

**Minutes of the Bi-Monthly Board Meeting
Of The
Village of Southern View President and Board of Trustees**

CALL TO ORDER: The President and Board of Trustees held a regular bi-monthly meeting on Tuesday – June 26, 2018, at the Southern View Municipal Building, 3410 South Fifth Street, Southern View, Illinois.

The meeting was called to order at 6:00 P.M. by President Petrosky, followed by Roll call and Pledge of Allegiance.

ROLL CALL: The Following were present---

Rebecca LaRussa, Trustee of Community/Family Relations
Greg Bourland, Trustee of Police / Residential Bldg. Permits
Mike Patsche, Trustee of Commercial Bldg. Permits
Kay Van Fossan, Trustee of Health & Safety
James L. Foster, Trustee of Public Works

Also Present:

Lisa Cave, Village Treasurer
Judy Gordon, Village Clerk

Absent: John McLaughlin, Trustee of Community Parks
Robert Kent Gray Jr., Village Attorney

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the June 12, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the June 12, 2018 meeting minutes would stand approved as submitted.

Motion to approve the June 12, 2018 Meeting Minutes as presented by:
Trustee Bourland and 2nd by: Trustee LaRussa

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the June 26, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing none, the June 26, 2018 Bills to be Paid would stand

approved as submitted.

Motion to approve the June 26, 2018 Bills to be Paid as presented by:
Trustee Van Fossan and 2nd by: Trustee Bourland

Upon roll call vote, all voted AYE.

MOTION PASSES.

TREASURERS REPORT: President Petrosky asked Whether the Board had reviewed the May – 2018 Treasurers Report and whether there were any changes, corrections, or amendments.

President Petrosky said hearing none, the May– 2018 Treasurers Report would stand approved as submitted.

Motion to Approve the May – 2018 Treasurers Report as presented by:
Trustee Bourland and 2nd by: Trustee LaRussa

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PUBLIC COMMENTS: President Petrosky asked whether anyone had any comments.

Even though no one signed up to speak; President Petrosky inquired again just to confirm; and found that there was no reply from anyone wishing to speak

President's Comments: President Petrosky announced the return of a swim party at the Rt 66 Hotel, on Sunday – July 15th from 4-7pm. for residents to enjoy a family-friendly special event before school starts.

**Unfinished Business /
New Business Discussion:** N/A

Trustee Patsche commented on progress of Magnolia Lane and Capitol Storage Units projects.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6:08 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: July 10, 2018

Any subject matter placed on the agenda, regardless of how the matter is stated on the agenda or where it is placed, may be acted upon by the President and Board of Trustees.