

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

**July 12, 2022**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, July 12, 2022. 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 – Mayor	Terry Kreher – Trustee
Harlon Keel – Clerk	Kelly Rogers – Trustee
Steve Freese – Trustee	Bret Ware – Trustee
Tonya Genovese – Village Attorney	

**Minutes:**

A motion was made by Steve Freese, seconded by Kelly Rogers, to approve the June 28, 2022 regular meeting minutes. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:	Terry Kreher
	Kelly Rogers			
	Bret Ware			

The motion carried.

**Correspondence:**

No correspondence was presented for consideration.

**Approval and Payment of Bills:**

A motion was made by Kelly Rogers, seconded by Steve Freese, to amend the semi-monthly bill list to include the purchase of a 2022 Ford dump truck in the amount of \$79,980.00. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Kelly Rogers		
	Bret Ware		

The motion carried.

A motion was made by Terry Kreher, seconded by Bret Ware, to approve and pay the semi-monthly bills as amended. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		

Kelly Rogers  
Bret Ware

The motion carried.

**New Business:**

1. A motion was made by Kelly Rogers, seconded by Steve Freese, to approve the proposal from A1 Professional Asphalt & Sealing, LLC for parking lot repairs in the amount of \$24,530.00. President Pagano called for roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Kelly Rogers		
	Bret Ware		

The motion carried.

**Unfinished Business:**

A motion was made by Bret Ware, seconded by Steve Freese, to reconsider Ordinance No. 22-1278 which was tabled at the June 28, 2022 Board meeting. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Kelly Rogers		
	Bret Ware		

The motion carried.

The Ordinance No. 22-1278 amending Chapter 21, Section 2-6(A)(2) of the revised code of ordinances of Pontoon Beach, Illinois regarding the maximum permissible number of liquor licenses within the Village dies for lack of motion.

**Trustee Comments:**

No comments were made.

**Business from the Floor:**

No business from the floor was presented.

**Mayor's Comments:**

Mayor Pagano announced Acoustic in the Park will be held Thursday, July 14, 2022 at the Randal D. Dalton Veteran's Park. He further advised that the 2022 Party at the Beach is on track and in progress.

A motion was made by Steve Freese, seconded by Bret Ware, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:07 p.m.

Respectfully submitted,



Harlon D. Keel

Village Clerk