

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

October 24, 2023

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, October 24, 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	Kelly Rogers – Trustee
Harlon Keel – Clerk	Christie Vivod – Trustee
Steve Freese – Trustee	Bret Ware – Trustee
Linda McFarland – Trustee	Tonya Genovese – Attorney

Minutes:

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve the October 10, 2023 regular meeting minutes. Mayor Pagano called for a roll call vote:

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

The motion carried.

Correspondence:

No correspondence was presented for consideration.

Semi-Monthly Bills

A motion was made by Christie Vivod, seconded by Steve Freese, to approve the semi-monthly bills as presented. Mayor Pagano called for a roll call vote:

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

The motion carried.

New Business:

1. Approval of Resolution No. 23-025 – Promoting Richard Carney to the position of Assistant Chief of Police of the Pontoon Beach Police Department in the Village of Pontoon Beach, Illinois.

A motion was made by Steve Freese, seconded by Bret Ware, to approve Resolution No. 23-025 promoting Richard Carney to the position of Assistant Chief of Police of the Pontoon Beach Police Department in the Village of Pontoon Beach, Illinois. Mayor Pagano called for a roll call vote:

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

The motion carried.

Mayor Pagano proceeded to swear in Richard Carney as Assistant Chief of Police in the of the Pontoon Beach Police Department in the Village of Pontoon Beach, Illinois. Assistant Chief Carney received a standing ovation.

Mayor Pagano congratulated Assistant Chief Carney and said how much he and the Board appreciated his years of service to Pontoon Beach.

2. Approval of Resolution No. 23-026 – Authorizing the Village Attorney to take action for the demolition of Real Estate Structure located at 3780 Pontoon Road, Pontoon Beach, Illinois.

A motion was made by Kelly Rogers, seconded by Steve Freese, to approve Resolution No. 23-026 authorizing the Village Attorney to take action for the demolition of Real Estate Structure located at 3780 Pontoon Road, Pontoon Beach, Illinois. Mayor Pagano called for a roll call vote:

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

The motion carried.

3. A motion was made by Steve Freese, seconded by Christie Vivod, to approve the recommendation of the Hearing Officer regarding Blue Door Storage located at 3523 and 3527 State Route 162 request for a zoning variance. Under discussion, Mayor Pagano detailed the recommendation of the hearing officer. Mayor Pagano then proceed to call for a roll call vote:

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

The motion carried.

Unfinished Business:

Ordinance 23-1299 Amending Chapter 7 (Business Code), by adding Articles II (Solicitors and Peddlers) to the Code of Ordinances of the Village of Pontoon Beach, Illinois which, by motion, was laid over from the October 10, 2023 Board meeting was briefly discussed and, at the direction of Mayor Pagano, it was determined to lay this over to the next meeting of the Board of Trustees.

Trustee Comments:

Each member of the Board, the Village Clerk and the Village Attorney, congratulated Officer Carney on his promotion to Assistant Chief of Police.

Business from the Floor:

Mr. Ravi Modi once again addressed the Board regarding his desire to open a business at 3710 Pontoon Road within the Village of Pontoon Beach, Illinois as a bourbon bar and smoking facility to include a bar and gaming license. Following discussion, it was determined that a gaming license is not available at this time because the Board is reviewing the Village Ordinances regarding gaming license; although, consideration would be given to issuing a liquor license if he decided to proceed.

Ms. Shannon West addressed the Board regarding the possibility of constructing a parking lot for over the road trucks within Pontoon Beach. She even advised that Federal grants are available to accomplish this task. Mayor Pagano and Board members thanked her for her comments but there would be no consideration for this issue at this time.

Mayor's Comments:

Mayor Pagano thanked everyone for coming to this meeting.

A motion was made by Kelly Rogers, seconded by Bret Ware, 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