

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

January 14, 2020

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, January 14, 2020. The meeting was called to order at 7:00 p.m. by Harlon Keel, Village Clerk. The Pledge of Allegiance was given.

The following Trustees were present:

| | |
|--------------------------|------------------------------|
| Harlon Keel – Clerk | Linda McFarland – Trustee |
| Steve Freese – Trustee | Kelly Rogers – Trustee |
| Beverly Hopper – Trustee | Bret Ware – Trustee |
| Terry Kreher – Trustee | Ron Motil – Village Attorney |

A motion was made by Bret Ware, seconded by Kelly Rogers, to appoint Terry Kreher as the Mayor Pro Tem for tonight’s meeting. A roll call vote was taken with the results as follows:

| | | | | |
|-------|-----------------|------------|----------|--------------|
| Ayes: | Steve Freese | Nays: None | Abstain: | Terry Kreher |
| | Beverly Hopper | | | |
| | Linda McFarland | | | |
| | Kelly Rogers | | | |
| | Bret Ware | | | |

Minutes:

A motion was made by Steve Freese, seconded by Bret Ware, to approve the regular meeting minutes of December 23, 2019. Pro Tem Mayor Kreher called for a roll call vote:

| | | |
|-------|-----------------|------------|
| Ayes: | Steve Freese | Nays: None |
| | Beverly Hopper | |
| | Linda McFarland | |
| | Kelly Rogers | |
| | Bret Ware | |

The motion carried.

Correspondence:

No correspondence was presented.

Approval and Payment of Bills:

A motion was made by Steve Freese, seconded by Beverly Hopper, to approve and pay the semi-monthly bill list as presented. Pro Tem Mayor Kreher called for a roll call vote:

| | | |
|-------|-----------------|------------|
| Ayes: | Steve Freese | Nays: None |
| | Beverly Hopper | |
| | Linda McFarland | |
| | Kelly Rogers | |
| | Bret Ware | |

The motion carried.

New Business:

1. Resolution No. 20-001 – Authorizing the Village of Pontoon Beach, Illinois to accept a proposal from A & H Mechanical Contracting, Inc. for maintenance services of the heating and cooling equipment in the Village Administration buildings.

A motion was made by Kelly Rogers, seconded by Steve Freese, to approve Resolution No. 20-001. Pro Tem Mayor Kreher called for a roll call vote:

| | | |
|-------|-----------------|------------|
| Ayes: | Steve Freese | Nays: None |
| | Beverly Hopper | |
| | Linda McFarland | |
| | Kelly Rogers | |
| | Bret Ware | |

The motion carried.

Unfinished Business

No unfinished business was presented.

Trustee Comments

Steve Freese requested that everyone keep Mayor Pagano in their thoughts and prayers.

Business from the Floor

Mr. Nicholas Ryan addressed the Board regarding the issue of needing a street light on Emerald Way West and that there is a need for police presence to cure speeding issues. Pro Tem Mayor Kreher advised that he would meeting with Mayor Pagano on his return and address the issues. Mr. Ryan advised that he enjoys being a resident of Pontoon Beach.

Ms. Jan Johnson addressed the Board regarding continuing drainage issues on John Glenn Drive and that when Nameoki Township cleaned out gutter to provide proper drainage, her driveway was damaged and is causing issues with entering the driveway. Pro Tem Mayor

Kreher advised that he and Mr. Joe Juneau would meet and review the issues. Following this review, Mr. Kreher advised that he would meet with Mayor Pagano regarding these issues upon his return to the office.

Ms. Neva Lucas also addressed the Board regarding continuing drainage issues on John Glenn Drive.

Mayor's Comments

Pro Tem Mayor Kreher advised that Mayor Pagano is recuperating from surgery earlier today and asked that everyone keep him in their thoughts.

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 7:20 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk