

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

July 11, 2023

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, July 11, 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 | Bret Ware – Trustee |
| Tonya Genovese – Attorney | |

Minutes:

A motion was made by Terry Kreher, seconded by Kelly Rogers, to approve the June 27, 2023 regular meeting minutes. Mayor Pagano called for a roll call vote:

| | | | | |
|-------|-----------------|-------|----------|-----------|
| Ayes: | Steve Freese | Nays: | Abstain: | Bret Ware |
| | 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 approve and pay the semi-monthly bills. Mayor Pagano called for a roll call vote:

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

The motion carried.

New Business:

1. Approval of Recommendation of the Zoning Hearing Officer – The recommendation of the Zoning Hearing Officer is to deny the request for a zoning variance by Extreme Green Synthetic Turf at 4347 Revelle Lane, Pontoon Beach, Illinois.

A motion was made by Terry Kreher, seconded by Linda McFarland, to approve the recommendation of the Zoning Hearing Officer to deny the request for a zoning variance by Extreme Green Synthetic Turf at 4347 Revelle Lane, Pontoon Beach, Illinois. Mayor Pagano called for a roll call vote:

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

The motion carried.

2. Records Disposal – A request was made by Harlon Keel, Village Clerk, and Donna Paul, Deputy Village Clerk, to approve the disposal of old records.

A motion was made by Steve Freese, seconded by Bret Ware, to authorize the request for the disposal of old records. Mayor Pagano called for a roll call vote.

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

The motion carried.

3. Super 8 Motel – Discussion then followed regarding available options for the Super 8 Motel as requested by Bob Barthelemy, the Village Building Inspector. Mr. Barthelemy recommended that Mayor Pagano request that the owner of the Super 8 Motel be present at the next Village Board meeting to discuss the code violations occurring on the property. Mayor Pagano and the Board agreed that the owner should be present at the next Village Board meeting.

Unfinished Business:

No unfinished business was presented for consideration.

Trustee Comments:

Terry Kreher advised that road construction continues within the Village and that concrete updates within the Village will begin soon.

Kelly Rogers asked about updates to the Village Hall computer systems to which Mayor Pagano advised that the computers have arrived and the installation and updates will begin soon.

Christie Vivod advised that she has discussed updating our website with CivicPlus who is currently involved in our website design and upgrades. Following discussion, it was determined that Ms. Vivod would request cost updates for including uploading ordinances, codes, minutes and any public notices. She will request the cost updates and report back to the Board as soon as possible.

Business from the Floor:

Mr. Alan Grammer, owner of Extreme Green Synthetic Turf addressed the Board regarding the denial of the Zoning Hearing officer regarding his request for a variance of zoning requirements at his newly purchased property. Following discussion, it was determined that his engineer would discuss the issue with the Village engineer to determine a plausible solution.

Mayor's Comments:

Mayor Pagano advised that Party at the Beach Festival for 2023 is well under way and that a Party at the Beach meeting would following the next Board meeting.

Mayor Pagano and the Board discussed enacting an ordinance requiring all vendors and solicitors to register with the Village Hall. Suggested fee cost would be \$250.00 for a certain period of time and the issuance of a placard to be worn during solicitation. Tonya Genovese, Village Attorney, advised she will do some research and report back to the Board.

A motion was made by Kelly Rogers, seconded by Linda McFarland, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk