

**VILLAGE OF PONTOON BEACH**

**AGENDA**

**REGULAR MEETING**

**August 23, 2022**

**7:00 p.m.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MINUTES**

- Approval of Regular Meeting Minutes of August 9, 2022.

**CORRESPONDENCE**

**APPROVAL AND PAYMENT OF BILLS**

**NEW BUSINESS**

- Approval of semi-monthly bills
- Resolution approving the Village of Pontoon Beach, Illinois Village Board of Trustees meeting schedule for the remainder of the calendar year 2022.
- 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 the Gateway Tradeport Plat 2, as requested by Northpoint Development.
- Resolution authorizing the Village of Pontoon Beach, Madison County, Illinois, to accept the covenants, restrictions, easements, charges, assessments and liens 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 final subdivision Plat of a re-subdivision of Lot B1 of Gateway Tradeport Plat 4, as requested by SRI Ganesh Realty 2, LLC.

**UNFINISHED BUSINESS**

**TRUSTEE COMMENTS**

**BUSINESS FROM THE FLOOR**

**MAYOR'S COMMENTS**

**CLOSED SESSION**

**ADJOURN**

**Next Ordinance: 22-1284**

**Next Resolution: 22-030**