

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

September 27, 2022

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, September 27, 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 Christie Vivod, seconded by Linda McFarland, to approve the September 13, 2022 regular meeting minutes. 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.

Correspondence:

No correspondence was presented for consideration.

Approval and Payment of Bills:

A motion was made by Kelly Rogers, seconded by Linda McFarland, 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:

Mr. Joe Juneau of Juneau & Associates presented the preliminary FEMA maps and provided detailed information on how this will affect the Village of Pontoon Beach, Illinois.

Unfinished Business:

No unfinished business was presented.

Trustee Comments:

No comments were made.

Business from the Floor:

No business from the floor was presented.

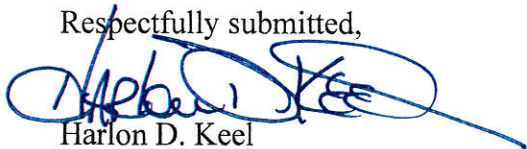
Mayor's Comments:

Mayor Pagano advised the Board of the following:

1. Dollar General store has been having issues relating to stocking and lack of employees which has caused the store to temporarily close. Mayor Pagano advised that if the home office provides assistance, the store could possibly reopen in one week.
2. Acoustic in the Park on Thursday, September 29, 2022.
3. A cannabis company out of Texas is possibly going to lease the MasterMind building on Highway 111 as MasterMind is completely closed. Mayor Pagano advised that he will keep the Board posted on the progress of this possibility.
4. The Christian bookstore on Pontoon Road will be closing as the owner of the property has sold the building to Steel City Cheesecake company which will remodel the building to include a drive through facility.
5. Northpoint Trade Center continues moving forward with the building of a gas station and sit-down restaurant.

A motion was made by Linda McFarland, seconded by Steve Freese, 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