

VILLAGE OF PONTOON BEACH

AGENDA

REGULAR MEETING

August 9, 2022

7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- **Approval of Regular Meeting Minutes of July 26, 2022.**

CORRESPONDENCE

APPROVAL AND PAYMENT OF BILLS

NEW BUSINESS

- **Approval of semi-monthly bills**
- **Ordinance authorizing the Village of Pontoon Beach and the Village Police Department to dispose of a Police Vehicle by selling said vehicle to the Village of Hillsdale Police Department**
- **Ordinance annexing certain territory to the Village of Pontoon Beach, Madison County, Illinois (More commonly known as 4032 Garden Lane)**
- **Resolution authorizing the Village of Pontoon Beach, Madison County, Illinois, to accept the covenants, restrictions, easements, charges, assessments and liens for Gateway Tradeport Plat 2, as requested by Northpoint Development**
- **Resolution authorizing the Village of Pontoon Beach, Madison County, Illinois, to accept the retail drive roadway dedication plat for Gateway Tradeport Plat No. 4, a re-subdivision of Lot B1 of Gateway Tradeport Plat 2, as requested by Northpoint Development.**
- **Resolution authorizing the Village of Pontoon Beach, Madison County, Illinois, to accept the preliminary subdivision plat of Gateway Tradeport Plat No. 4, a re-subdivision of Lot B1 of Gateway Tradeport Plat 2 as requested by Northpoint Development**
- **Juneau & Associates Memo and proposal by Christ Brothers for Old Edwardsville Road/Illinois Route 162 Intersection Pavement Patch Repair**

UNFINISHED BUSINESS

TRUSTEE COMMENTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

Next Ordinance: 22-1282

Next Resolution: 22-027