

**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 – October 23, 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 Trustees were present---

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

Also Present:

Lisa Cave, Village Treasurer
Judy Gordon, Village Clerk

Absent: Rebecca LaRussa
Robert Kent Gray Jr., Village Attorney

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the October 9, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the October 9, 2018 meeting minutes would stand approved as submitted.

Motion to approve the October 9, 2018 Meeting Minutes as presented by:
Trustee Bourland and 2nd by: Trustee James L. Foster

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the October 23, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing none, the October 23, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the October 23, 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 September – 2018 Treasurers Report and whether there were any changes, corrections, or amendments.

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

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

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PUBLIC COMMENTS: President Petrosky asked whether anyone had any comments.
Anoop Kataria, owner-Route 66 Hotel, 625 E. St. Joseph St., Southern View, Il.

Anoop commented on future plans for his business as it relates to leasing out the Restaurant while maintaining the current liquor license and gaming for a portion of the hotel. Then suggested that a Nightclub Liquor License be utilized as an additional license for the restaurant tenant.

After a recent investigation of the business taxes owed, found that the 6% hotel tax, goes to the state; however, should the Village choose too impose an additional 4% hotel tax in the future, he would not object.

**Unfinished Business /
New Business Discussion:**

***** APPROVAL OF FYENDING 2018 GENERAL & TIF AUDIT *****

President Petrosky asked the Board to Entertain a Motion to Approve the fyending 2018 General and TIF audit.

Motion to Approve the fyending 2018 General and TIF Audit as presented by: Trustee Patsche and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

***** ACCEPT ZONING BOARD OF APPEALS RECOMMENDATION
RE: HEIGHT VARIANCE FOR THE U-HAUL PROJECT *****

President Petrosky asked the Board to Entertain a Motion to Accept the Zoning Board of Appeals Recommendation re: height variance for the u-haul project.

Motion to Approve Zoning Board of Appeals Recommendation re: Height Variance for the u-haul project as presented by: Trustee Patsche and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

President Petrosky asked the Village Clerk to Open the Sealed Bids for a Surplus Vehicle.

Bids were opened and the highest bid received was \$ 501.00.

President Petrosky asked the Board to Entertain a Motion to Accept the bid of \$ 501.00 in order to purchase the 2004 Chrysler Surplus Vehicle.

Motion to Accept the \$ 501.00 bid offered to purchase the 2004 Chrysler as presented by: Trustee Bourland and 2nd by: Trustee Patsche

Upon Roll Call Vote, All Voted. AYE.

MOTION PASSES.

*** DISCUSSION OF PARKING ON STREETS AND STORAGE OF VEHICLES *****

After conversation with residents on Kern, President Petrosky asked Trustee Bourland and Chief Yingling to comment on their findings about parking on the street.

Trustee Bourland and Chief Yingling spoke with a resident on Kern who had been parking a truck on the road, along side his residence which created an obstacle for others.

After conversation with this particular resident, he has agreed to park elsewhere. That same individual stated that he has plans for the other truck, to be sold and removed from his driveway as soon as possible. Therefore, no reason for further discussion on this subject.

PRESIDENT'S COMMENTS:

President Petrosky commented on the Safe Route to School Program that should allow for improvements for the Southern View Elementary School streets / sidewalks; and another grant that may provide funds for refreshing the Community Park.

ATTORNEY'S COMMENTS:

N/A

OTHER REPOSTS:

Chief Yingling commented on the Digit Ticket, a.k.a. E-Citation Program; then, the E- Crash program for implementation in the near future.

Trustee James L. Foster commented on the pick up of limbs that fell as a result of storm damage / the leaf project coming soon / Closure of the Community Park until spring of 2019.

Trustee Van Fossan commented on updates re: 2840 S 4TH; a-well-as, the three submitted for demo by Dept. of Public Health.

Trustee Patsche commented on a commercial Bldg. Permit issued for Kent's Sunset Inn. President Petrosky stated that Kent's Sunset Inn may use that new area for smoking only. Chief Yingling stated that no alcohol should be permitted outdoors.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6:49 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: November 13, 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.