

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

**September 26, 2023**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, September 26, 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
Terry Kreher – Trustee	Tonya Genovese - Attorney

**Minutes:**

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve the September 12, 2023 regular meeting minutes. Mayor Pagano called for a roll call vote:

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

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 approve the semi-monthly bills as presented. Mayor Pagano called for a roll call vote:

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

The motion carried.

**New Business:**

1. Approval of Ordinance No. 23-1298 – Annexing Certain Territory to the Village of Pontoon Beach, Illinois more commonly known as “Empty Lot” E Chain of Rocks Road.

A motion was made by Kelly Rogers, seconded by Steve Freese, to approve Ordinance Number 23-1298 as presented. Mayor Pagano called for a roll call vote:

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

The motion carried.

2. Approval of Resolution No. 23-022 – Authorizing the Village Attorney to take action for the demolition of a real estate structure located as 2 Iris Avenue, Pontoon Beach, Illinois.

A motion was made by Kelly Rogers, seconded by Steve Freese, to approve Resolution Number 23-022 as presented. Mayor Pagano called for a roll call vote:

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

The motion carried.

3. Approval of Resolution No. 23-023 – Promoting Police Officer Larry Brantley from the rank of Patrolman to the rank of Sergeant within the Village of Pontoon Beach Police Department.

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve Resolution Number 23-023 as presented. Mayor Pagano called for a roll call vote:

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

The motion carried.

Mayor Pagano proceeded to swear in Officer Larry Brantley as Sergeant within the Village of Pontoon Beach Police Department. Officer Brantley received a standing ovation and a round of applause.

4. Approval of Resolution No. 23-024 – Approving the execution of an agreement with Civic Plus for Republication, Supplementation and Online Code services.

A motion was made by Christie Vivod, seconded by Steve Freese, to approve Resolution Number 23-024 as presented. Mayor Pagano called for a roll call vote:

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

The motion carried.

**Unfinished Business:**

Reconsideration of the Recommendation of the Hearing Officer to deny the request for a Zoning Use Variance on behalf of Stuff Self Storage Pontoon LLC located at 4018 Pontoon Road.

Following discussion, a motion was made by Kelly Rogers, seconded by Linda McFarland, to not accept the recommendation of the Hearing Officer and to approve the request for the Zoning Use Variance as requested by Stuff Self Storage Pontoon LLC located at 4018 Pontoon Road with the stipulation that slates be placed in the fence surrounding the property and that no semi-tractor parking of semi-tractor trailer parking be allowed.

Mayor Pagano called for a roll call vote:

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

The motion carried.

**Trustee Comments:**

Kelly Rogers congratulated Officer Brantley on his promotion and advised that some road repairs within the Village have been completed.

Harlon Keel, Village Clerk, Steve Freese, Christie Vivod and Linda McFarland each congratulated Officer Brantley on his promotion as well.

**Business from the Floor:**

Mr. Bob Barthelemy introduced Mr. Patel to the Board regarding the property purchased at Highway 111 and Pontoon Road. Mr. Patel advised that he will be constructing a BP gas station and a drive-thru Subway sandwich shop at that location. He further advised that the BP gas station will have a charity pump so that certain dollar amounts when that pump is used will be donated to a charity of the Village Board's choice. He further advised that once the building is completed, he will be requesting a liquor and gaming license.

**Mayor's Comments:**

Mayor Pagano also congratulated Officer Brantley and advised that he had no other comments for consideration.

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 6:20 p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk