

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

**October 11, 2022**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, October 11, 2022. The meeting was called to order at 6:00 p.m. by Clerk Harlon Keel. The Pledge of Allegiance was given.

The following Trustees were present:

Harlon Keel – Clerk  
Steve Freese – Trustee  
Terry Kreher – Trustee

Kelly Rogers – Trustee  
Christie Vivod – Trustee  
Bret Ware – Trustee

A motion was made by Kelly Rogers, seconded by Steve Freese, to appoint Terry Kreher as Mayor Pro-Tem in the absence of Mayor Mike Pagano. Clerk Keel called for a roll call vote:

Ayes:	Steve Freese	Nays:
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

Terry Kreher then assumed the position of Mayor Pro-Tem.

**Minutes:**

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve the September 27, 2022 regular meeting minutes. Mayor Pro-Tem Kreher called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	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 Christie Vivod, seconded by Bret Ware, to approve and pay the semi-monthly bills as presented. Mayor Pro-Tem Kreher called for a roll call vote:

Ayes:	Steve Freese	Nays: None
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

**New Business:**

1. Ordinance No. 22-1284 – Amending Chapter 7 (Business Code), Section 11 (Cannabis Business Establishments) of the Village Code of Ordinances regarding adult-use Cannabis Business Establishments.

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve Ordinance No. 22-1284. Pro-Tem Mayor Kreher called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

2. Resolution No. 22-036 – Authorizing the Village of Pontoon Beach, Madison County, Illinois, to accept the preliminary subdivision plat and the final subdivision plat with variances for a three-lot subdivision identified as Jethrow’s subdivision.

A motion was made by Steve Freese, seconded by Bret Ware, to approve Resolution No. 22-036. Pro-Tem Mayor Kreher called for a roll call vote:

Ayes:	Steven Freese	Nays:
	Kelly Rogers	
	Christie Vivod	
	Bret Ware	

The motion carried.

**Unfinished Business:**

No unfinished business was presented.

**Trustee Comments:**

Steve Freese announced that the final Music in the Park for 2022 will be held at the Randal D. Dalton Veteran's Park on Thursday, October 14, 2022.

**Business from the Floor:**

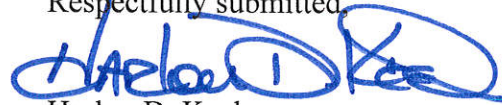
Mr. David Clackston questioned the Jethrow's Subdivision Plat approval to confirm that it was a preliminary and final approval. Both Mayor Pro-Tem and Village Clerk confirmed the approval being preliminary and final subdivision plat.

**Mayor's Comments:**

Pro-Tem Mayor Kreher advised that Mayor Pagano is out of town this week. He also advised that Mayor Pagano asked him to announce that, effective February 2023, Ameren will increase the hourly kilowatt rate from 4.5¢ to 12.1¢ for a period of 22 months. Mayor Pagano will provide detailed information at the next Board meeting.

A motion was made by Kelly Rogers, seconded by Christie Vivod, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 6:07 p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk