

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 26, 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 Attorney Craven. Attorney Craven asked the Board to Approve a Motion in order to make Trustee Kay Van Fossan President Pro Tem in the absence of President Petrosky.

Motion To make Trustee Van Fossan President Pro Tem in the absence of President Petrosky as presented by:

Trustee Patsche and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted Aye.

MOTION PASSES.

Trustee Van Fossan asked everyone to please join in with the Pledge of Allegiance.

ROLL CALL: The following members were present:

Trustees:

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:

Nora Petrosky

Rebecca LaRussa
John McLaughlin

APPROVAL OF MINUTES: Trustee Van Fossan asked whether the Board had reviewed the March 12, 2019 Meeting Minutes and if they found need for any changes, corrections, or amendments.

Trustee Van Fossan said hearing none, the March 12, 2019 Meeting Minutes would stand approved as submitted.

Motion to approve the March 12, 2016 Meeting Minutes as presented by: Trustee James L Foster and 2nd by: Trustee Bourland

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: Trustee Van Fossan asked whether the board had reviewed the March 26, 2019 Bills to be Paid, and whether there were any changes, corrections, or amendments.

Trustee Van Fossan said hearing nothing more, the March 26, 2019 Bills to be Paid would stand approved as submitted.

Motion to approve the March 26, 2019 Bills to be Paid as presented by: Trustee James L Foster and 2nd by: Bourland

Upon Roll Call Vote, All Voted Aye

MOTION PASSES.

TREASURERS REPORT: Trustee Van Fossan asked the Board to Entertain a Motion to Approve the February -2019 Treasurers Report.

Motion to Approve the February – 2019 Treasurers Report as presented by: Trustee James L Foster and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PUBLIC COMMENTS: Trustee Van Fossan asked whether anyone had any comments.

Representative Mike Murphy signed up to speak.

Representative Murphy stated that he and his office should be viewed as a resource for assistance. While funds may or may not be available for certain projects and even though the scope of the current pending capitol bill is unclear, constituents are encouraged to submit a wish list for projects that may benefit the Village. Whatever is presented will be reviewed for consideration.

Representative Murphy also thanked the Village for their many kindnesses and, stated he is looking forward to serving the Village of Southern View with future endeavors.

Trustee Van Fossan inquired again just to confirm if there was anyone else and found that there was no reply from anyone else wishing to speak.

UNFINISHED BUSINESS & NEW BUSINESS DISCUSSION: ***** DISCUSSION TO AMEND THE LIQUOR LICENSE ORDINANCE *****

Attorney Craven provided a draft to the Board for review and after discussion by the Board, Attorney Craven stated that one addition would be made; then, presented for approval at the next Board Meeting.

ADJOURNMENT: There being no further business, President Petrosky adjourned the meeting at 6:37 p.m.

Prepared by: Judy Gordon, Clerk

Date Approved: April 9, 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.