

**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 24, 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.

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**ROLL CALL:** The Following were present---

Greg Bourland, Trustee of Residential Bldg. Permits  
Mike Patsche, Trustee of Law Enforcement- FOIA/OMA -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:

Rebecca LaRussa, Trustee of Community/Family Relations  
John McLaughlin, Trustee of Community Parks

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**APPROVAL OF MINUTES:** President Petrosky asked whether the Board had reviewed the JANUARY 10, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the JANUARY 10, 2017 meeting minutes would stand approved as submitted.

Motion to approve the JANUARY 10, 2017 Meeting Minutes as presented by:  
Trustee James L. Foster and 2<sup>nd</sup> by: Trustee Van Fossan

Upon roll call vote, all voted AYE.

MOTION PASSES.

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**APPROVAL TO PAY BILLS:** President Petrosky asked whether the board had reviewed the JANUARY 24, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing none, the JANUARY 24, 2017 Bills to be Paid would stand approved as submitted.

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Motion to approve the JANUARY 24, 2017 Bills to be Paid as presented by:  
Trustee Van Fossan and 2<sup>nd</sup> by: Trustee James L. Foster

Upon roll call vote, all voted AYE.

MOTION PASSES.

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**TREASURERS REPORT:** President Petrosky asked whether the Board had reviewed the DECEMBER, 2016 Treasurer's Report and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the DECEMBER, 2016 Treasurer's Report would stand approved as submitted.

Motion to approve the DECEMBER, 2016 Treasurer's Report as presented by:  
Trustee Van Fossan and 2<sup>nd</sup> by: Trustee Bourland

Upon roll call vote, all voted AYE.

MOTION PASSES.

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**PUBLIC COMMENTS:** President Petrosky asked whether anyone had any comments.  
Loren Curtis, 3421 South Third- Southern View, Il... signed up to speak.

Loren commented on seeing a man drive into the Community Park...on a regular basis, and then lets his dog get out of the vehicle, without being on a leash, and not picking up the dog's waste, as required.

President Petrosky stated that we do have a leash law and suggested calling the police and if you can, please provide the vehicle license number to the police as well.

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**BUSINESS & DISCUSSION:**

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\*\*\*\*\* Appointment of Committee Member to the Zoning Board \*\*\*\*\*

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President Petrosky stated that due to the passing of M.T. Vann the Z.B.A. is in need of one addition Committee Member; therefore, asked the Board to Entertain a Motion to Appoint Jim Sullivan as that Committee Member replacement to the Zoning Board.

Motion to Approve the Appointment of Jim Sullivan as a Committee Member of the Z.B.A. as presented by:  
Trustee James L. Foster and 2<sup>nd</sup> by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

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\*\*\*\*\* Approve Removal of Parking Signs on East side of S. 2nd \*\*\*\*\*

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President Petrosky asked the Board to Entertain a Motion to Approve Removal of Parking Signs on the East Side of South Second.

After discussion by the Board ...this subject is tabled until the next Board Meeting.

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\*\*\*\*\* Approve Ordinance 17-01-01...Deleting Ordinance 83-02 / Prohibiting the Parking of cars on Certain Side Streets \*\*\*\*\*

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President Petrosky asked the Board to Entertain a Motion to Approve Ordinance 17-01-01...Deleting Ordinance 83-02 / Prohibiting the Parking of cars on Certain Side Streets.

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Motion to Approve Ordinance 17-01-01...Deleting Ordinance 83-02 / Prohibiting the Parking of Cars on Certain Side Streets as presented by: Trustee Bourland and 2<sup>nd</sup> by: Trustee Van Fossan.

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

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\*\*\*\*\* Approve Repair of MP7 Vehicle for SVPD \*\*\*\*\*

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Trustee Patsche stated that after checking further about the repairs needed on the SVPD vehicle MP7, additional facts and figures were presented for the Boards review; and, recommended that a new vehicle be purchased instead.

President Petrosky then suggested waiting until the end of this fiscal year to make a new purchase and, tabled this subject for further review.

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**ADJOURNMENT:** Since there was no further business the meeting was adjourned at 7:00 P.M.

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**PREPARED BY:** Judy Gordon, Village Clerk

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**DATE APPROVED:** FEBRUARY 14, 2017

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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.