

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

January 24, 2023

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, January 24, 2023. The meeting was called to order at 6:00 p.m. by President Mike Pagano. The Pledge of Allegiance was given.

The following Trustees were present:

Mike Pagano – Mayor	Linda McFarland – Trustee
Harlon Keel – Clerk	Kelly Rogers – Trustee
Steve Freese – Trustee	Christie Vivod – Trustee
Terry Kreher – Trustee	Tonya Genovese – Attorney

Minutes:

A motion was made by Kelly Rogers, seconded by Christie Vivod, to approve the January 10, 2023 regular meeting minutes. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Linda McFarland		
	Kelly Rogers		
	Christie Vivod		

The motion carried.

Correspondence:

No correspondence was presented for consideration.

Semi-Monthly Bills

A motion was made by Steve Freese, seconded by Linda McFarland, to approve and pay the semi-monthly bills as presented. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	None
	Terry Kreher		
	Linda McFarland		
	Kelly Rogers		
	Christie Vivod		

The motion carried.

New Business:

1. Resolution No. 23-001 – Approving the 2022 MFT General Maintenance Expenditure Statement.

A motion was made by Steve Freese, seconded by Terry Kreher, to approve Resolution No. 23-001. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:
	Terry Kreher	
	Linda McFarland	
	Kelly Rogers	
	Christie Vivod	

The motion carried.

Unfinished Business:

No unfinished business was presented for consideration

Trustee Comments:

No Trustee comments were presented.

Business from the Floor:

Mr. Gary North addressed the Board regarding the following issues:

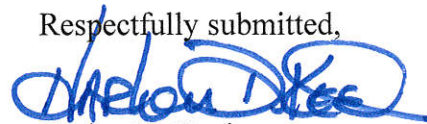
1. Vehicles speeding and running stop signs on Lake Drive and Central – Mayor Pagano advised that he would talk to the Police Chief tomorrow morning requesting police presence at this location;
2. Vacant property on Lake Drive across from 4145 or 4146 Lake Drive having trash and debris on the property – Mayor Pagano advised that he would research if the property is in the County or in the Village and take appropriate actions; and
3. Thanked the Village for removing the red flashing light at Pontoon Road and Breckenridge.

Mayor's Comments:

Mayor Pagano advised that the 2023 Party at the Beach is in progress.

A motion was made by Steve Freese, seconded by Linda McFarland, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 6:10 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk