

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

January 25, 2022

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, January 25, 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 – Mayor
Harlon Keel – Clerk
Steve Freese – Trustee
Terry Kreher – Trustee

Kelly Rogers – Trustee
Christie Vivod – Trustee
Bret Ware – Trustee
Tonya Genovese - Attorney

Minutes:

A motion was made by Kelly Rogers, seconded by Bret Ware, to approve the January 11, 2022 regular meeting minutes. President Pagano called for a roll call vote:

Ayes:	Terry Kreher	Nays:	Abstain:	Steve Freese
	Kelly Rogers			
	Christie Vivod			
	Bret Ware			

The motion carried.

Correspondence:

No correspondence was presented.

Approval and Payment of Bills:

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

Ayes:	Steve Freese	Nays:	None
	Terry Kreher		
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

New Business:

1. Ordinance No. 22-1270: Approving an Agreement by and between the Village of Pontoon Beach, Illinois the Policemen's Benevolent and Protective Association, Labor Committee regarding working conditions, wages and hours and benefits.

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve Ordinance No. 22-1270. President Pagano called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Terry Kreher	
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

Unfinished Business:

No unfinished business was presented.

Trustee Comments:

Kelly Rogers advised that the replacement doors for the side entrance of the meeting room in the Village Hall Administrative Building has been ordered. He also advised that a bid has been obtained to replace the main entrance doors of the Village Hall Administrative Building with sliding doors and an intercom system for use after hours has been obtained in the amount of \$18,417.00. He further advised that the roof repair bidding process has also been started as well.

Tonya Genovese advised that the demolition of the Queensbury property is in progress and that the demolition of Fountainebleau property is on hold at this time.

Business from the Floor:

No business from the floor was presented.

Mayor's Comments:

Mayor Pagano advised that he attended the Collinsville Board meeting this evening to thank the Board, the City and the Police Department for their assistance with the funeral services on behalf of Officer Tyler Timmons who was killed in the line of duty on October 26, 2021.

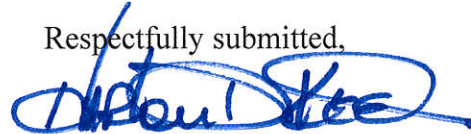
Terry Kreher present information relating to the memorial benches in honor and memory of Officers Tyler Timmons. He advised that Ms. Jodi Bloome contacted him regarding the collection of bottle caps so that a bench could be made in honor and memory of Officer Timmons. Mr. Kreher, as chief of the Long Lake Fire Department, enlisted the aid of the Fire Department and collected enough bottle caps to create two benches. Juneau & Associates also

made a donation to assist in this project. Mr. Kreher had two benches at this meeting. One (1) bench was donated to the Pontoon Beach Police Department and one (1) was suggested to be donated to the Timmons family.

Following this presentation, Harlon Keel, Village Clerk, requested that a standing ovation and round of applause be given to the Fire Department and to Ms. Bloome for this incredible donation.

A motion was made by Bret Ware, seconded by Steve Freese, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:12 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk