

VILLAGE OF PONTOON BEACH

AGENDA

REGULAR MEETING

February 28, 2023

6:00 pm.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- **Approval of Regular Meeting Minutes of February 14th, 2023.**

CORRESPONDENCE

APPROVAL AND PAYMENT OF BILLS

- **Approval of semi-monthly bills**

NEW BUSINESS

- **Zoning Hearing 2023-001. Motion to approve the recommendation of the hearing officer that the request of Rite Away Tire & Auto, 3721 Horseshoe Lake Road be granted in part and denied in part**
- **Resolution recommending the Village of Pontoon Beach to not enter into a letter of intent with the Illinois Department of Transportation regarding resurfacing of Illinois 111 from Pontoon Beach Road to Horseshoe Lake Road.**
- **Resolution increasing the hourly wage rate for the positions of Deputy Village Clerk, Administrative Assistant to the Village President, File Clerk, and Superintendent of Public Works.**
- **Resolution increasing the yearly salary for the positions of Chief of Police and Assistant Chief of Police.**
- **Resolution authorizing award of bid to the lowest responsible bidder for the Gateway Commerce Center Drive East Emergency Warning Siren System.**

UNFINISHED BUSINESS

TRUSTEE COMMENTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

Next Ordinance: 23-1292

Next Resolution: 23-002