

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

August 22, 2023

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, August 22, 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	Terry Kreher – Trustee
Harlon Keel – Clerk	Linda McFarland – Trustee
Steve Freese – Trustee	Kelly Rogers – Trustee
Tonya Genovese – Attorney	

Minutes:

A motion was made by Kelly Rogers, seconded by Steve Freese, to approve the August 8, 2023 regular meeting minutes. Mayor Pagano called for a roll call vote:

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

The motion carried.

Correspondence:

No correspondence was presented for consideration.

Semi-Monthly Bills

A motion was made by Steve Freese, seconded by Linda McFarland, to amend the semi-monthly bill list to include a payment of \$3,900.06 to Jerry's Cafeteria & Catering for catering services for Party at the Beach, 2023. 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 Terry Kreher, seconded by Kelly Rogers, to approve and pay the semi-monthly bills as amended. Mayor Pagano called for a roll call vote:

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

The motion carried.

New Business:

1. A motion was made by Linda McFarland, seconded by Steve Freese, to approve Ordinance Number 23-1296 regarding the increase in the maximum permissible number of liquor licenses within the Village of Pontoon Beach, Illinois.

Discussion ensued regarding the possibility of setting a limited on the number of gaming facilities and liquor licenses within the Village. Following discussion, it was determined that a committee meeting be set to discuss this issue and to determine the correct process of ordinance updates.

Mayor Pagano then called for a roll call vote.

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

The motion carried.

Unfinished Business:

No unfinished business was presented for consideration.

Trustee Comments:

No Trustee comments were presented.

Business from the Floor:

Ms. Elizabeth Bodnam addressed the Board regarding a violation notice received from Jim Fields, the Village Occupancy Officer, for property maintenance. Following a detailed discussion, Mayor Pagano advised that he would meet with Mr. Fields and review, in detail, her concerns presented.

Mayor's Comments:

Mayor Pagano opened a discussion regarding the Engineer's Report provided by Juneau Engineering in connection with the Lake Shore Drive repairs and maintenance. Mr. Willie Arnold, a resident living on Lake Shore Drive addressed the Board presenting his concerns and asked for possible assistance with this project. Mayor Pagano advised that this Drive is considered a private road and at this time, the Village is not able to assist in this project.

A motion was made by Steve Freese, seconded by Kelly Rogers, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 6:31 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk