

**VILLAGE OF PONTOON BEACH**

**AGENDA**

**REGULAR MEETING**

**June 13, 2023**

**6:00 pm.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

- Approval of Regular Meeting Minutes of May 23<sup>rd</sup>, 2023.

**CORRESPONDENCE**

**APPROVAL AND PAYMENT OF BILLS**

- Approval of semi-monthly bills

**NEW BUSINESS**

- Zoning Hearing 2023-003. Motion to approve the recommendation of the hearing officer regarding Rush Truck Center, 1600 East Chain of Rocks Road.
- Resolution promoting Police Officer, Michael Williams, from the rank of Patrolman to the rank of Sergeant with the Village of Pontoon Beach Police Department.
- Master Bicycle and Pedestrian Facility Planning Document
- Resolution to approve the Village of Pontoon Beach Bicycle and Pedestrian Plan.
- Bid results for Long Lake Storm Drainage Improvements Project Phase 3.
- Bid results for MFT Oil and Chip Program
- Resolution approving Mayor's annual appointment of committees of the Village of Pontoon Beach, Illinois pursuant to Section 1-2-5 and 1-2-6 of the Pontoon Beach Village Code
- Resolution designating annual Mayoral appointments for the Village of Pontoon Beach, Illinois.

**UNFINISHED BUSINESS**

**TRUSTEE COMMENTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**Next Ordinance: 23-1295**

**Next Resolution: 23-018**