

**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 – November 27, 2018, at the Southern View Municipal Building, 3410 South Fifth Street, Southern View, Illinois.

INTRODUCTION: President Petrosky introduced Raylene Grischow, the new Village Attorney and Liquor Commissioner.

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 Trustees were present---

Rebecca LaRussa
Greg Bourland
Mike Patsche
Kay Van Fossan
John McLaughlin

Also Present:

Raylene Grischow, Village Attorney
Judy Gordon, Village Clerk

Absent: James L. Foster, Trustee
Lisa Cave, Village Treasurer

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the November 13, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the November 13, 2018 meeting minutes would stand approved as submitted.

Motion to approve the November 13, 2018 Meeting Minutes as presented by: Trustee Bourland and 2nd by: Trustee McLaughlin

Upon roll call vote, all voted AYE.

MOTION PASSES.

President Petrosky asked whether the Board had reviewed the November 21, 2018 Special Meeting Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the November 21, 2018 Special Meeting Minutes would stand approved as submitted.

Motion to approve the November 21, 2018 Special Meeting Minutes as presented by: Trustee Bourland 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 November 23, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

Trustee McLaughlin requested explanation of the invoice presented from the SJ-R.

President Petrosky explained these fees result from the legal requirements of publishing information to the public after requesting Sangamon County to demo a property in our village.

President Petrosky said hearing nothing further, the November 23, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the November 23, 2018 Bills to be Paid as presented by: Trustee Bourland and 2nd by: Trustee Van Fossan

Upon roll call vote, all voted AYE.

MOTION PASSES.

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

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

Motion to Approve the OCTOBER– 2018 Treasurers Report as presented by: Trustee Van Fossan and 2nd by: Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PUBLIC COMMENTS: President Petrosky asked whether anyone had any comments. Jack Pierce, 3200 South First, Southern View, Il. 62703

Jack welcomed the new Attorney and ask if the Village could refuse previous invoices from Attorney Gray.

Attorney Grischow stated she would confirm the status of his license during the specific dates in question, then offer a reply as soon as possible.

Trustee McLaughlin questioned the services outlined on the last invoice submitted by Attorney Gray.

President Petrosky stated that Attorney Gray was asked to speak directly with Trustees to explain the invoice he submitted, and until such time that he did so, that payment would not be approved.

President Petrosky suggested that this payment should not be made until all concerns have been addressed.

Trustee McLaughlin objects to speaking with Attorney Gray.

President Petrosky asked that each Trustee should then submit their questions in writing and present it, to decipher particulars on that invoice.

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

PRESIDENT'S COMMENTS: President Petrosky commented on a conversation held with the Director of Springfield's Library and the status of the Safe Route to School Project.
Also commented on a letter received from Evans Recycling who advises of a rate increase for 2019 disposal services by Public Works.

ATTORNEY'S COMMENTS: N/A

OTHER REPORTS: N/A

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6:22 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: December 11, 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.