

**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 14, 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---

- Rebecca LaRussa, Trustee of Community / Family Relations
- Mike Patsche, Trustee of Law Enforcement & FOIA/OMA
- 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: Greg Bourland, Trustee of Commercial / Residential Bldg. Permits

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the January 24, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the January 24, 2017 meeting minutes would stand approved as submitted.

Motion to approve the January 24, 2017 Meeting Minutes as presented by: Trustee Van Fossan and 2nd by: Trustee James L. Foster

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the February 14, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the February 14, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the February 14, 2017 Bills to be Paid as presented by: Trustee James L. Foster 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 that due to the absence of Trustee Bourland the Surplus Vehicle matter would be postponed until the next Board Meeting. It is noted that Sangamon County Clerk, Don Gray will be present for the next Board Meeting. Also noted that Attorney Gray has made repeated attempts to communicate with Counsel of the City of Springfield regarding securing water for the recently annexed property and it is hopeful that a resolution is near.

BUSINESS & DISCUSSION: ***** SURPLUS VEHICLES *****
(Tabled until next Board Meeting.)

DIVISION REPORTS....
Law Enforcement: Chief Cathers commented on the S.V.P.D .activity report. Trustee Patsche commented on his recent ride-along experience with S.V.P.D. and thanked them for their service.

Community/Family Relations: Trustee LaRussa commented on date/time of Southern View's Annual Easter Egg Hunt.

Residential Bldg. Permits:
Commercial Bldg. Permits: Nothing to report.
Trustee Patsche stated that plans for review have been submitted by the Heartland Credit Union and once approved by the Village Engineers a Commercial Bldg. Permit would be issued. Attorney Gray suggested that a request be made by Heartland to CWLP for water ...a.s.a.p. As it may be necessary to attain commercial water tap verses that of a residential tap.

Health / Safety: Trustee Van Fossan stated that an ordinance violation was issued to the resident at 3328 South Third on burning violations; and, it now appears as though that resident is in compliance with village regulations.

Community Parks: Trustee McLaughlin stated that bids are being accepted until Monday – Feb.27th at 4pm. in order to mow the Community Parks for the upcoming season...with bids to be opened at the next board meeting. The bridge and the pond are on the TO-DO list for this spring, soon after picnic tables are painted. President Petrosky asked that particular attention be placed on the volleyball court...by adding sand and keeping weeds out.

Public Works: Trustee James Foster reported that the public works vehicles are in need of repair and that ongoing maintenance issues continue.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6:39 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: February 28, 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.