

**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 9, 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.

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**ROLL CALL:** The Following Trustees were present---

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

Also Present:

Robert Kent Gray Jr., Village Attorney  
Lisa Cave, Village Treasurer  
Judy Gordon, Village Clerk

Absent:

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**APPROVAL OF MINUTES:** President Petrosky asked whether the Board had reviewed the September 25, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the September 25, 2018 meeting minutes would stand approved as submitted.

Motion to approve the September 25, 2018 Meeting Minutes as presented by: Trustee Bourland and 2<sup>nd</sup> by: Trustee Van Fossan

Upon roll call vote, all voted AYE.

MOTION PASSES.

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**APPROVAL TO PAY BILLS:** President Petrosky asked whether the board had reviewed the October 9, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

Trustee McLaughlin objected to a portion of invoice # 1394, submitted by the Village Attorney and made a motion to refuse payment of such.

Trustee LaRussa asked Attorney Gray the reason for specific hours reported

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on his invoice.  
Attorney Gray replied that if / when any investigation is done against any member of the Board; those individuals are entitled to representation by the Village attorney.

Trustee Patsche questioned the number of FOIA requests received and, Attorney Gray stated that such questions would be best discussed in Executive Session.

President Petrosky said hearing nothing more, the October 9, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the October 9, 2018 Bills to be Paid as presented by: Trustee Bourland and 2<sup>nd</sup> by: James L. Foster

Upon Roll Call Vote, All Voted Aye, except for Trustee McLaughlin voting No.

MOTION PASSES.

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**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.

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**UNFINISHED BUSINESS &  
NEW BUSINESS DISCUSSION:**

President Petrosky stated the Zoning Board of Appeals Meeting is scheduled at 6:30pm. and that will take place while the Board of Trustees goes into Executive Session.

**EXECUTIVE SESSION:** President Petrosky asked the Board to Entertain a Motion to go into Executive Session,

Motion to go into Executive Session as presented by: Trustee Bourland and 2<sup>nd</sup> by: Trustee Van Fossan

Upon Roll Call Vote, All Voted AYE.

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MOTION PASSES.

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**RECONVENE TO  
REGULAR SESSION:**

\*\*\*\*\* Hiring Three Part / Time S.V.P.D. Patrol Officers \*\*\*\*\*

After reconvening the Board to Regular Session, President Petrosky asked the board to Entertain a Motion to Approve hiring three part time S.V.P.D. patrol officers, effective immediately, as follows:

Tricia Summerson @ \$ 17.00 per hr.

Jack Miller @ \$ 13.00 per hr.

Sarah Smith-Carroll @ \$ 13.00 per hr.

Motion to Approve hiring three part time S.V.P.D. patrol officers, effective immediately, as presented by: Trustee Bourland and 2<sup>nd</sup> by: Trustee Patsche

Upon Roll Call, All voted AYE.

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MOTION PASSES.

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\*\*\*\*\* Opening of Sealed Bids for Surplus Vehicle \*\*\*\*\*

President Petrosky asked the Village Clerk to open the sealed bids for Surplus Vehicle.

There was only one bid received / opened, that bid was less than the required minimum therefore unacceptable.

Suggestion was made to lower the minimum bid and place on the next agenda

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for sale.

President Petrosky asked the Board to Entertain a Motion to Approve the minimum bid at \$ 450.00 for the surplus vehicle and to open bids at the Oct. 23<sup>r</sup>. 2018 Board Meeting.

Motion to Approve a minimum bid to \$ 450.00 for the surplus vehicle and to open the bids at the Oct. 23, 2018 Board Meeting as presented by:  
Trustee Bourland and 2<sup>nd</sup> by: Trustee James L. Foster

Upon Roll Call Vote, All Voted. AYE.4

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MOTION PASSES.

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\*\*\*\*\* Approve Resolution 18-10-01 / Safe Route to School Project \*\*\*\*\*

President Petrosky asked the Board to Entertain a Motion to Approve Resolution 18-10-01 / Safe Route to School Project.

Motion to Approve Resolution 18-10-01 / Safe Route to School Project as presented by:  
Trustee LaRussa and 2<sup>nd</sup> by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

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MOTION PASSES.

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**ADJOURNMENT:** Since there was no further business the meeting was adjourned at 7:26 p.m.

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**PREPARED BY:** Judy Gordon, Village Clerk

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**DATE APPROVED:** October 23, 2018

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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.