

**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 25, 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---

Nora Petrosky, Village of Southern View President
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
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: Rebecca LaRussa, Trustee of Community / Family Relations

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the April 11, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the April 11, 2017 meeting minutes would stand approved as submitted.

Motion to approve the April 11, 2017 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 25, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the April 25, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the April 25, 2017 Bills to be Paid as presented by:
Trustee Van Fossan and 2nd by: Trustee James L. Foster

Upon roll call vote, all voted AYE.

MOTION PASSES.

TREASURERS REPORT:

President Petrosky asked the Board to Entertain a Motion to Approve the March 2017 Treasurers Report.

Motion to Approve the Marc 2017 Treasurers Report as presented by:
Trustee Bourland and 2nd by: Trustee Patsche

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PUBLIC COMMENTS:

President Petrosky asked whether anyone had any comments.
Rick Hayden, 3030 South Rita Ave. – Southern View, Il. Signed up to speak.

Rick stated that after S.V.P.D. cited his property for issues of concern Specific corrections have been made and are now in compliance of the Property Maintenance Ordinance. However, suggested those same issues may be of a concern by his surrounding neighbors and would hope they too are addressed.

Once address are obtained, Trustee Van Foss stated those other properties that may be of concern would be reviewed as requested.

PRESIDENT'S COMMENTS:

President Petrosky commented on the surgery that prevented Trustee Larissa from attending this meeting.

President Peter sky reported that the Klekamp property in near being awarded to a family member who will care for this property.

While it is normal to experience inconvenience when any work is being done; and, In spite of a few complaints received...village resident-Mrs. Barlet did call with compliments for the Ameren crew and wanted everyone to be aware of her appreciation for the upgrade of utility services.

BUSINESS & DISCUSSION:

***** DISCUSSION OF TIF PROJECT FOR MAGNOLIA LANE *****

President Petrosky asked the Board to entertain the approval of TIF funds to be distributed to Magnolia Lane for an addition to their existing structure.

After discussion, the Board agreed that a commercial set of print/plans be presented for review, along with two separate bids that reflect the prevailing wages within their estimates.

In addition, suggested the owner agree to pay for the plans.

The owners will be advised of these requests in order to plan for approval at a future meeting.

***** DISCUSSION OF SQUAD CAR FOR S.V.P.D. *****

President Petrosky asked the Board to Entertain a Motion to Purchase a 2017 Squad Car for the S.V.P.D. at the same cost as was the 2016 vehicle previously approved by the Board.

Motion to Approve the purchase of a 2017 Squad Car for the S.V.P.D. at the same cost as was the 2016 vehicle previously approved by the Board, as presented by:
Trustee Bourland and 2nd by: Trustee Van Fossan

Upon Roll Call, All Voted AYE.

MOTION PASSES.

***** DISCUSSION OF KENWOOD RADIOS FOR S.V.P.D. *****

President Petrosky asked the Board to Entertain a Motion to purchase two (2) Kenwood Radios for the S.V.P.D. @ \$ 3100.98.

Motion to Approve purchase two (2) Kenwood Radios for the S.V.P.D. @ \$ 3100.98 As presented by: Trustee McLaughlin and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6:33 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: MAY 9, 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.