

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

May 14, 2019

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, May 14, 2019. The meeting was called to order at 7:00 p.m. by Village Clerk Harlon Keel in the absence of Mayor Mike Pagano.

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 Steve Freese, seconded by Bret Ware, to elect Terry Kreher as the Mayor Pro-Tem for this meeting due to the temporary absence of Mayor Pagano. Clerk Keel called for a roll call vote:

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

The motion carried.

Mr. Kreher assumed the responsibility of Mayor Pro-Tem following the adoption of the motion. The Pledge of Allegiance was given.

Minutes:

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

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

The motion carried.

Correspondence:

No correspondence was presented.

Approval and Payment of Bills:

A motion was made by Kelly Rogers, seconded by Linda McFarland, 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 unanimously.

New Business:

1. Resolution No. 19-006 – Approving the 2018 MFT General Maintenance – Maintenance Expenditure Statement.

A motion was made by Steve Freese, seconded by Linda McFarland, to adopt Resolution No. 19-006. 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 unanimously.

2. Resolution No. 19-007 – Approving the final report of expenditures relating to the Long Lake Outfall Phase 1 Project.

A motion was made by Bret Ware, seconded by Kelly Rogers, to adopt Resolution No. 19-007. 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 unanimously.

Unfinished Business

No unfinished business was presented was presented for consideration.

Trustee Comments

Clerk Harlon Keel thanked everyone for their thoughts and prayers during his recent heart surgery and a special thank you to Ms. Donna Paul for assuming his duties during his recovery period.

Ron Motil, Village Attorney, reported that the possible demolition of La Mexicana Restaurant is moving forward and that the Village has recently received lien payments for the LeRoy's Mark demolition.

Trustee Steve Freese acknowledged Officer Autry and Officer Williams on their actions recently taken on behalf of the Pontoon Beach Police Department.

Business from the Floor

No comments were presented.

Mayor's Comments

Pro-Tem Mayor Kreher has no comments.

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

Respectfully submitted,



Harlon D. Keel
Village Clerk