

**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 – August 8, 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
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

Absent:

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the July 25, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the July 25, 2017 meeting minutes would stand approved as submitted.

Motion to approve the July 25, 2017 Meeting Minutes as presented by: Trustee Bourland and 2nd by: Trustee LaRussa

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the August 8, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the August 8, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the August 8, 2017 Bills to be Paid as presented by: Trustee Van Fossan and 2nd by: Trustee McLaughlin

Upon roll call vote, all voted AYE.

MOTION PASSES.

PUBLIC COMMENTS: President Petrosky asked whether anyone had any comments. No one signed up to speak.

PRESIDENT'S COMMENTS: President Petrosky stated the Comcast is requesting a renewal of their franchise agreement soon.

EXECUTIVE SESSION: President Petrosky asked the Board to Approve a Motion to go in to Executive Session.

RE-CONVENIENE SESSION: President Petrosky reconvened in-to Regular Session.

***** Approval of Wage Increase for Southern View Personnel *****

President Petrosky asked the Board to Entertain a Motion to Approve wage increase, effective retro to June 1, 2017 of a 5% increase to all non-police, non-probationary employees; as-well-as, up to a 5% increase for all non probationary sworn police officers, at the Discretion of the Police Trustee, after performance reviews.. In addition, a \$140.00 a month increase for the Treasurer.

Motion to Approve wage increase, effective retro to June 1, 2017, of a 5% increase to all non-police, non-probationary employees; and up to a 5% increase for all non probationary sworn police officers, at the Discretion of the Police Trustee, after performance reviews. In addition, a \$ 140.00 a month increase for the Treasurer; as presented by: Trustee James L Foster and 2nd by: Trustee Bourland

Upon Roll Call Vote; all voted AYE.

MOTION PASSES.

*Approval of Appropriation Ordinance 17-08-01 / fy ending May 31, 2018 *

President Petrosky asked the Board to Entertain a Motion to Approve Appropriation Ordinance 17-08-01 for fy ending May 31, 2018.

Motion to Approve Appropriation Ordinance 17-08-01 for fy ending May 31, 2018, as presented by: Trustee Van Fossan and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

BUSINESS & DISCUSSION:
DIVISION Reports... Chief Cathers unavailable, therefore no report presented regarding
Law Enforcement: S.V.P.D. monthly activities.

FOIA/OMA: Trustee Patsche had nothing to report.

Trustee LaRussa thanked everyone for their support with the N.N.O. Bike Safety Night.

Community/Family Relations: Trustee Bourland had nothing to report.

Trustee Patsche had nothing to report.

Residential Bldg. Permits:

Trustee Van Fossan commented that with very few issues there is not much to report.

Commercial Bldg. Permits:

Health/Safety:

Trustee McLaughlin stated that Public Works had extra time to remove weeds along the walking path in the park however, after conversation with Burris Lawn Care they may be available to do such work later in the fall.

Community Parks:

Trustee James L. Foster asked about regulation on public works picking up excessive large piles of limbs, as it seems the dedication of spending excessive time on one project is too much to ask.

Public Works:

President Petroksy explained there is a restriction only on the size of the limbs and confirmed public works should do the pick up of such brush. Also suggested checking on acquiring equipment that may be of help for such projects.

ADJOURNMENT:

Since there was no further business the meeting was asked for a motion to adjourn. There was a motion, and a second.
adjourned at 6:38 P.M.

PREPARED BY:

Judy Gordon, Village Clerk

DATE APPROVED:

August 22, 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.