

**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 25, 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---

Rebecca LaRussa
Greg Bourland
Kay Van Fossan
John McLaughlin
James L. Foster

Also Present:

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

Absent: Mike Patsche

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

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

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

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the September 25, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments. President Petrosky said hearing none, the September 25, 2018 Bills to be Paid would stand approved as submitted. Motion to approve the September 25, 2018 Bills to be Paid as presented by:

Trustee Van Fossan and 2nd by: Trustee Bourland

Upon roll call vote, all voted AYE.

MOTION PASSES.

TREASURERS REPORT: President Petrosky asked Whether the Board had reviewed the August – 2018 Treasurers Report and whether there were any changes, corrections, or amendments.

President Petrosky said hearing none, the August– 2018 Treasurers Report would stand approved as submitted.

Motion to Approve the August – 2018 Treasurers Report as presented by:
Trustee Bourland and 2nd by: Trustee Van Fossan

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PUBLIC COMMENTS: President Petrosky asked whether anyone had any comments.
Even though Jack Pierce signed up to speak he then declined the opportunity. President Petrosky inquired again just to confirm; and found that there was no reply from anyone wishing to speak

**Unfinished Business /
New Business Discussion:**

***** ACCEPTANCE OF MFT BID *****

Kuhn N Trello Engineer representative advised the Board of three bids received for the reconstruction of three specific intersections in Southern View.
Truman Flatt @ \$ 107,000.00 –
P.H. Broughton @ \$ 80,000.00 –
IL. Paving @ \$ 67,103.44 -

President Petrosky asked the Board to Entertain a Motion for the Acceptance of the MFT Bid received from Illinois Paving @ \$ 67,103.44 for reconstruction on three specific intersections in Southern View.

Motion for the Acceptance of MFT bid received from Illinois Paving @ \$ 67,103,44 for the reconstruction of three specific intersections in Southern View as presented by:
Trustee Bourland and 2nd by: Trustee LaRussa

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

***** OPENING OF SEALED BIDS FOR SURPLUS VEHICLE *****

President Petrosky stated that no bids were received therefore rescheduled until next month.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6:45 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: October 9, 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