

**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 28, 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 Police / Residential Bldg. Permits
Mike Patsche, Trustee of Commercial Bldg. Permits
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 August 14, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the August 14, 2018 meeting minutes would stand approved as submitted.

Motion to approve the August 14, 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 August 28, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.
President Petrosky said hearing none, the August 28, 2018 Bills to be Paid would stand

approved as submitted.

Motion to approve the August 28, 2018 Bills to be Paid as presented by:
Trustee Bourland and 2nd by: Trustee James L. Foster

Upon roll call vote, all voted AYE.

MOTION PASSES.

TREASURERS REPORT:

President Petrosky asked Whether the Board had reviewed the July – 2018 Treasurers Report and whether there were any changes, corrections, or amendments.

President Petrosky said hearing none, the July– 2018 Treasurers Report would stand approved as submitted.

Motion to Approve the July – 2018 Treasurers Report 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

**Unfinished Business /
New Business Discussion:**

***** MFT REVISION *****

President Petrosky asked the Board to Entertain a Motion to Approve MFT Revision.

Motion to Approve MFT Revision as presented by:
Trustee James L. Foster and 2nd by: Trustee Bourland

Upon Roll Call, All Voted AYE.

MOTION PASSES.

** INSTALLATION OF SPEED BUMPS AT EXIT LANES OF THE COMMUNITY PARK
**

President Petrosky asked the Board to Entertain a Motion for Installation of Speed Bumps at Exit Lanes of the Community Park.

After discussion by the board, it is agreed that 15 mph signs accompany the installation of speed bumps at exit lanes of the community park.

Motion to Approve 15 mph signs along with installation of Speed Bumps at Exit Lanes of the Community Park as presented by:
Trustee Van Fossan and 2nd by: Trustee Patsche

Upon Roll Call Vote, Trustee James L. Foster voted Present, and All others Voted AYE.

MOTION PASSES.

***** APPROVE 2004 CHRYSLER TO SURPLUS *****

President Petrosky asked the Board to Entertain a Motion to Approve the 2004 Chrysler to Surplus and to sell it as is with a minimum bid of \$ 700.00.

Motion to Approve the 2004 Chrysler to Surplus and to sell it as is with a minimum bid of \$ 700.00 , as presented by:
Trustee Patsche and 2nd by: Trustee James L. Foster

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

ADJOURNMENT: _____
Since there was no further business the meeting was adjourned at 6:56 P.M.

PREPARED BY: _____
Judy Gordon, Village Clerk

DATE APPROVED: _____
September 11, 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.