

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

September 12, 2023

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, September 12, 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 Keel – Clerk	Kelly Rogers – Trustee
Steve Freese – Trustee	Christie Vivod – Trustee
Tonya Genovese - Attorney	

Minutes:

A motion was made by Steve Freese, seconded by Linda McFarland, to approve the August 22, 2023 regular meeting minutes. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstained:	Christie Vivod
	Linda McFarland			
	Kelly Rogers			

The motion carried.

Correspondence:

No correspondence was presented for consideration

Semi-Monthly Bills

Mayor Pagano announced that Mr. Scott Oney, Village Comptroller, recently had emergency surgery and is recuperating nicely. As a result, a detailed listing of the semi-monthly bills has not yet been prepared.

New Business:

1. Approval of Ordinance No. 23-1297 – Amending Chapter 21, Section 2-6(A)(2) of the Revised Code of Ordinances of the Village of Pontoon Beach, Illinois regarding the maximum permissible number of Liquor Licenses with the Village.

A motion was made by Steve Freese, seconded by Kelly Rogers to approve Ordinance Number 23-1297 as presented. Mayor Pagano called for a roll call vote:

Ayes: Steve Freese
Linda McFarland
Kelly Rogers
Christie Vivod

Nays:

The motion carried.

The current number of permissible liquor licenses within the Village is 17. This Ordinance increased the number to 19 permissible liquor licenses within the Village.

2. Approval of Recommendation of the Zoning Hearing Officer – The recommendation of the Zoning Hearing Officer regarding the Use-Variance for Stuff Self Storage Pontoon, LLC at 4018 Pontoon Road, Pontoon Beach, Illinois is to deny the request.

Following a lengthy discussion, it was determined to lay this issue over to the next Trustee meeting scheduled for Tuesday, September 26, 2023.

Unfinished Business:

No unfinished business was presented for consideration.

Trustee Comments:

Ms. Christie Vivod requested that a resolution be prepared for consideration at the Trustee meeting scheduled for Tuesday, September 26, 2023 regarding the use of services by Municode for website updates. Ms. Tonya Genovese, Village Attorney, advised she would prepare the resolution but needed detailed information from Ms. Vivod to which Ms. Vivod responded that she would send information.

Ms. Linda McFarland advised that the Ordinance Committee held a meeting earlier this evening regarding the current Ordinance relating to liquor and gaming licenses within the Village. The changes approved by the Ordinance Committee will be sent to Ms. Tonya Genovese, Village Attorney, to prepare the appropriate Ordinance for the Trustee meeting scheduled for Tuesday, September 26, 2023.

Business from the Floor:

No business from the floor was presented.

Mayor's Comments:

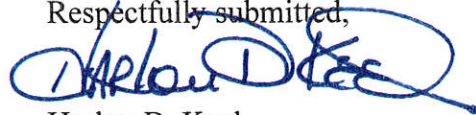
Mayor Pagano advised the progress is being made by the following businesses within the Village:

- a) Gas Station, convenience store and Subway are moving forward for construction on Highway 111 and Pontoon Road;

- b) The Cheesecake facility is moving forward;
- c) The Banquet Center continues construction and moving toward being finalized; and
- d) Rosati's Restaurant is well under way as well.

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 6:18 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk