

**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 – April 10, 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 were present---

Greg Bourland, Trustee of Residential Bldg. Permits
Mike Patsche, Trustee of Law Enforcement
Kay Van Fossan, Trustee of Health & Safety
John McLaughlin, Trustee of Community Parks
James L. Foster, Trustee of Public Works

Also Present:

Lisa Cave, Village Treasurer
Judy Gordon, Village Clerk

Absent: Rebecca LaRussa, Trustee of Community / Family Relations
Robert Kent Gray Jr., Village Attorney

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the March 27, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the March 27, 2018 meeting minutes would stand approved as submitted.

Motion to approve the March 27, 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 April 10, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the April 10, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the April 10, 2018 Bills to be Paid 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 if 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:

***** PERSONEL and HIRING OF F/T POLICE OFFICER *****

President Petrosky asked the Board to Entertain a Motion to go in to Executive Session to discuss Personnel.

Motion to Approve the Board go in to Executive Session as presented by: Trustee Patsche and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

The Board goes into Executive Session.

**RECONVENE IN TO
REGULAR SESSION:**

The Board reconvenes back in to Regular Session.

President Petrosky asked the Board to Entertain a Motion to Approve hiring Officer Tim Marsh as a Full Time Police Officer at \$ 17.15 per hour, effective this date.

Motion to Approve hiring Officer Tim Marsh as a Full Time Police Officer at \$ 17.15 per hour, effective this date, as presented by: Trustee Van Fossan and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PRESIDENTS COMMENTS:

President Petrosky expressed gratitude for all volunteers as-well-as, to those who contributed with donations which helped to make this years' annual Easter Egg Hunt a huge success.

**UNFINISHED BUSINESS &
NEW BUSINESS DISCUSSION:**

President Petrosky advised the Board that after hearing of recent concerns as to whether or not the underground storage tanks were ever removed from the Public Works grounds, contact was made to determine the status of those tanks.

Confirmation has been received from the E.P.A and the State Fire Marshall's office stating that any/all underground storage tanks around the public works building were removed many years ago, and the Village of Southern View is in compliance with EPA standards.

Then had a conversation with John Kilroy, manager of the Rt 66 Village Mall, who inquired about estimates for lighting around that facility, to be considered for TIF funds. He stated that once available the estimates will be submitted to the Board for review.

He also expressed a desire to receive a liquor license for himself and was directed to the Village Clerk as-well-as to the liquor commissioner for additional information on that process.

DIVISION REPORTS:

Community & Family Relations: Trustee La Russa...N/A

Residential Bldg. Permits: Trustee Bourland commented on residential building permits issued.
(see attached)

Law Enforcement: Chief Chris Yingling commented on monthly activity report.
(see attached)

Commercial Bldg. Permits: Trustee Patsche commented that moving forward with the Magnolia Lane project is waiting for them to submit the revised stamped plans for review.

In addition, had further discussion with the U-Haul company representative from Arizona. who confirmed their plans to do business in Southern View as soon as possible; and we look forward to receiving their plans as well.

Health and Safety: Trustee Van Fossan reported that after a house fire on Rita, the owner has notified the Village that repair work has begun.

Also reported having received complaints about 3030 South Third which has metal junk left in their drive way. The Chief of Police will issue an Ordinance Violation a.s.a.p.

In addition, a complaint was received regarding an offensive order at a house on Straight Street, however it has now been resolved to the satisfaction of Sangamon County's Dept. of Public Health therefore, no violation issued.

Community Parks: Trustee McLaughlin had nothing to report however, commented that the Community Park would be open as weather permits.

Public Works: Trustee James L. Foster reported the public works crew has completed limb pick up and have been busy with installation of a culvert on Fifth Street.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6:57 p.m.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: April. 24, 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.