

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 January 22, 2019 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:

Rebecca LaRussa
Greg Bourland
Mike Patsche
James L. Foster

Also Present:

Attorney Craven
Village Clerk, Judy Gordon
S.V.P.D. Chief Yingling

Absent:

Kay Van Fossan
John McLaughlin
Treasurer, Lisa Cave

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the January 8, 2019 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the January 8, 2019 meeting Minutes would stand approved as submitted.

Motion to approve the January 8, 2019 Meeting Minutes as presented by: Trustee James L. Foster and 2nd by: Trustee LaRussa

Upon roll call vote, Trustee Foster Voted Present and all others voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the January 22, 2019 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the January 22, 2019 Bills to be Paid would stand approved as submitted.

Motion to approve the January 22, 2019 Bills to be Paid as presented by: Trustee Bourland and 2nd by: James L. Foster

Upon Roll Call Vote, All Voted Aye

MOTION PASSES.

TREASURERS REPORT: President Petrosky asked the Board to Entertain a Motion to Approve the December 2018 Treasurers Report.

Motion to Approve the December 2018 Treasurers 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.
No one signed up to speak.

**UNFINISHED BUSINESS &
NEW BUSINESS DISCUSSION:**

***** APPROVE ORDINANCE 19-01-01 / AMENDING LIQUOR ORDINANCE *****

President Petrosky asked the Board to Entertain a Motion to Approve Ordinance 19-01-01 Amending Liquor Ordinance.

Motion to Approve Ordinance 19-01-01 Amending Liquor Ordinance as presented by:
Trustee Patsche and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

President's Comments:

Attorney's Report: Attorney Craven stated that U-Haul is in the process of discussions with I.D.O.T.

Other Reports: Trustee LaRussa commented on the previous meeting with the Neighbor Hood Watch Block Captains.

EXECUTIVE SESSION:

Trustee Patsche commented on progress of the Anderson Electric project.

Trustee Foster commented on Public Works Vehicle Equipment as-well-as, daily work activity.

N/A

ADJOURNMENT: There being no further business, President Petrosky adjourned the meeting at 6:38 p.m.

Prepared by: Judy Gordon, Clerk

Date Approved: February 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.