

**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 – January 23, 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
Mike Patsche, Trustee of Commercial 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

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the JANUARY 9, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the JANUARY 9, 2018 meeting minutes would stand approved as submitted.

Motion to approve the JANUARY 9, 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 JANUARY 23, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing none, the JANUARY 23, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the JANUARY 23, 2018 Bills to be Paid as presented by:
Trustee Bourland and 2nd by: Trustee Van Fossan

Upon roll call vote, all voted AYE.

MOTION PASSES.

TREASURERS REPORT:

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

President Petrosky said hearing none, the DECEMBER - 2017 Treasurer's Report would stand approved as submitted.

Motion to approve the DECEMBER - 2017 Treasurer's 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.
Donna Gunter and Penny Harris signed up to speak.

Donna Gunter, 3040 Rita, Southern View, II. Stated her disappointment with the previous Board Meeting proceedings.

Penny Harris, 3201 Carman, Southern View, II. Requested the entire code book of Village Ordinances be placed on the Southern View Website.

In addition, asked where and how to view the Village's bills to be paid.

President Petrosky, Trustee James Foster and Trustee Patsche suggested that she stop in the office to view the code book and to FOIA particular invoices of bills to be paid.

***** Approve Surplus Equipment & Disposal *****

**Unfinished Business /
New Business Discussion:**

President Petrosky asked the Board to Entertain a Motion to Approve Surplus Equipment & Disposal of the S.V.P.D. in car computers that are no longer compatible with current communication technology; as-well-as, the vest – fitted and purchased for the previous Police Chief...and once it is surplus equipment, give the vest to Ricky Cathers for use as a policeman in future endeavors.

Motion to Approve Surplus Equipment & Disposal as presented by:
Trustee LaRussa and 2nd by Trustee Patsche

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

Executive Session:

***** Approve Salary for S.V.P.D. Chief of Police *****

President Petrosky asked the Board to go into Executive Session for discussion of a salary for the S.V.P.D. Chief of Police.

Reconvened - Regular Session:

*** Regular Session reconvened with President Petrosky asking the Board to Entertain a Motion to Approve a salary of \$ 49,000.00 for the S.V.P.D. Chief of Police, retroactive to the date of him taking the Oath as the S.V.P.D. Police Chief.

Motion to Approve a salary of \$ 49,000.00 for the S.V.P.D. Chief of Police, retroactive to the date of him taking the Oath as S.V.P.D. Police Chief as presented by:
Trustee James L. Foster and 2nd by: Trustee Patsche

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6:23 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: FEBRUARY 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.