

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

**April 11, 2023**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, April 11, 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

**Minutes:**

A motion was made by Terry Kreher, seconded by Linda McFarland, to approve the March 28, 2023 regular meeting minutes. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:	Terry Kreher
	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 Terry Kreher, seconded by Kelly Rogers, 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. Ordinance No. 23-1294 – Amending Chapter 1, Section 1-2-2- of the Revised Code of Ordinances of the Village of Pontoon Beach, Illinois regulating the Village Board of Trustees Regular Meeting.

A motion was made by Bret Ware, seconded by Terry Kreher, to approve Ordinance No. 23, 1294. President Pagano called for a roll call vote:

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

The motion carried.

2. Resolution No. 23-011 – Authorizing the Village of Pontoon Beach, Illinois to execute a license with Madison County Mass Transit District for the use of property for the Long Lake Drainage Improvement Project.

A motion was made by Christie Vivod, seconded by Steve Freese, to approve Resolution No. 23-011. 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:**

Harlon Keel, Village Clerk, reminded everyone to submit the 2023 Economic Interest Statement as required by State and Madison County Law.

**Business from the Floor:**

No business from the floor was presented for consideration.

**Mayor's Comments:**

Mayor Pagano advised everyone of the following:

- a) Party at the Beach of 2023 is in place and moving forward;
- b) Cookies Cannabis facility continues to move forward;
- c) Cheese Cake facility continues to move forward with construction;
- d) Another Dollar General is possibly moving into the Village at Highway 162 and Lake Drive – both facilities will remain open at this time; and
- e) Mexican and Meat Markets are coming into the Village as well.

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