

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

**July 26, 2022**

A regular meeting of the Board of Trustees of Pontoon Beach, Illinois was held at the Village Hall on Tuesday, July 26, 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	Linda McFarland – Trustee
Harlon Keel – Clerk	Bret Ware – Trustee
Steve Freese – Trustee	Christie Vivod – Trustee
Terry Kreher – Trustee	Tonya Genovese – Village Attorney

**Minutes:**

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

Ayes:	Steve Freese	Nays:	Abstain:	Linda McFarland
	Terry Kreher			Christie Vivod
	Bret Ware			

The motion carried.

**Correspondence:**

No correspondence was presented for consideration.

**Approval and Payment of Bills:**

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

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Linda McFarland		
	Christie Vivod		
	Bret Ware		

The motion carried.

**New Business:**

1. Ordinance No. 22-1280- Appropriating funds for all corporate purposes for the Village of Pontoon Beach, Illinois for the fiscal year beginning May 1, 2022 and ending April 30, 2023.

A motion was made by Terry Kreher, seconded by Linda McFarland, to approve Ordinance No. 22-1280. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Linda McFarland		
	Christie Vivod		
	Bret Ware		

The motion carried.

2. Ordinance No. 22-1281 – Annexing certain territory to the Village of Pontoon Beach, Madison County, Illinois (more commonly known as 4118 Division Street).

A motion was made by Bret Ware, seconded by Steve Freese, to approve Ordinance No. 22-1281. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Linda McFarland		
	Christie Vivod		
	Bret Ware		

The motion carried.

3. A motion was made by Steve Freese, seconded by Bret Ware, to approve the proposal by RCS Construction, Inc. in the amount of \$29,500.00 for repair of the Denham Drive pavement improvement. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Linda McFarland		
	Christie Vivod		
	Bret Ware		

The motion carried.

4. A motion was made by Steve Freese, seconded by Bret Ware, to approve the request of the Deputy Clerk relating to the disposal of records. President Pagano called for a roll call vote:

Ayes:	Steve Freese	Nays:	Abstain:
	Terry Kreher		
	Linda McFarland		
	Christie Vivod		
	Bret Ware		

The motion carried.

**Unfinished Business:**

No unfinished business was presented.

**Trustee Comments:**

No comments were made.

**Business from the Floor:**

Mr. Mark Hannah of Skateway addressed the Board regarding the denial of his request for a liquor license. He advised that the request was made because plans are being drawn up for an outside patio that will be used for adult events. He explained that the adult events will only include individuals over the age of 21 and will be strictly private events. Liquor will not be served when the rink is open for the public.

Several questions followed and it was determined that the Board would reconsider its position on the approval of a liquor license if Mr. Hannah would present a detailed business plan involving the creation of the patio and courtyard. Mr. Hannah agrees that he would present a detailed business plan.

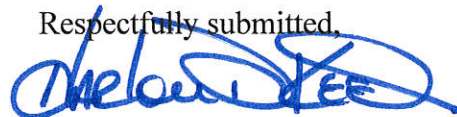
Mr. Joe Juneau addressed the Board regarding updated plans for Gateway Tradeport, Lot B1 which is for retail and restaurant purposes. He advised that Gateway Tradeport has agreed to divide the lot into 3 sections: 1 for a gas station, 1 for a sit-down restaurant and 1 for a fast-food restaurant. This update will also include a roadway. The revised plan will be presented to the Board at the second meeting in August following a public hearing.

**Mayor's Comments:**

Mayor Pagano advised that Party at the Beach is in full "swing" and is ready to go.

A motion was made by Steve Freese, seconded by Linda McFarland, to adjourn the meeting. The motion was carried unanimously. The meeting was adjourned at 7:22 p.m.

Respectfully submitted,



Harlon D. Keel  
Village Clerk