

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

**May 24, 2022**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, May 24, 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	Kelly Rogers – Trustee
Harlon Keel – Clerk	Christie Vivod – Trustee
Steve Freese – Trustee	Bret Ware – Trustee
Linda McFarland – Trustee	Tonya Genovese – Village Attorney

**Minutes:**

A motion was made by Kelly Rogers, seconded by Linda McFarland, to approve the May 10, 2022 regular meeting minutes. President 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.

**Approval and Payment of Bills:**

A motion was made by Steve Freese, seconded by Bret Ware, to approve and pay the semi-monthly bills. President Pagano called for a roll call vote:

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

The motion carried.

**New Business:**

1. Ordinance No. 22-1277 – Amending Chapter 21, Section 2-6(A)(2) of the Revised Code of Ordinances of Pontoon Beach, Illinois regarding the maximum permissible number of liquor licenses within the Village.

The motion died for lack of a motion to approve and second.

2. Resolution No. 22-017 – Authorizing the Village of Pontoon Beach, Illinois to develop a Master Bicycle Facility Plan.

A motion was made by Bret Ware, seconded by Steve Freese, to approve Resolution No. 22-017. President Pagano called for a roll call vote:

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

The motion carried.

3. Resolution No. 22-018 – Authorizing the Village of Pontoon Beach, Illinois to enter into a professional engineering services agreement with Juneau Associates, Inc., P.C. to develop a Master Bicycle Facility Plan.

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve Resolution No. 22-018. President Pagano called for a roll call vote:

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

The motion carried.

4. Resolution No. 22-019 – Authorizing the Village of Pontoon Beach, Illinois to apply for a Community Transit (ACT) Grant to fund the cost of developing a Master Bicycle Facility Plan.

A motion was made by Bret Ware, seconded by Linda McFarland, to approve Resolution No. 22-019. President Pagano called for a roll call vote:

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

The motion carried.

5. Resolution No. 22-020 – Authorizing the Village of Pontoon Beach, Illinois to apply for a Metro East Park and Recreation Grant to fund the cost of developing a Master Bicycle Facility Plan.

A motion was made by Kelly Rogers, seconded by Steve Freese, to approve Resolution No. 22-020. President Pagano called for a roll call vote:

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

The motion carried.

6. Resolution No. 22-021 – Authorizing the hiring of part-time grass maintenance personnel.

A motion was made by Bret Ware, seconded by Steve Freese, to approve Resolution No. 22-021. President Pagano called for a roll call vote:

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

The motion carried.

**Unfinished Business:**

No unfinished business was presented.

**Trustee Comments:**

Kelly Rogers advised that the replacement of the doors in the Village Hall complex continues to be on hold until all parts and glass have been received.

**Business from the Floor:**

Discussion ensued by several Village residents regarding the house on John Glen Drive that is causing issues and needs to be addressed. Mayor Pagano advised that a court date has been scheduled for tomorrow, May 25, 2022, trying to rectify this situation. The next step is to file a law suit against the property owner for maintenance issues and major repairs. Mayor Pagano, local residents and the Village Police Chief will meet next week to continue discussions on these issues.

It was also requested that street repairs be done on South Street and surrounding streets. Bret Ware advised that he would take care of this situation.

**Mayor's Comments:**

Mayor Pagano had no comments at this time.

A motion was made by Steve Freese, seconded by Bret Ware, to convene an Executive Session pursuant to 5 ILCSD 120/2(c)(1) regarding employment issues. Mayor Pagano call for a roll call vote:

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

The motion carried.

The regular Board meeting was recessed at 7:17 p.m.

A motion was made by Kelly Rogers, seconded by Steve Bret Ware, to reconvene the regular Board meeting. Mayor Pagano called for a roll call vote:

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

The motion carried.

The regular Board meeting was reconvened at 7:36 p.m.

A motion was made by Linda McFarland, seconded by Christie Vivod, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:37 p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk