

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

April 26, 2022

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, April 26, 2022. The meeting was called to order at 7:00 p.m. by Clerk Harlon Keel. The Pledge of Allegiance was given.

The following Trustees were present:

Harlon Keel – Clerk	Linda McFarland – Trustee
Steve Freese – Trustee	Kelly Rogers – Trustee
Terry Kreher – Trustee	Bret Ware – Trustee
Tonya Genovese – Attorney	

A motion was made by Steve Freese, seconded by Linda McFarland, to appoint Terry Kreher as Mayor Pro-Tem in the absence of Mayor Mike Pagano. Clerk Keel called for a roll call vote:

Ayes:	Steve Freese	Nays:	
	Linda McFarland		
	Kelly Rogers		
	Bret Ware		

The motion carried.

Terry Kreher then assumed the position of Mayor Pro-Tem.

Minutes:

A motion was made by Kelly Rogers, seconded by Steve Freese, to approve the April 12, 2022 regular meeting minutes. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:	Bret Ware
	Linda McFarland			
	Kelly Rogers			

The motion carried.

Correspondence:

No correspondence was presented for consideration.

Approval and Payment of Bills:

A motion was made by Steve Freese, seconded by Bret Ware, to approve and pay the semi-monthly bills as presented. Mayor Pro-Tem Kreher called for a roll call vote:

Ayes: Steve Freese
Linda McFarland
Kelly Rogers
Bret Ware

Nays: None

The motion carried.

New Business:

Clerk Harlon Keel then asked Blaise W. Mount to approach and proceeded to swear him in as a new Pontoon Beach Police Officer. Officer Mount was then welcomed to the Village as a new Pontoon Beach Police Officer.

1. Resolution No. 22-013 – Authorizing the Village of Pontoon Beach, Madison County, Illinois, to accept the preliminary Plat of Gateway Tradeport No. 6, a Re-Subdivision of Lot F and Common Ground of Gateway Tradeport Plan No. 5 as requested by Northpoint Development.

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve Resolution No. 22-013. President Pagano called for a roll call vote:

Ayes: Steven Freese
Linda McFarland
Kelly Rogers
Bret Ware

Nays:

The motion carried.

2. Resolution No. 22-014 – Authorizing the Village of Pontoon Beach, Madison County, Illinois, to accept a reduction in the maintenance and utility easement created as part of the Gateway Tradeport Subdivision recorded on November 20, 2018.

A motion was made by Steve Freese, seconded by Linda McFarland, to approve Resolution No. 22-014. President Pagano called for a roll call vote:

Ayes: Steven Freese
Linda McFarland
Kelly Rogers
Bret Ware

Nays:

The motion carried.

Unfinished Business:

No unfinished business was presented.

Trustee Comments:

Mr. Kelly Rogers initiated a conversation with Mr. Matt Militzer, a representative in attendance of Northpoint Development, regarding an update on the retail development in the Gateway Tradeport development. Mr. Militzer responded positively and gave detailed information regarding the current working arrangement with Mr. Jay Patel. Discussion also followed regarding the movement toward a “sit-down” restaurant being added to the development. Mr. Militzer then responded that they are working with Mr. Patel on this issue as well and advised that Northpoint Development will look to others if the current issues with MR. Patel does not work out appropriately. He also advised that there is a meeting scheduled next week between Northpoint, Mayor Pagano and Mr. Patel. He also advised that Spectrum has leased the entire building 3 that is currently being constructed.

Mr. Bret Ware welcomed Officer Mount to the Village of Pontoon Beach Police Department. Mr. Steve Freese and Ms. Linda McFarland echoed this welcome.

Business from the Floor:

No business from the floor was presented.

Mayor’s Comments:

Pro-Tem Mayor Kreher advised that Mayor Pagano is out of town this week.

A motion was made by Linda McFarland, seconded by Bret Ware, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Harlon D. Keel
Village Clerk