

**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 24, 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---

Rebecca LaRussa, Trustee of Community/Family Relations
Greg Bourland, Trustee of Police / Residential Bldg. Permits
Mike Patsche, Trustee of Commercial Bldg. Permits
Kay Van Fossan, Trustee of Health & Safety
John McLaughlin, Trustee of Community Parks
James L. Foster, Trustee of Public Works

Also Present:

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

Absent:

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the April 10, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the April 10, 2018 meeting minutes would stand approved as submitted.

Motion to approve the April 10, 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 24, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing none, the April 24, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the April 24, 2018 Bills to be Paid as presented by:
Trustee Bourland and 2nd by: Trustee LaRussa

Upon roll call vote, all voted AYE.

MOTION PASSES.

TREASURERS REPORT:

President Petrosky asked whether the Board had reviewed the MARCH – 2018, Treasurer’s Report and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the MARCH – 2018, Treasurer’s Report would stand approved as submitted.

Motion to approve the MARCH – 2018, Treasurer’s Report 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.
Bob Fields, owner of Magnolia Lane Home Deco & More – Southern View, II.

Mr. Fields requested TIF funds to assist with their plans to expand the business of Magnolia Lane. The bid submitted for this project reflects the use of the same construction crew who completed the previous work for that business; with plans that include electric as-well-as prevailing wages, and having the addition attached to the existing structure.

Trustee Patsche commented that if this was the same as the original bid and now includes electrical as-well-as the prevailing wages then it should be acceptable,

While Magnolia Lane has invested a considerable amount toward this addition, they would like to know an amount from the TIF funds that may be appropriated to assist with this project and requested an agreement that would indicate that amount.

There was discussion from the Board that suggested funds could be offered both now and in the future as funds become available.

President Petrosky asked for the Board to make a consensus so the Attorney could draw up an agreement that would allow Magnolia Lane to present it to a lender in order to secure a loan and move forward with this project.

A consensus from the Board was reached and President Petrosky asked the Village Attorney for an agreement that would be presented at the next Board meeting.

**Unfinished Business /
New Business Discussion:**

N/A

Executive Session:

President Petrosky asked the Board to enter into Executive Session to discuss personnel

Motion to go into Executive Session to discuss personnel as presented by: Trustee Van Fossan and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

Reconvened - Regular Session:

President Petrosky reconvened to Regular Session and asked if there anyone had any further business.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 7:09 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: May 8, 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.