

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

CALL TO ORDER : The regular bi-monthly meeting of the President and Board of Trustees of the Village of Southern View, Illinois was held on February 26, 2019, at the Southern View Municipal Bldg., 3410 South Fifth St., Southern View, IL. 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 members were present:

President: Nora Petrosky

Trustees:

Rebecca LaRussa
John McLaughlin
Mike Patsche
Kay Van Fossan
Greg Bourland
James L. Foster

Also Present:

Attorney, Don Craven
Village Clerk, Judy Gordon
Treasurer, Lisa Cave
S.V.P.D. Chief Yingling

Absent:

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the February 12, 2019 Minutes and if they found need for any changes, corrections, or amendments.

Trustee Patsche commented on erroneous information reported about the Anderson Electric inspection which should have been reported as the final plumbing inspection rather than the final inspection of the entire project.

President Petrosky said that the correction would be made. Then, hearing nothing more, the February 12, 2019 Meeting Minutes would stand approved as submitted.

Motion to approve the February 12, 2019 Meeting Minutes as presented by:
Trustee Bourland and 2nd by: Trustee Van Fossan

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the February 26, 2019 Bills to be Paid, and whether there were any changes, corrections, or amendments.

Trustee LaRussa suggested the line item be changed from Neighborhood Watch on the invoice for the Southern View Elementary School fundraiser charges to that of special events.

President Petrosky stated that specific correction would be made; then, hearing nothing more, the February 26, 2019 Bills to be Paid would stand approved as submitted.

Motion to approve the February 26, 2019 Bills to be Paid as presented by:
Trustee Van Fossan and 2nd by: Bourland

Upon Roll Call Vote, All Voted Aye

MOTION PASSES.

TREASURERS REPORT: President Petrosky asked the Board to Entertain a Motion to Approve the January – 2019 Treasurer’s Report.

Motion to Approve the January – 2019 Treasurer’s Report as presented by:
Trustee Bourland and 2nd by: Trustee James L. Foster

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PUBLIC COMMENTS: President Petrosky asked whether anyone had any comments.
Don Gray – Sangamon County Clerk signed up to speak.
Don Gray addressed the Board regarding the upcoming election services for April 2nd election.

Even though no one else 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:**

***** APPROVE BID FOR REPAIR OF BIG BLUE TRUCK *****

President Petrosky asked the Board to Entertain a Motion to Approve bid for repair of Big Blue Truck.

Trustee James L Foster advised the Board that with the truck repair charges being less than expected the request for approving a bid is no longer necessary.
Therefore, no Approval required.

ADJOURNMENT: There being no further business, President Petrosky adjourned the meeting at 6:23 p.m.

Prepared by: Judy Gordon, Clerk

Date Approved: March 12, 2019

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.