

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

July 25, 2023

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, July 25, 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
Donna Paul – Deputy 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 Steve Freese, seconded by Linda McFarland, to approve the July 11, 2023 regular meeting minutes. 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.

Correspondence:

No correspondence was presented for consideration.

Semi-Monthly Bills

A motion was made by Kelly Rogers, seconded by Steve Freese, to amend the bill list by adding a \$6,035.40 payment for Gori Law Firm for legal representation for the month of June 2023 and \$22,306.00 for Stutz Excavating for pipe furnishings for Kathy Drive Drainage Improvement, \$23,057.75 for Stutz Excavating for ARP Kathy Drive Drainage Improvements, and \$86,485.73 for Stutz Excavating for Lake Drive Shared Use Path. Mayor Pagano called for a roll call vote:

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

Nays:

The motion carried.

A motion was made by Bret Ware, 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
Christie Vivod
Bret Ware

Nays:

New Business:

No new business was presented for consideration.

Unfinished Business:

No unfinished business was presented for consideration.

Trustee Comments:

No comments were presented.

Business from the Floor:

No business from the floor was presented.

Mayor's Comments:

No comments were presented.

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 6:06 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Donna Paul". The signature is written in a cursive style with a large, circular initial "D".

Donna Paul
Deputy Clerk