

**PONTOON BEACH PUBLIC WATER DISTRICT
3959 PONTOON RD
PONTOON BEACH, IL 62040**

**MEETING MINUTES
October 4, 2023**

The monthly meeting of the Pontoon Beach Public Water District was called to order by Co-Chairman Arnold at 7:00 p.m.

Roll call as follows:

Present: William Arnold, Douglas Crites, Thomas Hansen, Dan Rinehart, Scott Smallie, Lorri Tanksley, District Manager Terry Kreher

Absent: Chris Hankins

Co-Chairman Arnold asked if everyone received the minutes of the last meeting that were distributed through email. Motion to accept minutes made by Scott Smallie, second by Douglas Crites. Ayes carried.

District Manager Terry Kreher presented the board with the list of bills and monthly credit card statement for review. Motion to approve bills as presented made by Thomas Hansen, second by Scott Smallie. Co-Chairman Arnold called for a roll call vote. Unanimous.

CORRESPONDANCE

None

OLD BUSINESS

None

NEW BUSINESS

Discussion of the tree at 3850 John Glen Dr. This was a location that two trees were removed last year during the water main project on John Glen. Two weeks ago, the resident at this home called the office regarding a tree on his property that was not cut down due to it not being in the path of the water main that is leaning. The owner claims that the tree is leaning because a tree was removed by the water district. He wants the water district to have the leaning tree removed, the stump removed, and the ground seeded, and straw put down. A motion that our legal council will be contacting the owner on the water districts behalf regarding the tree was made by Thomas Hansen, second by Scott Smallie. Ayes carried.

District Manager Kreher received a proposal for landscaping; one more bid is being submitted. Once it is received the board will vote on them.

There are two trees hanging over the sidewalk in front of the building. A motion for Premiere Lawn Service to trim back the two trees was made by Scott Smallie, second by Douglas Crites. Co-Chairman Arnold called for a roll call vote. Unanimous.

Joe Juneau present for the village purchase of land for stop lights. A letter was received from the Village of Pontoon Beach regarding acquiring 200 square feet of land from the Water District. The Village will be putting a stop light up at the intersection of Pontoon Rd. and Breckenridge. The sidewalk will be brought around the corner to be compliant for handicap accessibility. The Water District will have to install risers on the valves that are located at the intersection so they can be accessed. The Village is willing to pay 3.00 per square foot. All four corners will have to be secured before work can start on the project. It is projected that it will start in the spring of 2024. A motion to have Joe Juneau ask the Village to extend the sidewalk for aesthetics was made by Douglas Crites, second by Scott Smallie. Ayes carried.

DISTRICT MANAGER REPORT

None

Co-Chairman Arnold asked for any additional remarks or comments. Hearing none, a motion to adjourn was made by Scott Smallie, second by Douglas Crites. Ayes carried.

The next regular meeting will be November 1, 2023.

Secretary

Chairman