

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

**February 14, 2023**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, February 14, 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	Bret Ware – Trustee
Terry Kreher – Trustee	Tonya Genovese – Attorney

**Minutes:**

A motion was made by Kelly Rogers, seconded by Steve Freese, to approve the January 24, 2023 regular meeting minutes. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:	Bret Ware
	Terry Kreher			
	Linda McFarland			
	Kelly Rogers			

The motion carried.

**Correspondence:**

No correspondence was presented for consideration.

**Semi-Monthly Bills**

A motion was made by Steve Freese, seconded by Bret Ware, 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		
	Bret Ware		

The motion carried.

**New Business:**

1. Mayor Pagano swore in Michelle Sinnokrak as a new police officer for the Pontoon Beach Police Department.
2. Ordinance No. 23-1290 – Annexing certain territory to the Village of Pontoon Beach, Madison County, Illinois – more commonly known as 4032 Garden Lane, PPN: 17-2-20-03-12-201-009, Granite City, Illinois 62040.

A motion was made by Steve Freese, seconded by Linda McFarland, to approve Ordinance No. 23-1290. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:
	Terry Kreher	
	Linda McFarland	
	Kelly Rogers	
	Bret Ware	

The motion carried.

3. Ordinance No. 23-1291 – Annexing certain territory to the Village of Pontoon Beach, Madison County, Illinois – more commonly known as 3620 Lake Drive, PPN: 17-2-20-11-17-301-001; 3638 Lake Drive, PPN: 17-2-20-11-17-301-002; and State Route 162, PPN: 17-2-20-11-13-302-001, Granite City, Illinois 62040

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve Ordinance No. 23-1291. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:
	Terry Kreher	
	Linda McFarland	
	Kelly Rogers	
	Bret Ware	

The motion carried.

**Unfinished Business:**

No unfinished business was presented for consideration

**Trustee Comments:**

Terry Kreher advised that he is meeting with Juneau Associates to lay out plans for street and road maintenance within the Village in Spring and Summer of this year.

Kelly Rogers acknowledged the outstanding work of our Police Department in connection with solving a long-standing case. He also welcomed Michelle Sinnokrak to the Village and to the Police Department

Bret Ware welcomed Michelle Sinnokrak to the Village and to the Police Department. He also thanked our Police Department for the outstanding work in connection with solving the long-standing case. He wished everyone a happy Valentine's Day.

Harlon Keel, Village Clerk, also recognized the Police Department not only for their work on the long-standing case but for protecting our Village and its citizens on a day to day bases. He further welcomed Michelle Sinnokrak to the Police Department as well and wished everyone a Happy Valentine's Day.

Steve Freese also recognized the Police Department for out standing work and wished everyone a Happy Valentine's Day.

Linda McFarland also recognized our Police Department and wished everyone a Happy Valentine's Day.

**Business from the Floor:**

No business from the floor was presented for consideration.

Mayor Pagano reverted back to new business. Joe Juneau addressed the Board regarding bids presented for consideration relating to the new Emergency Warning Siren System for the Gateway Commerce Center Drive. Following a brief discussion, it was determined that a resolution would be prepared for consideration at the next Board meeting.

**Mayor's Comments:**

Mayor Pagano also acknowledged our Police Department for outstanding service and welcomed Michelle Sinnokrak as the newest officer. He further advised that progress continues to move forward with new businesses and the construction progress at Gateway Commerce Center.

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 6:12 p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk