

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

**June 27, 2023**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, June 27, 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	
Tonya Genovese – Attorney	

**Minutes:**

A motion was made by Linda McFarland, seconded by Steve Freese, to approve the June 13, 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

The motion carried.

**Correspondence:**

No correspondence was presented for consideration.

**Semi-Monthly Bills**

A motion was made by Steve Freese, seconded by Christie Vivod, to amend the bill list by adding a \$5,035.00 payment for Party at the Beach Advertising on KSHE radio and WIL radio. Mayor Pagano called for a roll call vote:

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

The motion carried.

A motion was made by Steve Freese, seconded by Linda McFarland, to approve and pay the semi-monthly bills as amended. Mayor Pagano called for a roll call vote:

Ayes: Steve Freese  
Terry Kreher  
Linda McFarland  
Kelly Rogers

Nays:

The motion carried.

**New Business:**

1. Approval of Engineering Agreement – The Engineering Services Agreement with Juneau Associates, Inc., P.C. and the Village of Pontoon Beach, Illinois.

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve the Engineering Services Agreement with Juneau Associates, Inc., P.C. Mayor Pagano called for a roll call vote:

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

Nays:

The motion carried.

2. Ordinance No. 23-1295 – Appropriating funds for all corporate purposes for the Village of Pontoon Beach, Illinois for the fiscal year beginning May 1, 2023 and ending April 30, 2024.

A motion was made by Kelly Rogers, seconded by Terry Kreher, to approve Ordinance No. 23-1295. Mayor Pagano called for a roll call vote.

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

Nays:

The motion carried.

**Unfinished Business:**

No unfinished business was presented for consideration.

**Trustee Comments:**

Terry Kreher asked about looking into a formal public alert system on-line for construction alerts or possibly upgrading our FaceBook page to include public alerts. This would be beneficial for the residents of Pontoon Beach for, not only construction, amber alerts,

missing persons alerts, automobile accidents, etc. Christie Vivod volunteered to do some research and report back to the Board. Kelly Rogers agreed to assist Ms. Vivod in the project.

**Business from the Floor:**

No business from the floor was presented for consideration

**Mayor's Comments:**

Mayor Pagano reported that Party at the Beach continues to be in progress. The Mayor asked that Terry Kreher to contact the carnival to determine its arrival date. Mr. Kreher agreed and will report back to the Mayor.

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