

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

**November 8, 2022**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, November 8, 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	Christie Vivod – Trustee
Steve Freese – Trustee	Bret Ware – Trustee
Terry Kreher – Trustee	Tonya Genovese – Attorney

**Minutes:**

A motion was made by Steve Freese, seconded by Bret Ware, to approve the October 25, 2022 regular meeting minutes. Mayor Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Linda McFarland		
	Christie Vivod		
	Bret Ware		

The motion carried.

**Correspondence:**

No correspondence was presented for consideration.

**Approval and Payment of Bills:**

A motion was made by Steve Freese, seconded by Linda McFarland, to amend the semi-monthly bills by adding a payment of \$183.96 payable to Ameren Illinois. 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.

A motion was made by Bret Ware, seconded by Linda McFarland, to approve and pay the semi-monthly bills as amended. Mayor Pagano called for a roll call vote:

Ayes: Steve Freese  
Terry Kreher  
Linda McFarland  
Christie Vivod  
Bret Ware

Nays: None

The motion carried.

**New Business:**

1. Zoning Hearing 2022-003 – Hearing Officer recommendation to approve the Zoning Hearing held of October 31, 2022 for the application of Madison County Transit District for Parcel No. 18-1-14-25-00-000-004.006.

A motion was made by Steve Freese, seconded by Terry Kreher, to approve the recommendation of the Zoning Hearing Officer. Mayor Pagano called for a roll call vote:

Ayes: Steven Freese  
Terry Kreher  
Linda McFarland  
Christie Vivod  
Bret Ware

Nays:

The motion carried.

1. Ordinance No. 22-1286 – Annexing certain territory to the Village of Pontoon Beach, Madison County, Illinois (more commonly known as 4169 State Route 162, PPN:17-1-20-22-00-000-003 and 17-2-20-11-02-201-031, Granite City, Illinois 62040).

A motion was made by Steve Freese, seconded by Linda McFarland, to approve Ordinance No. 22-1286. Mayor Pagano called for a roll call vote:

Ayes: Steven Freese  
Terry Kreher  
Linda McFarland  
Christie Vivod  
Bret Ware

Nays:

The motion carried.

**Unfinished Business:**

No unfinished business was presented for consideration

**Trustee Comments:**

Terry Kreher announced that the 2022 Santa Walk is scheduled for Wednesday, December 7, 2022. He further advised that Juneau & Associates has donated candy canes again this year and will appreciate any volunteers for this special annual event.

**Business from the Floor:**

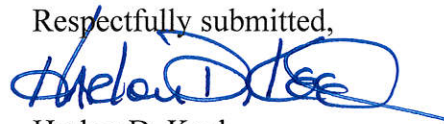
No business from the floor was presented for consideration.

**Mayor's Comments:**

Mayor Pagano read the special Proclamation from J.B. Pritzker, Governor of the State of Illinois, declaring October 26, 2022 as Tyler N. Timmons day. Mayor Pagano also advised that the signs honoring Officer Timmons have been placed on Highway 111.

A motion was made by Steve Freese, seconded by Bret Ware, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 6:15 p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk