

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

May 10 2022

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, May 10, 2022. The meeting was called to order at 7:00 p.m. by President Mike Pagano. The Pledge of Allegiance was given.

The following Trustees were present:

Mike Pagano – Mayor	Linda McFarland – Trustee
Harlon Keel – Clerk	Kelly Rogers – Trustee
Steve Freese – Trustee	Christie Vivod – Trustee
Terry Kreher – Trustee	Bret Ware – Trustee

Minutes:

A motion was made by Kelly Rogers, seconded by Linda McFarland, to approve the April 26, 2022 regular meeting minutes. President 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.

Approval and Payment of Bills:

A motion was made by Steve Freese, seconded by Bret Ware, to amend the Semi-Monthly bill list to include a \$500.00 payment to James Comparato who will be performing at first Acoustic in the Park program for 2022. President 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.

A motion was made by Terry Kreher, seconded by Kelly Rogers, to approve and pay the semi-monthly bills as amended. President 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.

New Business:

1. Resolution No. 22-015 – Authorizing the Village Attorney to take action for the demolition of a real estate structure located at 4092 Park Lane, Pontoon Beach, Illinois.

A motion was made by Steve Freese, seconded by Linda McFarland, to approve Resolution No. 22-015. President 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.

2. Resolution No. 22-016 – Re-appointing Linda McFarland to the Board of Trustees of the Police Pension Fund of the Village of Pontoon Beach, Illinois.

A motion was made by Steve Freese, seconded by Bret Ware, to approve Resolution No. 22-016. President Pagano called for a roll call vote:

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

The motion carried.

Unfinished Business:

No unfinished business was presented.

Trustee Comments:

Kelly Rogers advised that the repair to the two sets of doors in the Village Hall Complex continues to be in progress awaiting various parts to be delivered to the contractor

Steve Freese announced that first of the 2022 Acoustic in the Park series will begin next Thursday evening May 19, 2022.

Linda McFarland advised that the Police Pension Board will be conducting a meeting in the conference room at the Village Hall complex on May 24, 2022 and requested that no work projects be conducted at that time.

Business from the Floor:

Fred Sansuce, a Boy Scout, advised that he has continued to work on the Jamie Pagano Memorial Park and Pavilion and has made several updates. Mayor Pagano thanked Fred for his work since Jamie was Mayor Mike's daughter.

Mayor's Comments:

Mayor Pagano advised that Joe Juneau has reached out to a contractor to research the drainage issues in Emerald Meadows subdivision. He also advised that a meeting with Mr. Jay Patel was held and it went extremely well. He then announced the Acoustic in the Park series beginning May 19, 2022 at the Randal D. Dalton Veteran's Park.

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 7:12 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk