

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

February 8 2022

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, February 8, 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 Steve Freese, seconded by Bret Ware, to approve the January 25 2022 regular meeting minutes. President Pagano called for a roll call vote:

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

The motion carried.

Correspondence:

No correspondence was presented.

Approval and Payment of Bills:

A motion was made by Bret Ware, seconded by Christie Vivod, to approve and pay the semi-monthly bills. 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. 22-1271: Authorizing the issuance of Tax Increment Revenue Notes in connection with the Lincoln Logistics Center Redevelopment Project Area and approving certain actions and documents relating to the issuance of the Notes.

2.

A motion was made by Steve Freese, seconded by Terry Kreher, to approve Ordinance No. 22-1271. President Pagano called for a roll call vote:

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

The motion carried.

Mr. Joe Juneau, the Village Engineer, presented information regarding the following subjects for the Board's consideration:

- a) MCCD Emergency Warning Siren System;
- b) ACT Grant information for Lake Drive storm sewer and sidewalk installation;
- c) 319 Grant for McDonough Lake drainage improvement;
- d) Granite City Park District Detention Basin/K&H Development at Kathy and Oakmont Streets;
- e) Electric Vehicle Charging Station within the Village; and
- f) Excavation Permits and Pavement Patching requirement.

Unfinished Business:

No unfinished business was presented.

Trustee Comments:

No comments were presented

Business from the Floor:

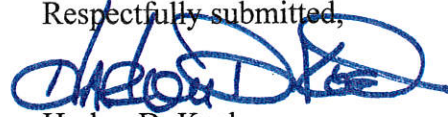
No business from the floor was presented.

Mayor's Comments:

Mayor Pagano had no comments

A motion was made by Kelly Rogers, seconded by Steve Freese, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:18 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk