

**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 – July 10, 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---

Mike Patsche, Trustee of Law Enforcement
Kay Van Fossan, Trustee of Health & Safety
John McLaughlin, Trustee of Community Parks
James L. Foster, Trustee of Public Works

Also Present:

Lisa Cave, Village Treasurer
Judy Gordon, Village Clerk

Absent:

Rebecca LaRussa, Trustee of Community / Family Relations
Greg Bourland, Trustee of Residential Bldg. Permits
Robert Kent Gray Jr., Village Attorney

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the June 26, 2018 Minutes and if they found need for any changes, corrections, or amendments.

Trustee Patsche stated that a correction be made to reflect the absence of Attorney Gray.

President Petrosky said, the June 26, 2018 meeting minutes with a correction to reflect Attorney Gray as absent, would then stand approved as submitted.

Motion to approve the June 26, 2018 Meeting Minutes as presented with the correction, by: Trustee Van Fossan and 2nd by: Trustee Patsche

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the July 10, 2018 Bills to be Paid, and whether there were any changes, corrections, or

amendments.

Trustee Patsche questioned the purpose for the fee to Sangamon County DPH for inspection of 3135 South First.

President Petrosky reported a residence requiring inspection/demo by Sangamon County DPH in order to eliminate further health/safety issues of concern.

President Petrosky said hearing nothing more, the July 10, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the July 10, 2018 Bills to be Paid as presented by: Trustee Van Fossan and 2nd by: Trustee Patsche

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.

**UNFINISHED BUSINESS &
NEW BUSINESS DISCUSSION:**

***** APPROVAL OF 2008 TOYOTA PRIUS AS SURPLUS *****

President Petrosky asked the Board to entertain a Motion to Approve the 2008 Toyota Prius as surplus and to sell it with a minimum bid of \$ 600.00 as is.

Motion to approve the 2008 Toyota Prius as surplus and sell it with a minimum bid of \$ 600.00 as is, as presented by: Trustee Patsche and 2nd by: Trustee McLaughlin

Upon Roll Call, All Voted AYE.

MOTION PASSES.

***** Approval of Monthly Flat Rate for Village Attorney for fyending 2019

Attorney Gray, In an effort to satisfy a more efficient billing system is suggesting a flat rate as a service fee to the Village. President Petrosky asked the Board to Entertain a Motion to Approve a flat rate for fyending 2019 for the Village Attorney.

After some discussion, this matter was tabled until the next board meeting.

President Petrosky stated work continues on the Appropriation Guidelines which should be ready for review very soon.

DIVISION REPORTS.....

Trustee LaRussa N/A

President's Comments:

Trustee Bourland N/A

Community / Family Relations: Chief Yingling reported on the S.V.P, .D. monthly activities, which included finding a missing child as-well-as completion of the IDOT grant.

Residential Bldg. Permits:

Police Reports: Trustee Patsche commented that Magnolia Lane is moving forward with their project; and Rt 66 Village Mall is in the processing of installing the lighting; with no additional news from U-Haul since the last report.

Commercial Bldg. Permits: Trustee Van Fossan commented that most issues of concern have been addressed in a more efficient manner. The results of implementing proactive measures along with the interaction and cooperation from the S.V.P.D. have the Village looking good. And if anyone knows of any concerns please advise me as soon as possible.

Health & Safety: Trustee McLaughlin stated that he received a few complaints about the park, especially the asphalt walking path which either needs to have an overlay or be completely removed.

Community Parks: Trustee James L Foster commented that the limb project has been done for July; there has been a tree removed due to storm damage, on 5th Street; and, tires have been replaced on the backhoe.

Public Works:

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6:40 p.m.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: July 24, 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.