

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

**May 23, 2023**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, May 23, 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

Clerk Harlon Keel proceeded to swear in Mike Pagano as the reelected Mayor of Pontoon Beach, Illinois as a result of the April 4, 2023 Consolidated Election.

Mayor Mike Pagano then proceeded to swear in Harlon Keel as Village Clerk, Steve Freese, Linda McFarland and Kelly Rogers as Trustees all of Pontoon Beach, Illinois as a result of the April 4, 2023 Consolidated Election.

**Minutes:**

A motion was made by Kelly Rogers, seconded by Linda McFarland, to approve the April 25, 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 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:
	Linda McFarland	

Kelly Rogers  
Christie Vivod  
Bret Ware

The motion carried.

**New Business:**

1. Resolution No. 23-016 – Acceptance of the canvass of the April 4, 2023 Consolidated Election for Village President, Village Clerk and three (3) Trustee offices for the Village of Pontoon Beach, Illinois.

A motion was made by Bret Ware, seconded by Christie Vivdo to approve Resolution No. 23-016. Mayor 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. 23-017 – Authorizing the Village of Pontoon Beach, Illinois to execute an intergovernmental agreement with Nameoki Township for the activation of outdoor warning sirens in Nameoki Township.

A motion was made Steve Freese, seconded by Kelly Rogers, to approve Resolution No. 23-017. Mayor Pagano called for a roll call vote.

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

The motion carried.

3. A motion was made by Bret Ware, seconded by Steve Freese, to accept the denial recommendation of the Hearing Officer regarding Pontoon Liquor Mart, Inc., 4124 Pontoon Beach, Illinois. Zoning Hearing 2023-002. Mayor Pagano called for a roll call vote:

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

The motion carried.

4. A motion was made by Steve Freese, seconded by Kelly Rogers, to approve the recommendation of Juneau Associates to accept the bid for the MFT Pavement Patch Program from Kinney Contractors, Inc. in the amount of \$347,760.00. Mayor Pagano called for a roll call vote:

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

The motion carried.

5. A motion was made by Steve Freese, seconded by Linda McFarland, to approve the MFT 2023 Motor Fuel Tax Revised Maintenance Program. Mayor Pagano called for a roll call vote:

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

The motion carried.

6. A motion was made by Kelly Rogers, seconded by Bret Ware, to approve the MFT Oil & Chip Program Bid. 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:**

No unfinished business was presented for consideration.

**Trustee Comments:**

Kelly Rogers advised that the doors to the Conference Room in the Village Hall Complex is scheduled for replacement on May 30, 2023. The next project is to get the roof repaired on the Village Hall Complex.

Bret Ware congratulated the newly elected officers of Pontoon Beach, Illinois.

Harlon Keel stated that he is extremely proud to be serving Pontoon Beach as Village Clerk and is looking forward to his fourth term in this capacity.

Steve Freese congratulated all of the High School students who just graduated and wished each of them well moving into the future.

**Business from the Floor:**

Mr. Willie Arnold addressed the Board regarding the repairs that are needed on Lakeshore Drive. Joe Juneau advised Mr. Arnold that he would provide him information regarding the possibility of annexing the drive in to Pontoon Beach in order to obtain assistance with road repairs.

Mr. Colin Davis addressed the Board regarding multiple ordinance violations by his next door neighbor. Mayor Pagano advised that he is aware and has sent citations to the neighbor and will proceed with further action if the violations cease and all required updates are met.

**Mayor's Comments:**

Mayor Pagano advised that the 2023 Party at the Beach Festival is in full swing and that Acoustic in the Park began for the 2023 season. He further advised that various business are coming in to the Village and he is excited for his fourth term as Mayor in the Village.

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 6:25 p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk