

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 December 11, 2018, 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:

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

Also Present:

Attorney Grischow
Village Clerk, Judy Gordon
Treasurer, Lisa Cave
S.V.P.D. Chief Yingling

Absent:

Rebecca LaRussa

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the December 11, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the December 11, 2018 meeting Minutes would stand approved as submitted.

Motion to approve the December 11, 2018 Meeting Minutes as presented by:
Trustee Bourland and 2nd by: Trustee Van Fossan

Upon roll call vote, Trustee Foster voted present and all others voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the December 26, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the December 26, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the December 26, 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.

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.

EXECUTIVE SESSION: President Petrosky asked the Board to Entertain a Motion to go into Executive Session for discussion of the employment of a part time patrol officer for S.V.P.D.

Motion to approve going into Executive Session as presented by:
Trustee Bourland and 2nd by: Trustee Foster.

Upon roll call vote, all voted AYE.

MOTION PASSES.

**RECONVEINED TO
REGULAR SESSION:**

***** Approve Employment of S.V.P.D. Part Time Patrol Officer *****

President Petrosky reconvened to Regular Session and asked the Board to Entertain a Motion to Approve Employment of Justin Angel as a part time patrol officer for the S.V.P.D. at \$ 13.00 per hour, effective immediately.

Motion to Approve Employment of Justin Angel as a Part Time Patrol Officer for the S.V.P.D. @ \$ 13.00 per hour, effective immediately as presented by:
Trustee Bourland and 2nd by: Trustee James L. Foster

Upon Roll Call Vote, all voted AYE.

MOTION PASSES.

**UNFINISHED BUSINSS &
NEW BUSINESS DISCUSSION:**

***** Approve 2019 Southern View Board Meeting Dates / Res. 18-12-01 *****

President Petrosky asked the Board to Entertain a Motion to Approve 2019 Board Meeting Dates / Resolution 18-12-01

Motion to Approve 2019 Board Meeting Dates / Resolution 18-12-01 as presented by:
Trustee Patsche and 2nd by: Trustee McLaughlin

Upon Roll Call Vote all voted AYE.

MOTION PASSES.

***** Approve 2019 Southern View Holiday Dates / Res. 18-12-02 *****

President Petrosky asked the Board to Approve 2019 Holiday Dates / Resolution 18-12-02

Motion to Approve 2019 Holiday Dates / Resolution 18-12-02 as presented by:
Trustee Bourland and 2nd by: Trustee Patsche

Upon Roll Call Vote, all voted AYE.

MOTION PASSES.

President Petrosky asked the Board to Approve fyending 2019 Tax Levy / Ord. 18-12-01

Motion to Approve fyending 2019 Tax Levy / Ordinance 18-12-01 as presented by:
Trustee Patsche and 2nd by: Trsutee Bourland

Upon Roll Call Vote, all voted AYE.

MOTION PASSES.

ATTORNEY'S REPORT: In reply to previous inquiries about monies paid out for Attorney Fees in 2015...
Attorney Grischow stated that while attempts have been made, there has been no communication from Attorney Gray as yet. However, research indicates there may be a Credit of Services due from specific invoices presented in 2015, and suggested the last invoice submitted in 2018, not be paid until there is conversation with Attorney Gray to clarify all invoices in question.

ADJOURNMENT: There being no further business, President Petrosky adjourned the meeting at 6:30 p.m.

Prepared by: Judy Gordon, Clerk

Date Approved: December 26, 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.