

**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 – September 11, 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 Trustees were present---

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

Also Present:

Lisa Cave, Village Treasurer
Judy Gordon, Village Clerk
Robert Kent Gray Jr., Village Attorney

Absent: Rebecca LaRussa

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the August 28 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the August 28, 2018 meeting minutes would stand approved as submitted.

Motion to approve the August 28, 2018 Meeting Minutes as presented by: Trustee Bourland and 2nd by: Trustee Van Fossan

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the September 11, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the September 11, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the September 11, 2018 Bills to be Paid as presented by:

Trustee Bourland and 2nd by: Van Fossan

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PRESIDENT'S COMMENTS: President Petrosky stated that the Southern View School students were presented with a survey, and their response is necessary to secure assistance with the Safe Route to School Project; therefore, as an incentive a popcorn party was offered for those with the highest return of survey forms.

In an effort to be supportive of students who are consistent with good grades, and positive habits the Village provides a Student of the Month Brunch with their parents invited. This celebration of moving lives forward is, welcomed by all. And on a side note, due to wise shopping choices, we are able to feed forty people for only \$ 38.00; all while growing our youth in a positive direction.

Discussions continue on partnering with the Springfield Library in order to offer Village resident an opportunity to purchase a discounted library card. Details will follow at a future board meeting.

The upcoming Halloween Trick or Treat time is near and this year the Village offers additional Treats for all ghosts & goblins, while joining the House of Prayer Church at 4th and ST. Joseph with a Truck or Treat event. Residents are encouraged to drive their vehicles and park in the back lot of the church, where trunks may be opened and candy offered; in addition there will be hotdogs and beverages served.

President Petrosky reminded everyone of the annual Southern View Picnic scheduled for Sat. – Sept 29th, from 4-7pm and hopes everyone will find time to attend this family friendly event.

**UNFINISHED BUSINESS &
NEW BUSINESS DISCUSSION:**

***** Presentation of U-Haul Project *****

President Petrosky introduced Jim Lorimer, Project Manager Amerco Real Estate / U-Haul - Construction / Phoenix, Az. Along with Mr. Ed Mahoney, a local Realtor and, Mr. Steve Walker, of Martin Engineering who made a presentation to the board and provided a map of the project scheduled for the ten acres off South Sixth Street Road, Southern View, Il.

After that presentation and discussion there was a suggestion to have the zoning board of appeals review their request for a variance.

President Petrosky asked the Board to Approve a Motion to have the Zoning Board of Appeals review Variance of Height requirements for the U-Haul Commercial Building in order to accommodate plans of this project.

Motion to have the Zoning Board of Appeals review and Approve Variance of Height requirements for the U-Haul Commercial Building to accommodate project plans as presented by:
Trustee Patsche and 2nd by: Trustee Bouland.

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PUBLIC COMMENTS; President Petrosky asked whether anyone had any comments.
Jack Pierce, 3200 South First, Southern View, Il. 62703
Penny McLaughlin, 123 Aarup, Southern View, Il. 62703
Tim Fuhrman, 1026 Straight Street, Southern View, Il. 62703

Trustee McLaughlin read a prepared statement which took umbrage with the Village President's decision to relieve him of the duties as Trustee of Community Parks. In addition, suggested that any application of weed control be done with a licensed applicator.

Jack commented on the importance of everyone working together to improve the community park; also suggested using a licensed applicator for weed control and planning to have an overlay done on the park path.

Penny commented on her disappointment with President's choice to relieve Trustee McLaughlin from the position as the Community Parks Trustee.

Tim commented on his concerns for drainage of his property, and asked what if any provisions may be made with the new construction of U-Haul.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 7:00 p.m.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: September 25, 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.