

**Minutes of the Bi-Monthly Board Meeting
Of The
Village of Southern View President and Board of Trustees**

ORDER: CALL TO

The President and Board of Trustees held a regular bi-monthly meeting on Tuesday – August 22, 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.

CALL: ROLL

The Following were present---

Nora Petrosky, Village of Southern View President
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
John McLaughlin, Trustee of Community Parks
James L. Foster, Trustee of Public Works

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

APPROVAL OF MINUTES:

President Petrosky asked whether the Board had reviewed the August 8, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the August 8, 2017 meeting minutes would stand approved as submitted.

Motion to approve the August 8, 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 August 22, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the August 22, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the August 22, 2017 Bills to be Paid as presented by: Trustee Van Fossan and 2nd by: Trustee LaRussa

Upon roll call vote, all voted AYE.

**TREASURERS
REPORT:**

MOTION PASSES.

President Petrosky asked the Board to entertain a Motion to Approve the July 2017 Treasurers Report.

Motion to Approve the July 2017 Treasurers Report as presented by: Trustee McLaughlin and 2nd by: Trustee Van Fossan.

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

President Petrosky asked whether anyone had any comments.

**PUBLIC
COMMENTS:**

Limey Nargelenas, the Springfield Park District Chief of Police signed up to speak then offered gratitude for the opportunity of addressing the Board. He offered explanation as to a need for police assistance when patrolling the Southwind Park area. Due to so few staff available at the Spfld.Park Police, extra help is needed to properly secure so many varied parks, pools, golf courses etc.; therefore, respectfully request consideration of an intergovernmental agreement between our neighboring law enforcement community of Southern View to patrol the Southwind Park when needed.

The Board agreed to consider and will revisit this matter at a later date.

Pastor Dave Fox of Grace Church was to speak to the Board this date, yet unfortunately is unable to attend as scheduled.

**PRESIDENT'S
COMMENTS:**

***** Approve Resolution 17-08-01 / Renew Comcast Franchise Agreement *****

President Petrosky asked the Board to entertain a Motion to Approve Resolution 17-08-01 to Renew Comcast Franchise Agreement.

After discussion by the Board it was agreed to consider and revisit this matter at a later date.

**BUSINESS &
DISCUSSION:**

**** Discussion of TIF / Magnolia Lane Decor and More ****

President Petrosky asked the Board to consider the two bids submitted for Magnolia Lane's plans for improvement along with their request for TIF monies to fund this project.

After discussion by the Board it was agreed to consider and revisit this matter at a later date.

***** Approve 2003 Pontiac to Surplus *****

President Petrosky asked the Board to Entertain a Motion to Approve the 2003 Pontiac to Surplus and sell as.

Motion to Approve the 2003 Pontiac to Surplus and sell as is, as presented by: Trustee James L. Foster and 2nd by: Trustee Patsche

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

***** Approve price of selling the surplus 2003 Pontiac *****

President Petrosky asked the Board to Entertain a Motion to Approve price of selling the surplus 2003 Pontiac as is for either \$500.00 or \$ 600.00.

Motion to Approve price of selling the surplus 2003 Pontiac as is for either \$ 500.00 or \$ 600.00, as presented by: Trustee Bourland and 2nd by: Trustee McLaughlin

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

ADJOURNMENT:

Since there was no further business the meeting was asked for a motion to adjourn. There was a motion, and a second.

Meeting adjourned at 6:58 P.M.

BY: PREPARED

Judy Gordon, Village Clerk

DATE APPROVED:

September 12, 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.