

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

September 13, 2022

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, September 13, 2022. 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
Terry Kreher – Trustee	Bret Ware – Trustee
Tonya Genovese – Village Attorney	

Minutes:

A motion was made by Terry Kreher, seconded by Linda McFarland, to approve the August 23, 2022 regular meeting minutes. President Pagano called for a roll call vote:

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

The motion carried.

Correspondence:

No correspondence was presented for consideration.

Approval and Payment of Bills:

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

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

The motion carried.

New Business:

1. A motion was made by Terry Kreher, seconded by Steve Freese, to approved the 2022 MFT Supplement Maintenance Estimate for the Denham Drive pavement patch. President Pagano called for a roll call vote:

Ayes:	Steve Freese Terry Kreher Linda McFarland Kelly Rogers Christie Vivod Bret Ware	Nays:	Abstain:
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The motion carried.

2. Resolution No. 22-034 – Approving the Supplemental Estimate for the Denham Drive pavement patch.

A motion was made by Bret Ware, seconded by Kelly Rogers, to approve Resolution No. 22-034. President Pagano called for a roll call vote:

Ayes:	Steve Freese Terry Kreher Linda McFarland Kelly Rogers Christie Vivod Bret Ware	Nays:	Abstain:
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The motion carried.

3. Resolution No. 22-035 – Authorizing the Village of Pontoon Beach, Illinois to enter into a Memorandum of Understanding with Clearwave Fiber, LLC regarding the improved internet access with the Village of Pontoon Beach.

A motion was made by Steve Freese, seconded by Linda McFarland, to approve Resolution No. 22-035. President Pagano called for a roll call vote:

Ayes:	Steve Freese Terry Kreher Linda McFarland Kelly Rogers Christie Vivod Bret Ware	Nays:	Abstain:
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The motion carried.

Unfinished Business:

No unfinished business was presented.

Trustee Comments:

Mr. Terry Kreher reference current yard maintenance issues with the property on Highway 111 passed Lakeview Drive and requested that it be taken care of. Mayor Pagano advised that he would get on this tomorrow morning.

Mr. Kelly Rogers advised that the resurfacing of the parking lot has been completed. The next project will be replacing the doors in the Village Hall conference room.

Harlon Keel, Village Clerk requested that each Board member post on social media regarding the time change of the Board meetings.

Business from the Floor:

Mr. Jacob Greco addressed the Board about possible liquor license for a gaming facility that he is attempting to open. Mayor Pagano advised that he would meet with him regarding this issue.

Mayor's Comments:

Mayor Pagano thanked Mr. Rogers for the great job on the resurfacing of the parking lot. Acoustic in the Park is scheduled two times this month. The vacant property at Highway 111 and Pontoon Road has been purchased and a convenience store is in the works.

A motion was made by Steve Freese, seconded by Bret Ware, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 6:13 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk