

The Village of Southernview

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 27, 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---

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

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the February 13, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the February 13, 2018 meeting minutes would stand approved as submitted.

Motion to approve the February 13, 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 27, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the February 27, 2018 Bills to

be Paid would stand approved as submitted.
Motion to approve the February 27, 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.

**APPROVE TREASURERS
REPORT:**

President Petrosky asked weather the Board had reviewed the January 2018
Treasurers report and if they found need for any changes, corrections, or
amendments.

Motion to approve the January 2108 Treasurers Report as presented by:
Trustee Bourland and 2nd by: Trustee James L Foster

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PUBLIC COMMENTS:

President Petrosky asked whether anyone had any comments...
Marci Haines, 3252 South Second, Southern View, Il. 62703

Marci asked for explanation of the interaction between Neighborhood Watch
Block Captains and the upcoming fundraising event to benefit Southern View
Elementary School.

Chief Yingling commented that with this being the first attempt of a group effort
to benefit the school, there are growing pains, which are being addressed, and
Further explained that sponsors include the Southern View Police Dept.; the
Neighborhood Watch Committee and, the Route 66 Hotel.

**UNFINISHED BUSINESS &
NEW BUSINESS DISCUSSION:**

Trustee Patsche commented on requirements for a new addition to the existing
building of Magnolia Lane business, at the estimated cost of \$180,000.00, and
requested that it be paid with TIF funds. Their next request came with that
same new attached structure, having electricity and footings, which made the
cost at \$ 227,000.00. Then most recently, they are requesting that the addition
be a detached building. without electric, water, etc. with a purpose of using it
for storage only.

Therefore, if the addition is for the purpose of storage only, and it will be
detached without electric etc. then, new architectural drawings must be
submitted for plan review.

President Petrosky stated that an estimated \$ 125,000.00 was previously
approved by this Board for a new addition to expand Magnolia Lane's
business.

Attorney Gray advised that typically, TIF money could not be used if the
building. is a detached structure from the existing business.2f

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6:45 p.m.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: March 13, 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.