

**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 – December 26, 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

Greg Bourland, Trustee of Residential Bldg. Permits
Mike Patsche, Trustee of Police & Commercial Bldg. Permits
Kay Van Fossan, Trustee of Health and Safety

Also Present:

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

Absent: Rebecca LaRussa, Trustee of Community / Family Relations
John McLaughlin, Trustee of Community Parks
James L. Foster, Trustee of Public Works

APPROVAL OF MINUTES:

President Petrosky asked whether the Board had reviewed the December 12, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the December 12, 2017 meeting minutes would stand approved as submitted.

Motion to approve the December 12, 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 December 26, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the December 26, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the December 26, 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.

**TREASURERS
REPORT:**

President Petrosky asked whether the Board had reviewed the November - 2017 Treasurers Report and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the November - 2017 Treasurers Report would stand approved as submitted.

Motion to Approve the November - 2017 Treasurers 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.
No one signed up to speak.

N/A

N/A

**PRESIDENT'S
COMMENTS:**

***** APPROVE REMOVAL of EASEMENT TREES *****

**BUSINESS &
DISCUSSION:**

President Petrosky asked whether the Board had reviewed the list provided by Trustee James Foster which identified the specific trees to be removed with MFT funds, and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the list for Removal of Easement Trees with MFT funds as submitted would stand approved as submitted.

Motion to Approve Removal of Easement Trees with MFT funds as presented by: Trustee Van Fossan and 2nd by: Trustee Bourland

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 6:25 P.M.

**PREPARED
BY:**

Judy Gordon, Village Clerk

**DATE
APPROVED:**

January 9, 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.