

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

**January 11, 2022**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, January 11, 2022. 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  
Harlon Keel – Clerk  
Terry Kreher – Trustee

Kelly Rogers – Trustee  
Christie Vivod – Trustee  
Bret Ware – Trustee

**Minutes:**

A motion was made by Christie Vivod, seconded by Bret Ware, to approve the December 28, 2021 regular meeting minutes. President Pagano called for a roll call vote:

|       |                |            |
|-------|----------------|------------|
| Ayes: | Terry Kreher   | Nays: None |
|       | Kelly Rogers   |            |
|       | Christie Vivod |            |
|       | Bret Ware      |            |

The motion carried.

**Correspondence:**

No correspondence was presented.

**Approval and Payment of Bills:**

A motion was made by Terry Kreher, seconded by Kelly Rogers, to amend the bill list to include a payment in the amount of \$16,894.00 payable to Broden Studios for the upgrades to the Randall D. Dalton Veteran's Park. President Pagano called for a roll call vote:

|       |                |            |
|-------|----------------|------------|
| Ayes: | Terry Kreher   | Nays: None |
|       | Kelly Rogers   |            |
|       | Christie Vivod |            |
|       | Bret Ware      |            |

The motion carried.

A motion was made by Bret Ware, seconded by Christie Vivod, to approve and pay the semi-monthly bill list as amended. President Pagano called for a roll call vote:

|       |                |            |
|-------|----------------|------------|
| Ayes: | Terry Kreher   | Nays: None |
|       | Kelly Rogers   |            |
|       | Christie Vivod |            |

Bret Ware

The motion carried.

**New Business:**

1. A motion was made by Bret Ware, seconded by Terry Kreher, to approve Resolution No. 22-001 accepting the final plat of GT Subdivision. President Pagano called for a roll call vote:

|       |                |       |
|-------|----------------|-------|
| Ayes: | Terry Kreher   | Nays: |
|       | Kelly Rogers   |       |
|       | Christie Vivod |       |
|       | Bret Ware      |       |

The motion carried.

2. A motion was made by Kelly Rogers, seconded by Bret Ware, to approve Resolution No. 22-002 authorizing the Village of Pontoon Beach to accept a proposal from A & H Mechanical Contracting, Inc. for indoor air quality equipment and services for the Village Administration Building. President Pagano called for a roll call vote:

|       |                |       |
|-------|----------------|-------|
| Ayes: | Terry Kreher   | Nays: |
|       | Kelly Rogers   |       |
|       | Christie Vivod |       |
|       | Bret Ware      |       |

The motion carried.

**Unfinished Business:**

No unfinished business was presented.

**Trustee Comments:**

Mr. Terry Kreher asked if something could be done with the abandoned pet store located at Pontoon and Cargill Roads. Mayor advised that he would provide information to our Village Attorney in order to clean the property.

**Business from the Floor:**

No business from the floor was presented.

**Mayor's Comments:**

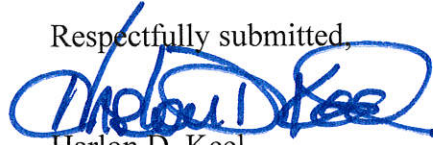
Mayor Pagano advised the following:

- a) Trustee McFarland continues to recuperate from her recent illness;
- b) Rush Trucking company has contact Mayor Pagano regarding the possibility of relocating from St. Louis to our Village;
- c) Mayor has been contacted regarding the possibility of a solar project within the Village;

- d) Reconstruction of Oakmont Center has started and is well under way; and
- e) Initial preparations for the 2022 Party at the Beach is underway.

A motion was made by Christie Vivod, seconded by Bret Ware, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk