and that he would monitor the progress.

Mayor's Comments

Mayor Pagano thanked everyone for their hard work during Party at the Beach 2018 which was a huge success. He especially thanked the Pontoon Beach Police Department for their efforts during the event.

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 7:15 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk