

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

February 11, 2020

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, February 11, 2020. The meeting was called to order at 7:00 p.m. by President Mike Pagano. The Pledge of Allegiance was given.

The following Trustees were present:

Mike Pagano – President	Linda McFarland – Trustee
Harlon Keel – Clerk	Kelly Rogers – Trustee
Steve Freese – Trustee	Bret Ware – Trustee
Terry Kreher – Trustee	Ron Motil – Village Attorney

Minutes:

A motion was made by Steve Freese, seconded by Linda McFarland, to approve the regular meeting minutes of January 28, 2020. President Pagano called for a roll call vote:

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

The motion carried.

Correspondence:

No correspondence was presented.

Approval and Payment of Bills:

A motion was made by Bret Ware, seconded by Steve Freese, to approve and pay the semi-monthly bill list as presented. President Pagano called for a roll call vote:

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

The motion carried.

New Business:

No new business was presented.

Unfinished Business:

No unfinished business was presented.

Trustee Comments:

Terry Kreher, Trustee, advised that he has reviewed road complaints on Perrigan Lane and the trash issues relating to drainage issues and that this is under advisement.

Ron Motil, Village Attorney, advised that he has had further discussion with the attorney for the care of Rebecca, Dublin and Lehmann Lanes for Nameoki Township because the lanes have never been a part of the Village of Pontoon Beach.

Mr. Motil further reminded everyone that a Public Hearing is scheduled for Monday, February 24, 2020 at the Village Hall beginning at 6:30 p.m.

Steve Freese, Trustee, suggested that a Volunteer Clean-Up for the Village be held when weather permits.

Business from the Floor:

Gary North advised that people are using a lot on Lake Drive, north of Pontoon Road, as a trash and dumping group. Mayor Pagano advised that he will review the property to determine if it is within the Village limits and, if so, the property owner will be cited.

Mayor's Comments:

Mayor Pagano advised that the Warehouse located east of Highway 111 has a well-known tenant who will occupy the facility in the very near future, the Speedway Station construction is to begin in April, 2020, the Mini-Mart at the old LeRoy's location continues to be in progress and the LaMexicana Restaurant is being rebuilt.

A motion was made by Bret Ware, seconded by Kelly Rogers, to convene and Executive Session pursuant to ILCS-120-2(c)(8) to discuss negotiations involving Village employees. President Pagano called for a roll call vote:

Ayes:	Steve Freese Terry Kreher Linda McFarland Kelly Rogers Bret Ware	Nays: None
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The motion carried.

The meeting was recessed at 7:12 p.m.

A motion was made by Bret Ware, seconded by Linda McFarland, to reconvene the regular meeting of the Board of Trustees. President Pagano called for a roll call vote:

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

The motion carried.

The meeting was reconvened at 7:45 p.m.

A motion was made by Bret Ware, seconded by Kelly Rogers, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:46 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk