

**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 – August 14, 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
John McLaughlin, Trustee of Community Parks
James L. Foster, Trustee of Public Works

Also Present:

Lisa Cave, Village Treasurer
Judy Gordon, Village Clerk

Absent: Robert Kent Gray Jr., Village Attorney

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the July 24, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the July 24, 2018 meeting minutes would stand approved as submitted.

Motion to approve the July 24, 2018 Meeting Minutes as presented by:
Trustee Van Fossan 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 August 14, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

Trustee McLaughlin questioned the invoice submitted by Attorney Gray and would like further clarification of charges for July, 2018.

Trustee Patsche suggested going in to Executive Session for discussion of these fees.

President Petrosky stated that fees are determined by the work performed for

the entire Board and, agreed to schedule a specific meeting for the Board to have direction communion with the Attorney in order to satisfy any/all concerns.

President Petrosky said hearing nothing more, the August 14, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the August 14, 2018 Bills to be Paid as presented by:
Trustee Bourland and 2nd by: Patsche

Upon Roll Call Vote, Trustee McLaughlin voted NO, with All others voting AYE.

MOTION PASSES.

PUBLIC COMMENTS: President Petrosky asked whether anyone had any comments.
Jack Pierce, 3200 South First St., Southern View, Il.
Tim Fuhrmann, 1026 Straight St., Southern View, Il.

Jack Pierce recommended additional stop signs be installed, especially at 2nd & Cordelia.

In addition, recommended replacement of the current legal representative and suggested hiring someone who is less costly to our Village.

Tim Fuhrmann expressed concern of issues with drainage on Straight Street; Questioned maintenance of the Klekamp property and any future plans to keep it maintained.

Also inquired about plans for U-Haul Corp. and expressed a desire in being a part of the engineering of that project.

Trustee Patsche stated that at present, no plans have been submitted for review yet if received the Village Engineers would be the only representative for our Village.

**UNFINISHED BUSINESS &
NEW BUSINESS DISCUSSION:**

***** APPROVE SOUTHERN VIEW EMPLOYEE WAGE INCREASES
FOR FYENDING 2019 *****

President Petrosky asked the Board to Entertain a Motion to Approve Southern View Employee Wage Increases for fyending 2019.

Motion to Approve Southern View Employee Wage Increases for fyending 2019 as presented by:
Trustee LaRussa and 2nd by Trustee McLaughlin

Upon Roll Call, all voted AYE.

MOTION PASSES.

***** APPROVE ORDINANCE 18-08-01 / APPROPRIATIONS FOR
FYENDING 2019 *****

President Petrosky asked the Board to Entertain a Motion to Approve Ordinance 18-08-01 / Appropriations for Fyending 2019.

Motion to Approve Ordinance 18-08-01 / Appropriations for fyending 2019 as presented by:
Trustee Van Fossan and 2nd by: Trustee Bourland.

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES

***** APPROVE INTERGOVERNMENTAL COOPERATION

AGREEMENT

FOR ANIMAL CONTROL FOR FYENDING 2019 *****

President Petrosky asked the Board to Entertain a Motion to Approve Intergovernmental Cooperation Agreement for Animal Control for FYending 2019.

Motion to Approve Intergovernmental Cooperation Agreement for Animal Control for Fyending 2019 as presented by:
Trustee Van Fossan and 2nd by: Trustee LaRussa.

Upon Roll Call Vote, All Voted AYE.

DIVISION REPORTS.....

President's Comments: MOTION PASSES.

President Petrosky commented on a meeting scheduled with the Director of the Lincoln Library regarding Village residents having an opportunity to receive library privileges.

Commented too on the Safe Route to School Project that now has upgraded funding for municipalities.

Also, stated that weather conditions forced the cancellation of the National Night Out Event.

President Petrosky stated that The City of Springfield and the Wanless Trust made an agreement without the consent of this Village regarding the closures of the access road at Octavius Dr.

The access of this roadway is important to Village businesses. Yet, this Village was never made aware of that road closure until the day of it was closed.

Upon the advice from the Attorney that represents the City of Springfield, it was reopened until an ordinance can be passed to close it permanently.

Police Report: This Village is encouraging everyone to support a plan to keep it open however; we are still unaware of when a meeting will be held for that discussion.

Community / Family Relations: Chief Yingling commented on the S.V.P.D. Activity Report.
(see Attachment)

Residential Bldg. Permits: Trustee LaRussa stated that attendance at the Neighborhood Watch Meetings encourages neighbors watching neighbors which help maintain a safe living environment, and is hopeful that many will attend the Neighborhood Watch Meeting scheduled for Wednesday - Aug. 22, 2018 at the Rt. 66 Hotel / Mother Road Diner.

Commercial Bldg. Permits: Trustee Bourland had nothing to report.

Health & Safety: Trustee Patsche stated that both Rt 66 Village Mall and Magnolia Lane are utilizing Watts Electric for updates; with both businesses nearing completion. In addition, Anderson Electric is refreshing their property.

Community Parks: Trustee Van Fossan commented that most violations issued have complied; the Klekamp property as-well-as the garage on Apple Orchard have been sent to Sangamon County for their review and will be addressed for an inspection, as soon as the state fair is over.

Public Works: Trustee McLaughlin stated the weeds around the park path are an issue.

Trustee James L. Foster commented on the gutters on St. Joseph which have Been cleaned; the limb pick up is complete; and, due to storm damage a large branch from the 3100 block of South Third was removed and disposed of.

Trustee Foster stated that with the State Law as well as our Village Ordinance

regarding littering suggested that citations be issued for those mowing grass clippings onto Village streets.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 7:30 p.m.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: August 28, 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.