

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

**March 14, 2023**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, March 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 D. Keel – Clerk	Kelly Rogers – Trustee
Steve Freese – Trustee	Christie Vivod – Trustee
Terry Kreher – Trustee	Bret Ware – Trustee
Tonya Genovese – Attorney	

**Minutes:**

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve the February 28, 2023 regular meeting minutes. Mayor Pagano called for a roll call vote:

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

The motion carried.

**Correspondence:**

No correspondence was presented for consideration.

**Semi-Monthly Bills**

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

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

The motion carried.

**New Business:**

1. Stutz Excavating, Inc. Bid – A motion was made by Christie Vivod, seconded by Steve Freese, to accept the bid from Stutz Excavating, Inc. in the amount of \$259,376.25 for the sharing of the usage path on Lake Drive, in the Village of Pontoon Beach, Illinois.

The motion carried.

2. Ordinance No. 23-1292 – Approving the amendment to the Redevelopment Plan for the Redevelopment Project Area No. 2.

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve Ordinance No. 23-1292. Mayor Pagano called for a roll call vote:

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

The motion carried.

3. Resolution No. 23-006 – Appropriating funds for the maintenance of streets and highways by the Village of Pontoon Beach, Illinois pursuant to the Illinois Highway Code.

A motion was made by Kelly Rogers, seconded by Steve Freese, to approve Resolution No. 23-006. Mayor Pagano called for a roll call vote:

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

The motion carried.

4. Resolution No. 23-007 – Authorizing the Village of Pontoon Beach, Illinois to enter into an agreement with KH Properties, LLC for a joint project to drain stormwater from Kathy Drive.

A motion was made by Bret Ware, seconded by Steve Freese, to approve Resolution No. 23-007. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:
-------	--------------	-------

Terry Kreher  
Linda McFarland  
Kelly Rogers  
Christie Vivod  
Bret Ware

The motion carried.

**Unfinished Business:**

No unfinished business was presented for consideration

**Trustee Comments:**

Kelly Rogers advised that the replacement chairs have been ordered and will be arriving soon.

Christie Vivod advised that the Mayor's Prayer Breakfast was held this morning and was a very nice event. She further commented that this was her first time in attendance.

**Business from the Floor:**

No business from the floor was presented for consideration.

**Mayor's Comments:**

Mayor Pagano advised that the purchase of the MasterMind Vodka building continues to move forward and that the 2023 Party at the Beach Festival continues to be in progress.

A motion was made by Steve Freese, seconded by Christie Vivod, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 6:08 p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk