

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 December 26, 2018, at the Southern View Municipal Bldg., 3410 South Fifth St., Springfield, 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:
Greg Bourland
Mike Patsche
Kay Van Fossan

Also Present:
Attorney Cravens
Village Clerk, Judy Gordon
S.V.P.D. Chief Yingling

Absent:
Rebecca LaRussa
John McLaughlin
James L. Foster
Treasurer, Lisa Cave

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the December 11, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the December 11, 2018 meeting Minutes would stand approved as submitted.

Motion to approve the December 11, 2018 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 December 26, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the December 26, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the December 26, 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.

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.

EXECUTIVE SESSION: President Petrosky asked the Board to Entertain a Motion to go into Executive Session for discussion to Approve the employment of Don Cravens, Attorney & Liquor Commissioner.

Motion to approve going into Executive Session as presented by:
Trustee Patsche and 2nd by: Trustee Bourland

Upon roll call vote, all voted AYE.

MOTION PASSES.

**RECONVEINED TO
REGULAR SESSION:**

President Petrosky reconvened to Regular Session.

**UNFINISHED BUSINSS &
NEW BUSINESS DISCUSSION:**

***** Approve Employment of Village Attorney and Liquor Commissioner *****

President Petrosky asked the Board to Entertain a Motion to Approve Employment of Don Cravens as the Village Attorney & Liquor Commissioner with a rate of pay at \$ 210.00 per hour, effective immediately.

Motion to Approve Employment of Don Cravens as the Village Attorney & Liquor Commissioner with a rate of pay @ \$ 210.00 per hour, effective immediately as presented by: Trustee Bourland and 2nd by: Trustee Patsche

Upon Roll Call Vote, all voted AYE.

MOTION PASSES.

***** Approve purchase of vehicle for the S.V.P.D. *****

Chief Yingling addressed the Board with a request to purchase a 2019 Interceptor Utility AWD at the Illinois Government Price of \$ 39, 975.00. He explained that with the use of \$ 7,000.00 from the Police vehicle fund, and \$ 12,000.00 from the police D.U.I. fund, only \$ 20, 975.00 from the General fund would be needed in order to make purchase of a vehicle for the S.V.P.D.

President Petrosky asked the Board to Entertain a Motion to Approve purchase of vehicle for S.V.P.D., a 2019 Interceptor Utility AWD at the Illinois Government Price of \$ 39, 975.00.

Motion to Approve 2019 Interceptor Utility AWD at the Illinois Government Price of \$ 39,975.00 as presented by: Trustee Van Fossan and 2nd by: Trustee Bourland

Upon Roll Call Vote all voted AYE.

MOTION PASSES.

***** Approve Removal of Tree on Easement *****

Due to an error in removing a tree on South Fifth, President Petrosky asked the Board to Approve Removal of Tree on the Easement of South Sixth.

Motion to Approve Removal of Tree on the Easement of South Sixth, as presented by: Trustee Patsche and 2nd by: Trustee Bourland

Upon Roll Call Vote, all voted AYE.

MOTION PASSES.

ATTORNEY'S REPORT: Attorney Cravens commented on a brief conversation with Attorney Kent Gray.

ADJOURNMENT: There being no further business, President Petrosky adjourned the meeting at 6:16 p.m.

Prepared by: Judy Gordon, Clerk

Date Approved: January 8, 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.