

**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 – May 8, 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 were present---

Rebecca LaRussa, Trustee of Community / Family Relations
Greg Bourland, Trustee of Residential Bldg. Permits
Mike Patsche, Trustee of Law Enforcement
Kay Van Fossan, Trustee of Health & Safety
James L. Foster, Trustee of Public Works

Also Present:

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

Absent: John McLaughlin, Trustee of Community Parks

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the May 8, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the May 8, 2018 meeting minutes would stand approved as submitted.

Motion to approve the May 8, 2018 Meeting Minutes as presented by: Trustee Bourland and 2nd by: Trustee LaRussa

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the April 24, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the April 24, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the April 24, 2018 Bills to be Paid as presented by: Trustee Van Fossan and 2nd by James L Foster

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.

**UNFINISHED BUSINESS &
NEW BUSINESS DISCUSSION:**

***** Approve fyending 2017 TIF Report *****

President Petrosky asked whether the Board had reviewed the fyending 2017 TIF Report and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the fyending 2017 TIF Report would stand approved as submitted.

Motion to approve the fyending 2017 TIF Report as presented by: Trustee Bourland and 2nd by: Trustee Patsche

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

* Approve Reimbursement and Redevelopment Agreement with Magnolia Lane With Resolution 18-05-01.

President Petrosky asked the Board to Approve reimbursement of Engineer/Architect Fees regarding the plans for a TIF project at Magnolia Lane; as-well-as, Approval of a Redevelopment Agreement to disburse TIF funds in the amount of \$ 237,000.00 for Magnolia Lane with Resolution 18-05-01

Motion to Approve reimbursement of Engineer/Architect Fees regarding the plans for a TIF project at Magnolia Lane; as-well-as, Approval of a Redevelopment Agreement to disburse TIF funds in the amount of \$ 237,000.00 for Magnolia Lane with Resolution 18-05-01 as presented by: Trustee Van Fossan and 2nd by: Trustee Patsche

Upon Roll Call Vote, with one Trustee being Absent then, Trustee LaRussa voting no and, all others voted AYE.

MOTION PASSES.

***** Approve Lighting as-well-as Signage for Rt 66 Village Mall Project *****

President Petrosky asked the Board to Approve Lighting as-well-as Signage for Rt 66 Village Mall Project as a TIF project.

During the discussion by the Board, Trustee Patsche commented that the bids submitted with prevailing wages from both Watts and I.D. Sign Co. offer a value for this as a TIF project.

President Petrosky asked Attorney Gray to prepare an agreement for presentation at the next Board Meeting in order to Approve TIF funds for this project.

President Petrosky commented on plans to honor Southern View Elementary School with a student of the month breakfast, as-well-as a luncheon to honor those who volunteer their time for our students.

DIVISION REPORTS.....

President's Comments: Trustee LaRussa had nothing to report.

Chief Yingling commented on the S.V.P.D. activity report. Also, expressed great appreciation for the Manager of Lowe's, who donated a 10'x12' metal storage shed for the S.V.P.D.

Community / Family Relations:

Trustee Patsche reported concerns from a few residents of stop sign violators.

Police Report: Trustee LaRussa and Trustee Bourland suggested additional signage and/or flashing lights or, to lower the speed limits in order to draw attention for the need to actually make a complete stop.

Chief Yingling stated the most effective deterrent would be to issue a citation... however, with 55 stop signs in this village it is challenging to have an officer at every corner; yet will continue to be aggressive with this issue.

Trustee Foster commented that this is not an isolated problem just in Southern View, and noted that perception is much different from person to person; especially when a person is at a stand still and others are in a moving vehicle, the perception of speed is different. And most will contend our village has fewer issues with speeding and not stopping at stop signs, than most municipalities.

Trustee Bourland had nothing to report.

Trustee Patsche had nothing to report.

Trustee Van Fossan had nothing to report.

Trustee Patsche read a community parks maintenance activity report on behalf of Trustee McLaughlin, in his absence.

Residential Bldg. Permits:

Trustee James L Foster stated the public works crew have complied with state inspection requirements; completed this months limb pickup; repaired a squish in pavement on Kimble; worked a culvert on 4th Street. And will begin reconstruction of the park bridge, within a few days.

Commercial Bldg. Permits:

Health & Safety:

President Petrosky asked that spraying of mosquitoes be scheduled sometime soon as well.

Community Parks:

Public Works:

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6; 46 p.m.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: May 22, 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.