

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

March 28, 2023

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

Minutes:

A motion was made by Kelly Rogers, seconded by Christie Vivod, to approve the March 14, 2023 regular meeting minutes. Mayor Pagano called for a roll call vote:

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

The motion carried.

Correspondence:

No correspondence was presented for consideration.

Semi-Monthly Bills

A motion was made by Christie Vivod, seconded by Linda McFarland, to approve and pay the semi-monthly bills as presented. Mayor Pagano called for a roll call vote:

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

The motion carried.

New Business:

1. Ordinance No. 23-1293 – Providing a matching fund appropriation in the Appropriation Ordinance for the 2023 Fiscal Year beginning May 1, 2023 and ending April 30, 2024.

A motion was made by Steve Freese, seconded by Linda McFarland, to approve Ordinance No. 23, 1293. President Pagano called for a roll call vote:

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

The motion carried.

2. Resolution No. 23-008 – The Fair Housing Resolution.

A motion was made by Steve Freese, seconded by Bret Ware, to approve Resolution No. 23-008. Mayor Pagano called for a roll call vote:

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

The motion carried.

3. Resolution No. 23-009 – Adopting the Americans with Disabilities Act Self-Evaluation and Transition Plan for the Village of Pontoon Beach, Illinois.

A motion was made by Bret Ware, seconded by Kelly Rogers, to approve Resolution No. 23-009. Mayor Pagano called for a roll call vote:

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

The motion carried.

4. Resolution No. 23-010 – Authorizing the President of the Village of Pontoon Beach, Illinois to apply for Community Development Block Grant Funds from Madison County, Illinois.

A motion was made by Kelly Rogers, seconded by Steve Freese, to approve Resolution No. 23-010. Mayor Pagano called for a roll call vote:

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

The motion carried.

Unfinished Business:

Mr. Joe Juneau advised the Board that the Resolution No. 23-006 adopted at the March 14, 2023 meeting was regarding the amount for Motor Fuel Tax funds for the maintenance of streets and highways for the Village of Pontoon Beach was amended by the Illinois Department of Transportation by reducing the amount from \$830,000.00 to \$565,000.00. Mayor Pagano and Ms. Genovese advised that because the reduced amount did not exceed the 2023 Annual Budget, no additional action was necessary relating to the reduced amount.

Trustee Comments:

Mr. Kelly Rogers advised that the new chairs for the Village Hall and Meeting Room have arrived. He further advised that the door between the Village Hall and the weight room is being replaced at a cost of \$1,530.80.

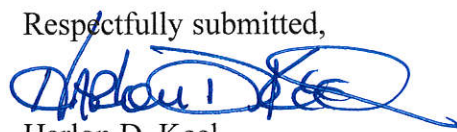
Business from the Floor:

No business from the floor was presented for consideration.

Mayor's Comments:

Mayor Pagano advised that the Italian restaurant on Highway 111 is coming along and the building is in process of being built. He further advised that the 2023 Party at the Beach Festival is moving right along. He also advised that the Cannabis facility is progressing and is scheduled to open on August 1, 2023.

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 6:10 p.m.

Respectfully submitted,

Harlon D. Keel
Village Clerk