

**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 11, 2017, 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---

Rebecca LaRussa, Trustee of Community / Family Relations
Greg Bourland, Trustee of Residential Bldg. Permits
Mike Patsche, Trustee of Law Enforcement-FOIA/OMA-Commercial Bldg. Permits
Kay Van Fossan, Trustee of Health & Safety
James L. Foster, Trustee of Public Works

Also Present:

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

Absent: John McLaughlin, Trustee of Community Parks

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the March 28, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the March 28, 2017 meeting minutes would stand approved as submitted.

Motion to approve the March 28, 2017 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 April 11, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the April 11, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the April 11, 2017 Bills to be Paid as presented by:

Trustee Van Fossan and 2nd by: Trustee Bourland

Upon roll call vote, all voted AYE.

MOTION PASSES.

PUBLIC COMMENTS: President Petrosky asked whether anyone had any comments.
Sangamon County Auditor, Andy Goleman signed up to speak.

Andy introduced himself then offered explanation of how the Sangamon County Auditor's office functions while providing accountably in county government; improving government operations; monitoring tax dollars and, scrutinizing county expenditures.

PRESIDENT'S COMMENTS: President Petrosky stated that the Southern View -Springfield Church of Christ has been sold to an Abundant Faith church.
The Klekamp property is being cleaned up by family members so it is hopeful that they will continue with that project.
The owners of Magnolia Lane have expressed interest in receiving TIF funds in order to expand their business, and will provide two proposals for review at the next Board Meeting.

BUSINESS & DISCUSSION: ***** ADOPT RESOLUTION 17-04-01 / N.H.M. PLAN *****

President Petrosky asked the Board to Entertain a Motion to Adopt Resolution 17-04-01 / N.H.M. PLAN.

The Village did meet the participations requirements of the informational meetings and this resolution marks an agreement by all municipal attendees necessary to qualify for assistance from FEMA should there be a Natural Hazard occur.

Motion to Adopt Resolution 17-04-01 / N.H.M. PLAN as presented by:
Trustee Bourland and 2nd by: Trustee James L. Foster

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

***** SURPLUS VEHICLE *****

President Petrosky asked the Board to Entertain A Motion to Approve the S.V.P.D. seized Mazda vehicle as surplus to sell as is @ \$ 600.00.

Motion to Approve the S.V.P.D. seized Mazda Vehicle as surplus to sell as is @ \$ 600.00 as presented by:
Trustee Patsch and 2nd by: Trustee LaRussa

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES

***** DISCUSSION OF SMALL CELL ANTENNA *****

President Petrosky commented on a decision by the Illinois Municipal League to oppose passing the ordinance to install small cell antennas as presented recently; therefore, suggests this subject be tabled for further review.

The Board Agree and this matter tabled.

***** APPROVE PURCHASE OF VEHICLE FOR THE S.V.P.D. *****

President Petrosky asked the Board to Entertain a Motion to purchase a 2016 Ford Sedan for the S.V.P.D.

Motion to Approve the purchase of a 2016 Ford Sedan for the S.V.P.D. as presented by: Trustee Patsche and 2nd by: Trustee LaRussa

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

Chief Cathers reported that two part time patrol officers have left to take full time positions at other departments; and, also commented on the S.V.P.D. monthly activity report.

Trustee LaRussa stated the annual Southern View Easter Egg Hunt is scheduled for the Martin Pavilion on Saturday – April 8, 2017 @ 2 pm.

DIVISION REPORTS....

Law Enforcement:

Trustee Bourland commented on issuing one permit.

Community/Family Relations:

Trustee Patsche stated that work has begun on the Heartland Credit Union; as-well-as, electrical work permitted for the Rt. 66 Hotel.

Residential Bldg. Permits:

Trustee Van Fossan reported the status of 3328 South Third; 3003 Carman; 3336 South 4th; and, 2949 South 4th. With on-going complaints, there is reason to suspect the 3338 South 3rd resident is running a business from his home, as did admit he to bringing debris onto his residence.

Commercial Bldg. Permits:

N/A

Health / Safety:

Trustee James L. Foster reported that the Public Works Crew found fault with values when they opened the park for this season, due mostly to years of bad weather conditions; however, the park is now open for use.

Community Parks:

Also, suggested pulling the drain in order to install a new culvert at N. W. 4th & Kimble. Noted too that, 911 is in the process of address changes as requested for the South East Corner of 4th & Kimble.

Public Works:

EXECUTIVE SESSION.....

President Petrosky asked the Board to go into Executive Session to discuss hiring a patrol officer for the S.V.P.D.

CONVENED TO EXECUTIVE SESSION:

RECONVENED TO REGULAR SESSION:

President Petrosky asked the Board to Entertain a Motion to Hire Gabriel Gonzales as an S.V.P.D. P/T Patrol Officer @ \$ 15.00 per hour.

Motion to Approve Hiring Gabriel Gonzales as a S.V.P.D. P/T Patrol Officer @ 15.00 per hr. as presented by: Trustee Patsche and 2nd by: Trustee James L. Foster

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

ADJOURNMENT:

Since there was no further business the meeting was adjourned at 7:30 P.M.

PREPARED BY:

Judy Gordon, Village Clerk

DATE APPROVED:

April 25, 2017

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.