

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

**February 28, 2023**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, February 28, 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	Terry Kreher – Trustee
Donna Paul – Deputy Clerk	Kelly Rogers – Trustee
Steve Freese – Trustee	

**Minutes:**

A motion was made by Terry Kreher, seconded by Steve Freese, to approve the February 14, 2023 regular meeting minutes. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Kelly Rogers		

The motion carried.

**Correspondence:**

No correspondence was presented for consideration.

**Semi-Monthly Bills**

A motion was made by Steve Freese, seconded by Kelly Rogers, to amend the semi-monthly bill list to include a payment in the amount of \$5000.00 for Bluegrass Rides, payable to Anthony Best, and \$6,652.77 payable to Door Service, Inc. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	None
	Terry Kreher		
	Kelly Rogers		

The motion carried.

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

Ayes: Steve Freese  
Terry Kreher  
Kelly Rogers

Nays:

**New Business:**

1. Zoning Hearing 2023-001 – Motion to approve the recommendation of the hearing officer that the request of Rite Away Tire & Auto, 3721 Horseshoe Lake Road, be granted in part and denied in part.

Village Engineer, Joe Juneau, described what is to be granted and denied.

A motion was made by Terry Kreher, seconded by Kelly Rogers, to approve the recommendation of the hearing officer. Mayor Pagano called for a roll call vote:

Ayes: Steve Freese  
Terry Kreher  
Kelly Rogers

Nays:

The motion carried.

2. Resolution No. 23-002 – Resolution recommending the Village of Pontoon Beach to not enter into a letter of intent with the Illinois Department of Transportation regarding resurfacing of Illinois 111 from Pontoon Beach Road to Horseshoe Lake Road

A motion was made by Steve Freese, seconded by Terry Kreher, to approve Resolution No. 23-002. Mayor Pagano called for a roll call vote:

Ayes: Steve Freese  
Terry Kreher  
Kelly Rogers

Nays:

The motion carried.

3. Resolution No. 23-003 - Resolution increasing the hourly wage rate for the positions of Deputy Village Clerk, Administrative Assistant to the Village President, File Clerk, and Superintendent of Public Works.

A motion was made by Terry Kreher, seconded by Kelly Rogers, to approve Resolution No. 23-003. Mayor Pagano called for a roll call vote:

Ayes: Steve Freese  
Terry Kreher  
Kelly Rogers

Nays:

4. Resolution No. 23-004 – Resolution increasing the yearly salary for the positions of Chief of Police and Assistant Chief of Police.

A motion was made by Kelly Rogers, seconded by Steve Freese, to approve Resolution No. 23-004. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays
	Terry Kreher	
	Kelly Rogers	

5. Resolution No. 23-005 – Resolution to accept the lowest bid from J.F. Electric, Inc. for an emergency warning siren system for Gateway Commerce Center Drive East.

A motion was made by Terry Kreher, seconded by Steve Freese, to approve Resolution No. 23-005. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays
	Terry Kreher	
	Kelly Rogers	

**Unfinished Business:**

No unfinished business was presented for consideration

**Trustee Comments:**

Terry Kreher advised that he, Chief Modrusic, Assistant Chief Schardan along with the Chief of the Mitchell Fire District are working on securing an agreement with Rural Med EMS to service Long Lake and Mitchell Fire Districts for ambulance service. He also mentioned that there is quite a bit of roadwork to be done when the weather breaks.

Kelly Rogers mentioned that the doors to the chamber will be replaced soon and he is working on also getting the chairs replaced.

Steve Freese gave an update on Party at the Beach. He has been in contact with A-1 to furnish the tables and chairs, Sunbelt for the golf carts and also the cheerleaders for the parking.

**Business from the Floor:**

No business from the floor was presented for consideration.

**Mayor's Comments:**

Mayor Pagano mentioned that construction on the new restaurant has started. He also gave an update on Party at the Beach. The bands are secured with the exception of one and the carnival is lined up.

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 6:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna Paul". The signature is written in black ink and has a long, sweeping horizontal line extending to the right.

Donna Paul  
Deputy Clerk