

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

April 25, 2023

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, April 25, 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
Harlon D. Keel – Clerk	Linda McFarland – Trustee
Steve Freese – Trustee	Kelly Rogers – Trustee
Tonya Genovese – Attorney	

Minutes:

A motion was made by Steve Freese, seconded by Terry Kreher, to approve the April 11, 2023 regular meeting minutes. Mayor Pagano called for a roll call vote:

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

The motion carried.

Correspondence:

No correspondence was presented for consideration.

Semi-Monthly Bills

A motion was made by Kelly Rogers, seconded by Terry Kreher, 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	

The motion carried.

New Business:

1. Mayor Pagano proceeded to swear in Kaily Frensko as a Police Officer for the Village of Pontoon Beach, Illinois. Those present gave Office Frensko a hardy welcome.
2. Resolution No. 23-012 – Increasing the monthly rate of pay for the position of Electrical Inspector.

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve Resolution No. 23-012. President Pagano called for a roll call vote:

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

The motion carried.

3. Resolution No. 23-013 – Appointing Jimmie Fields to the position of Occupancy Inspector and Community Standards Officer for the Village of Pontoon Beach, Illinois.

A motion was made by Terry Kreher, seconded by Kelly Rogers, to approve Resolution No. 23-013. Mayor Pagano called for a roll call vote:

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

The motion carried.

4. Resolution No. 23-014 – Authorizing the hiring of part-time Maintenance Personnel.

A motion was made by Steve Freese, seconded by Terry Kreher, to approve Resolution No. 23-014. Mayor Pagano called for a roll call vote:

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

The motion carried.

5. Resolution No. 23-015 – Authorizing the purchase of a generator for disaster response and preparedness.

A motion was made by Kelly Rogers, seconded by Terry Kreher, to approve Resolution No. 23-015. Mayor Pagano called for a roll call vote:

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

The motion carried.

Unfinished Business:

No unfinished business was presented for consideration.

Trustee Comments:

Kelly Rogers welcomed Officer Kaily Frensko to the Pontoon Beach Police Department and wished her success. He also advised that he will begin working to get the roof repaired on the Village Hall Complex.

Business from the Floor:

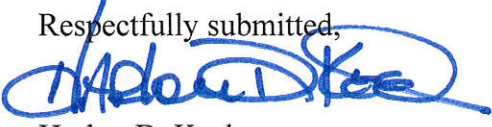
No business from the floor was presented for consideration.

Mayor's Comments:

Mayor Pagano also welcomed Officer Frensko to the Pontoon Beach Police Department. He this advised the following:

- a) Restaurant in the Center is moving along and that it is possible a Dunkin' Donut and a fast-food chicken restaurant may be interested in coming into the Village as well;
- b) The Cheese Cake facility is moving along as well;
- c) Acoustic in the Park is scheduled to begin in May; and
- d) The 2023 Party at the Beach Festival is moving along.

A motion was made by Steve Freese, seconded by Kelly Rogers, 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