

**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 – February 13, 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
- Kay Van Fossan, Trustee of Health & Safety
- James L. Foster, Trustee of Public Works

Also Present:

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

Absent: John McLaughlin, Trustee of Community Parks
Mike Patsche, Trustee of Commercial Bldg. Permits

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the January 23, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the January 23, 2018 meeting minutes would stand approved as submitted.

Motion to approve the January 23, 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 February 13, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the February 13, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the February 13, 2018 Bills to be Paid 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.

BUSINESS & DISCUSSION:

** Discussion of addition to Magnolia Lane Décor n More with TIF funds **

The owners of Magonlia Lane addressed the Board regarding specifications necessary to move forward with their project.

After discussion it was agreed Trustee Patsche should make known those details as soon as possible.

** Approval of 2018 Service Agreement for Engineering Services **

President Petrosky asked the Board to Entertain a Motion to Approve the 2018 Service Agreement for Engineering Services.

Motion to Approve the 2018 Service Agreement for Engineering Services as presented by: Trustee Bourland and 2nd by: Trustee James L. Foster

Upon Roll Call Vote, All voted AYE.

MOTION PASSES.

EXECUTIVE SESSION:

** Police Personell re: Police Sergeant and Hiring of Part Time Parol Officers **

President Petrosky asked the Board to go into Executive Session for Discussion of Personell.

The Board reconceived to Regular Session.

**RECONVEINED TO REG
SESSION**

***** Hiring Part Time Patrol Officers *****

President Petroskay asked the Board to Entertain a Motion to Approve the Hiring of Jason Banister as a Part Time S.V.P.D. Patrol Officer at \$ 17.52 per hour, effective immediately.

Motion to Approve Hiring Jason Banister as a Part Time S.V.P.D. Patrol Officer at \$ 17.52 per hour, effective immediately, as presented by: Trustee James L Foster and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

President Petrosky asked the Board to Entertain a Motion to Approve the Hiring of Tim Marsh as S.V.P.D. Mechanic at \$ 25.00 per hour while keeping his position as S.V.P.D. Part Time Patrol Officer wage as is.

Motion to Approve hiring Tim Marsh as S.V.P.D. Mechanic at \$ 25.00 per our while keeping his position as S.V.P.D. Part Time Patrol Officer wage as is, as presented by: Trustee LaRussa and 2nd by: Trustee Bourland

Upon Roll Call Vote, all Voted AYE.

MOTION PASSES.

President Petrosky asked the Board to Entertain a Motion to Approve the promotion of Dane DeWitt to Sergeant at a rate of \$ 18.93 per hour, effective immediately.

Motion to Approve the promotion of Dane DeWitt to Sergeant at a rate of \$ 18.93 per hour, effective immediately as presented by:
Trustee Bourland and 2nd by: Trustee Van Fossan.

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

DIVISION REPORTS....

Police:

Chief Yingling submitted the attached report for Board review.

Community/Family Relations:

Trustee LaRussa commented on the upcoming scheduled Neighborhood Watch Events.

Residential Bldg. Permits:

Trustee Bourland had nothing to report.

Commercial Bldg. Permits:

Trustee Patsche absent therefore, nothing to report.

Health / Safety:

Trustee Van Fossan discussed a few issues of concern which have now been addressed.

Community Parks:

Trustee McLaughlin absent therefore, nothing to report.

Public Works:

Trustee James L Foster commented on work being done at the park to refresh park benches / tables etc.

ADJOURNMENT:

Since there was no further business the meeting was adjourned at 7:20 P.M.

PREPARED BY:

Judy Gordon, Village Clerk

DATE APPROVED:

February 23, 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.