

## 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 MARCH 12, 2019, at the Southern View Municipal Bldg., 3410 South Fifth St., Southern View, IL. The meeting was called to order at 6:00 P.M. by President Petrosky, followed by Roll Call and Pledge of Allegiance.

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**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  
Treasurer, Lisa Cave  
S.V.P.D. Chief Yingling

Absent:

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**APPROVAL OF MINUTES:** President Petrosky asked whether the Board had reviewed the February 26, 2019 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the February 26, 2019 Meeting Minutes would stand approved as submitted.

Motion to approve the February 26, 2019 Meeting Minutes as presented by: Trustee Bourland and 2<sup>nd</sup> by: Trustee Van Fossan

Upon roll call vote, all voted AYE.

MOTION PASSES.

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

President Petrosky stated that a correction of line item information is needed on the SVPD schedule forms as-well-as being placed on its own warrant sheet.

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

Motion to approve the March 12, 2019 Bills to be Paid as presented by: Trustee Bourland and 2<sup>nd</sup> by: James L. Foster

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Upon Roll Call Vote, All Voted Aye

MOTION PASSES.

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**PUBLIC COMMENTS:** President Petrosky asked whether anyone had any comments.

NAACP Director Theresa Haley and Ed Wojeski, requested affirmation to adopt the Shared Principals by the Southern View Police Department with, a resolution by the Village of Southern View.  
(please review below under New Business Discussion)

Sue Ellen Fredericks, Southern View, Illinois asked the Board if there were any ordinances to regulate political signage.

President Petrosky stated that at present there are no regulations.

Even though no one else signed up to speak; President Petrosky inquired again just to confirm; and found that there was no reply from anyone wishing to speak.

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**UNFINISHED BUSINESS &  
NEW BUSINESS**

**DISCUSSION:** \*\*\*\*\* AFFIRMATION OF SHARED PRINCIPLES / RESOLUTION 19-03-01 \*\*\*\*\*

NAACP Director Theresa Haley and Ed Wojeski addressed the Board explaining the purpose of the Shared Principles.

President Petrosky asked the Board to Entertain a Motion to Approve Resolution 19-03-01 / Affirmation of Shared Principles regarding the relationship between law enforcement and the communities of people they serve in Illinois.

Motion to Approve Resolution 19-03-01 / Affirmation of Shared Principles regarding the relationship between law enforcement and the communities of people they serve in Illinois, as presented by: Trustee Bourland and 2<sup>nd</sup> by: Trustee Van Fossan

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

Theresa Haley thanked the Village President and Board of Trustees for adoption of these Shared Principals.

\*\*\*\*\* Discussion regarding amending the liquor license ordinance \*\*\*\*\*

Doug Kent - owner of the Sunset Inn, asked the Board for their consideration on recommendations he presented, as it pertains amendment of the liquor license ordinance.

The Board will review recommendations submitted, and the Village Attorney will prepare a revised draft to amend the liquor license ordinance, for the next board meeting.

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**EXECUTIVE SESSION:** N/A

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**ADJOURNMENT:** There being no further business, President Petrosky adjourned the meeting at 6:33 p.m.

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**Prepared by:** Judy Gordon, Clerk

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**Date Approved:** March 26, 2019

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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.