

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

September 25, 2018

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, September 25, 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	

Minutes:

A motion was made by Terry Kreher, seconded by Steve Freese, to approve the regular meeting minutes of September 11, 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:

No correspondence was presented.

Approval and Payment of Bills:

A motion was made by Bret Ware, seconded by Steve Freese, to amend the semi-monthly bill list to include a payment to Eberhardt Wetlands Bank, LLC in the amount of \$1,920.00 relating to the Long Lake Outfall Project. 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.

A motion was made by Terry Kreher, seconded by Steve Freese, to approve and pay the semi-monthly bill list as amended. 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. Ordinance No. 18-1224 – Establishing a public hearing date for the Lincoln Logistics Center Redevelopment Project Area.

A motion was made by Chris Hankins, seconded by Steve Freese, to approve Ordinance Number 18-1224. 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. Ordinance No. 18-1225 – Creating a joint Review Board and establishing a meeting date for the Lincoln Logistics Center Redevelopment Project Area.

A motion was made by Chris Hankins, seconded by Bret Ware, to approve Ordinance Number 18-1225. 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.

3. Resolution No. 18-023 – Authorizing the Village of Pontoon Beach, Illinois to enter into a license agreement with the Madison County Mass Transit District regarding drainage improvements for the Lodge Lake Outfall Phase 2 Storm Sewer Project.

A motion was made by Bret Ware, seconded by Chris Hankins, to approve Resolution Number 18-032. President Pagano called for a roll call vote:

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

Nays: None

The motion carried unanimously.

Unfinished Business

Consideration the motion for discussion of the City of Edwardsville's request to tie into Inner Park Drive in order to accommodate the construction of a new warehouse was not made as no formal action was required and the project has been addressed since the September 11, 2018 Board of Trustee's meeting.

Trustee Comments

No Trustee comments were presented.

Business from the Floor

Rose Scott-Lusk, Pastor of New Beginning Outreach Ministry addressed the Board regarding issues the church is having with homeless people trespassing on the property. In some cases the individuals are becoming combative. Rev. Scott-Lusk requested assistance with this issue. Mayor Pagano advised that he would meet with Chief Modrusic regarding this situation to try to help rectify this situation.

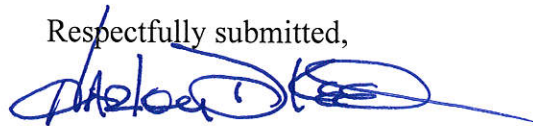
Joe Juneau advised the Board that the Long Lake Outfall Project bids would be presented on October 9, 2018 beginning at 9:30 a.m. here at the Village Hall. Mayor Pagano then advised Mr. Juneau to proceed with the required purchase of the .06 acres of wetlands as required. Attorney Ron Motil advised that a resolution would be prepared for the next Board meeting to confirm this action.

Mayor's Comments

Mayor Pagano advised that he had nothing to report at this meeting other than he continues to work toward bringing in new business to the Village.

A motion was made by Steve, Freese, seconded by Terry Kreher, 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