

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

March 12, 2019

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, March 12, 2019. 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
Beverly Hopper – Trustee	Bret Ware – Trustee
Terry Kreher – Trustee	Ron Motil – Village Attorney

Minutes:

A motion was made by Terry Kreher, seconded by Kelly Rogers, to approve the regular meeting minutes of February 26, 2019. President Pagano called for a roll call vote:

Ayes:	Beverly Hopper	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 Terry Kreher, to approve and pay the semi-monthly bill list as presented. President Pagano called for a roll call vote:

Ayes:	Beverly Hopper	Nays: None
	Terry Kreher	
	Linda McFarland	
	Kelly Rogers	
	Bret Ware	

The motion carried unanimously.

New Business:

1. Resolution No. 19-004 – 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 building.

A motion was made by Bret Ware, seconded by Terry Kreher, to adopt Resolution No. 19-004. Mayor Pagano called for a roll call vote:

Ayes:	Beverly Hopper	Nays: None
	Terry Kreher	
	Linda McFarland	
	Kelly Rogers	
	Bret Ware	

The motion carried unanimously.

2. Approval of Proclamation to proclaim March 29, 2019 as “Thank a Vietnam Veteran Day.”

A motion was made by Linda McFarland, seconded by Beverly Hopper, to adopt the Proclamation as presented. President Pagano called for as roll call vote:

Ayes:	Beverly Hopper	Nays: None
	Terry Kreher	
	Linda McFarland	
	Kelly Rogers	
	Bret Ware	

The motion carried unanimously.

Unfinished Business

No unfinished business was presented was presented for consideration.

Trustee Comments

No Trustee comments were presented.

Business from the Floor

No comments were presented.

Mayor’s Comments

Mayor Pagano advised the following:

- a) The new Burger King should be opened by the end of this month;
- b) The off and on ramps to I-270 on Highway 111 has been approved by the Illinois Department of Transportation and the two year project should begin soon;
- c) The owner of the La Mexicana has been requesting the possibility of rebuilding but has delayed in presenting plans. Mayor Pagano advised that the will have conversations with our Village Attorney regarding condemnation proceedings;

- d) Party at the Beach for 2019 is in progress and committees for the event will be assigned during the next meeting;
- e) The updates to the Randal D. Dalton Veteran's Park continues to be in progress and will hopefully be completed by mid-May; and
- f) The Speedway and 600 acre plans are in and construction should begin very soon.

A motion was made by Kelly Rogers seconded by Linda McFarland, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:08 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Harlon D. Keel", with a stylized flourish extending to the right.

Harlon D. Keel
Village Clerk