

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

August 9, 2022

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, August 9, 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
Terry Kreher – Trustee	Tonya Genovese – Village Attorney

Minutes:

A motion was made by Steve Freese, seconded by Christie Vivod, to approve the July 26, 2022 regular meeting minutes. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:	Kelly Rogers
	Terry Kreher			
	Christie Vivod			
	Bret Ware			

The motion carried.

Correspondence:

No correspondence was presented for consideration.

Approval and Payment of Bills:

A motion was made by Terry Kreher, seconded by Kelly Rogers, to approve and pay the semi-monthly bills. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

New Business:

1. Ordinance No. 22-1282- Authorizing the Village of Pontoon Beach and the Village Police Department to dispose of a police vehicle by selling said vehicle to the Village of Hillsdale Police Department

A motion was made by Terry Kreher, seconded by Kelly Rogers, to approve Ordinance No. 22-1282. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

2. Ordinance No. 22-1283 – Annexing certain territory to the Village of Pontoon Beach, Madison County, Illinois (more commonly known as 4032 Garden Lane).

A motion was made by Kelly Rogers, seconded by Bret Ware, to approve Ordinance No. 22-1283. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

3. Resolution No. 22-027 – Authorizing the Village of Pontoon Beach, Madison County, Illinois to accept the covenants, restrictions, easements, charges, assessments and liens for Gateway Tradeport Plat No. 4, a Re-Subdivision of Lot B1 of Gateway Tradeport Plat 2, as requested by Northpoint Development.

A motion was made by Christie Vivod, seconded by Steve Freese, to approve Resolution No. 22-027. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

4. Resolution No. 22-028 – Authorizing the Village of Pontoon Beach, Madison County, Illinois to accept the Retail Drive Roadway dedication Plat for Gateway Tradeport Plat No. 4, a Re-Subdivision of Lot B1 of Gateway Tradeport Plat 2, as requested by Northpoint Development.

A motion was made by Steve Freese, seconded by Terry Kreher, to approve Resolution No. 22-028. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

5. Resolution No. 22-029 – Authorizing the Village of Pontoon Beach, Madison County, Illinois to accept the preliminary subdivision Plat of Gateway Tradeport Plat No. 4, a Re-Subdivision of Lot B1 of Gateway Tradeport Plat 2, as requested by Northpoint Development.

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve Resolution No. 22-029. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

6. A motion was made by Kelly Rogers, seconded by Steve Freese, to approve the proposal by Christ Brothers for the asphalt repair for Old Edwardsville Road/Illinois Route 162 Intersection in the amount of \$9,880.00 said amount to be taken from the ARP funds as proposed by Juneau & Associates, Inc., P.C.

President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

Unfinished Business:

No unfinished business was presented.

Trustee Comments:

Harlon Keel, Village Clerk congratulated the Mayor and Trustees for a very successful Party at the Beach event.

Business from the Floor:

No business from the floor was presented.

Mayor's Comments:

Mayor Pagano stated that the Party at the Beach was a great event and has received many compliments. He also thanked the Village Police Department for an awesome job and is already looking forward to Party at the Beach 2023.

A motion was made by Terry Kreher, seconded by Kelly Rogers, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:09p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk