

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

June 28, 2022

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, June 28, 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
Harlon Keel – Clerk
Steve Freese – Trustee

Linda McFarland – Trustee
Kelly Rogers – Trustee
Bret Ware – Trustee

Minutes:

A motion was made by Kelly Rogers, seconded by Bret Ware, to approve the June 14, 2022 regular meeting minutes. President Pagano called for a roll call vote:

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

The motion carried.

New Business:

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

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

The motion carried.

2. Ordinance No. 22-1278 – 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.

A motion was made by Steve Freese, seconded by Bret Ware, to Table Resolution No. 22-1278 until the July 12, 2022 Board meeting. President Pagano called for a roll call vote:

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

The motion to table this Ordinance until July 12, 2022 carried.

3. Ordinance No. 22-1279 – Amending Ordinance No. 671 to add territory in Edwardsville and Pontoon Beach to Gateway Commerce Center Enterprise Zone.

A motion was made by Kelly Rogers, seconded by Linda McFarland, to approve Ordinance No. 22-1279. President Pagano called for a roll call vote:

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

The motion carried.

4. A motion was made by Steve Freese, seconded by Linda McFarland, to approve the 2022 Motor Fuel Tax (MFT) – Supplement Maintenance Estimate for Marigold and Emerald Way West Sewer repairs. President Pagano called for a roll call vote.

Ayes: Steve Freese Nays: None
Linda McFarland
Kelly Rogers
Bret Ware

Motion carried.

5. Discussion ensued regarding the Final Plat Consideration of “Gateway Tradeport Plat 6 – a Re-subdivision of Lot E, Lot F and Common Grounds of Gateway Tradeport Plat 5. Mr. Joe Juneau, Village Engineer, explained in detail the reason for this resolution and responded to several questions regarding same.

Following a detailed discussion, a motion was made by Kelly Rodger, seconded by Linda McFarland, to approve the Final Plat Consideration of "Gateway Tradeport Plat 6 – a Re-Subdivision of Lot E, Lot F and Common Grounds of Gateway Tradeport Plat 5". President Pagano called for a roll call vote.

Ayes:	Steve Freese	Nays: None
	Linda McFarland	
	Kelly Rogers	
	Bret Ware	

Motion carried.

Unfinished Business:

No unfinished business was presented.

Trustee Comments:

Mr. Kelly Rogers advised that he is working on obtaining bids for the repair of the parking lot at the Village Hall complex and that he will submit the estimate and final bid when finalized for Board approval. He also thanked Mr. Joe Juneau, Village Engineer, for this input and assistance.

Mr. Harlon Keel extended condolences to Mr. Terry Kreher and his entire family on the recent loss of Mr. Danny Kreher, his father.

Mr. Steve Freese questioned the status of retail services at Gateway Tradeport to which Mr. Matt Militzer addressed the Board regarding this particular issue. He also advised that contact with restaurants and retail services is moving along very well since last addressed at a Board meeting.

Business from the Floor:

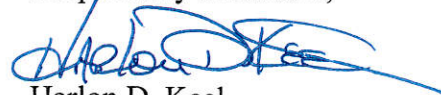
Mr. Mike Phalin with Clear Wave Fiber addressed the Board regarding the offer to provide fiber-based internet services to Pontoon Beach, Illinois.

Mayor's Comments:

Mayor Pagano had no comments.

A motion was made by Steve Freese, seconded by Linda McFarland, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:28 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk