

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

October 25, 2022

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, October 25, 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:

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 – Attorney	

Minutes:

A motion was made by Kelly Rogers, seconded by Terry Kreher, to approve the October 11, 2022 regular meeting minutes. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:	Linda McFarland
	Terry Kreher			
	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 as presented. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	None
	Terry Kreher		
	Linda McFarland		
	Kelly Rogers		
	Christie Vivod		
	Bret Ware		

The motion carried.

New Business:

No new business was presented for consideration.

Unfinished Business:

No unfinished business was presented for consideration

Trustee Comments:

Terry Kreher requested that the Board establish a procedure requiring a permit for any repairs or excavations on roadways within the Village. Mayor Pagano advised that our Legal Counsel, Tonya Genovese, will research and prepare the appropriate paperwork to require permits for the consideration of the Board.

Steve Freese reminded all in attendance that tomorrow, October 26th is the date Officer Tyler Timmons lost his life in the line of duty and asked that everyone pause for a moment of silence in his honor.

Business from the Floor:

No business from the floor was presented for consideration.

Mayor's Comments:

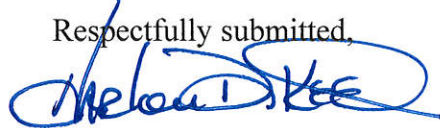
Mayor Pagano advised the Board of the following:

1. Senator Tharp is working on establishing a Tyler Timmons day honoring him on October 26 each year;
2. The cannabis facility is in progress of reconstruction of the Mastermind facility and is looking forward to opening for business in the Village;
3. A Tesla warehouse is in the process of coming into the Village;
4. The restaurant and gas station construction is in full swing;
5. Due to several issues at the Skateway facility recently, Mayor requested our Legal Counsel, Tonya Genovese, prepare the necessary ordinance(s) for the placement of no parking signs on Lake Drive;
6. The Cheesecake facility is moving forward with construction and will be opening for business soon;
7. The possibility exists that a service station and Subway restaurant will be located at the intersection of Highway 111 and Pontoon Road;
8. Consideration is being given to raising the annual rate for video gaming machines within the Village; and

9. Detailed information regarding the electric rate increase due to the ending of the contract with Homefield and the newly executed contract with Constellation.

A motion was made by Christie Vivod, 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