

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 February 12, 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
John McLaughlin
Mike Patsche
Kay Van Fossan
Greg Bourland
James L. Foster

Also Present:

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

Absent: Treasurer, Lisa Cave

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the January 22, 2019 Meeting Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the January 22, 2019 Meeting Minutes would stand approved as submitted.

Motion to approve the January 22, 2019 Meeting Minutes as presented by:
Trustee and 2nd by: Trustee

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the February 12, 2019 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the February 12, 2019 Bills to be Paid would stand approved as submitted.

Motion to approve the February 12, 2019 Bills to be Paid as presented by:
Trustee and 2nd by:

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.
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:**

***** ORDINANCE 19-02-01 / AMEND HOTEL-MOTEL TAX ORDINANCE *****

President Petrosky asked the Board to Entertain a Motion to Approve Ord. 19-02-01 / Amend Hotel-Motel Tax Ordinance.

Motion to Approve Ordinance 19-02-01 / Amend Hotel-Motel Tax Ordinance as presented by: Trustee Bourland and 2nd by: Trustee Van Fossan

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

President's Comments: President Petrosky announced that she has been actively seeking grant assistance for several projects which include, a Million dollars for repair of Village Roadways; \$ 750,000.00 for new construction of Public Works and Police Buildings; \$150,000.00 for a new Public Works Truck; plus a separate D.N.R. Grant to re-do the Park pathway, attain an aerator for the park pond; and refurbished shelters in the park. In addition, requesting Safe Route to School Project funds to service the infrastructure.

As for those scholars who have exceeded expectations at the Southern View Elementary School, President Petrosky is cooking a breakfast to honor parents and students at this month's celebration of achievements.

Attorney's Report: Attorney Craven stated that he and Chief Yingling met with and advised Kent's Sunset Inn management on Ordinance requirements necessary to comply with the outside café licensing.

Other Comments: Trustee McLaughlin asked Attorney Craven the status of Invoices presented by the previous Village Attorney.
Attorney Craven suggested any further discussion on this subject should be conducted in Executive Session.

Trustee Patsche stated that the final plumbing inspection is now complete on the Anderson Electric Project.

Trustee Van Fossan commented on several residences with maintenance issues. Due to current weather conditions most have agreed to comply with ordinance regulations as soon as possible. Also commented on the demo of two properties that are scheduled for completion yet this week.

Trustee James L. Foster commented on Public Works Big Blue Truck that is in need of repairs and provided estimates for both repair and cost for purchase of new for the Boards review.

Chief Yingling commented on the S.V.P.D. monthly activity report.

ADJOURNMENT: There being no further business, President Petrosky adjourned the meeting at 6:41 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.