

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

September 11, 2018

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, September 11, 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	Terry Kreher – Trustee
Steve Freese – Trustee	Linda McFarland – Trustee
Chris Hankins – Trustee	Bret Ware – Trustee
Ron Motil – Village Attorney	

Mayor Pagano asked all in attendance to rise and have a moment of silence in honor for Ms. Helen Hawkins who passed away September 6, 2018.

Trustee Chris Hankins gave a brief talk about Ms. Hawkins who had dedicated her life to the residents of Madison County and Pontoon Beach in particular.

Minutes:

A motion was made by Steve Freese, seconded by Terry Kreher, to approve the regular meeting minutes of August 18, 2018. President Pagano called for a roll call vote:

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

The motion carried.

Correspondence:

Correspondence was read from Peace Church, Pastor Corey Penn, thanking the Village of Pontoon Beach, Mayor Pagano and the Village Board for the 2018 Party at the Beach Festival and for allowing Peace Church to be a part of the festivities.

Approval and Payment of Bills:

A motion was made by Chris Hankins, 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
	Chris Hankins	
	Beverly Hopper	

Terry Kreher
Linda McFarland
Bret Ware

The motion carried unanimously.

New Business:

1. Resolution No. 18-031 – Authorizing the Village of Pontoon Beach, Illinois to accept a proposal from Wireless USA for the replacement and installation of the Police Department radio dispatch console.

A motion was made by Terry Kreher, seconded by Chris Hankins, to approve Resolution Number 18-031. President Pagano called for a roll call vote:

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

The motion carried unanimously.

2. Communication was presented from the City of Edwardsville, Illinois requesting that the City of Edwardsville be authorized by the Village of Pontoon Beach to extend Inner Park Drive to provide an entrance to a new warehouse on their property.

A motion was made by Steve Freese, seconded by Bret Ware, to table this discussion until the Board meeting of September 25, 2018. President Pagano called for a roll call vote:

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

The motion carried unanimously.

Unfinished Business

No unfinished business was presented for consideration.

Trustee Comments

Harlon Keel, Village Clerk, reminded everyone that September 11th is designated as Patriot Day to honor and remember those who lost their lives and who worked diligently during the aftermath of the terrorist attack on September 11, 2001. He asked that each individual in attendance take a moment before the end of the day to honor those involved in the attack.

Steve Freese, Trustee, also suggested that we remember on this day those first responders who worked to save lives and prevent further attacks on our Country. He also included his comments to include the first responders of our Village to include the police officers and the firemen of our community.

Business from the Floor

No business from the floor was presented.

Mayor's Comments

Mayor Pagano advised that advised that three bids are being obtain in connection with the demolition of LeRoy's Market and will be reviewed appropriately. He also provided information regarding the updates to the Randall D. Dalton's Veteran's Park in connection with additional statues and documentation and that the updates will hopefully be finalized during the month of October.

A motion was made by Steve Freese, seconded by Bret Ware, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:12 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk