

**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 – July 11, 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---

Nora Petrosky, Village of Southern View President
Rebecca LaRussa, Trustee of Community / Family Relations
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
John McLaughlin, Trustee of Community Parks
James L. Foster, Trustee of Public Works

Also Present:

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

Absent:

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the JUNE 27, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the JUNE 27, 2017 meeting minutes would stand approved as submitted.

Motion to approve the JUNE 27, 2017 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 JULY 11, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the JULY 11, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the JULY 11, 2017 Bills to be Paid as presented by:
Trustee James L. Foster 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.

PRESIDENT'S COMMENTS: President Petrosky stated that the owner of the Route 66 Hotel is asking for a meeting with Village officials to determine the best time to schedule community activities for Village residents. Hopefully, that could mean the pool party may be reinstated as an option, along with a movie night for all to enjoy.

BUSINESS & DISCUSSION: ***** Consideration of Intergovernmental Agreement between the Village of Southern View, City of Springfield and Calvary Church, concerning water service and roadways. *****

Attorney Gray offered a brief description to the Board on the proposed Intergovernmental Agreement between the Village of Southern View, the City of Springfield and Calvary Church, concerning water service and roadways.

President Petrosky then asked the Board to Entertain a Motion to Approve the Resolution 17-07-01 / an Intergovernmental Agreement between the Village of Southern View, the City of Springfield and Calvary Church concerning water service and roadways.

Motion to Approve Resolution 17-07-01 / an Intergovernmental Agreement between the Village of Southern View, the City of Springfield and Calvary Church concerning water service and roadways as presented by:
Trustee James L Foster and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

Chief Cathers commented on the S.V.P.D. Monthly Activity Report.

DIVISION Reports...

Law Enforcement:

Trustee Patsche reported that there is one FOIA request pending and once the approval of records from Attorney Gray and Chief Cathers is given it will be processed.

FOIA/OMA:

Trustee LaRussa commented on an event for Village residents that is scheduled for August 1st at the Martin Pavilion. Pizza & popsicles will be served; there will be bike safety info. a bicycle Obstacle course along with decorations provided for a bicycle decorating contest and a guest appearance by a couple of super heroes characters.

Community/Family Relations:

Trustee Bourland issued one permit for Mr. Bell on So Second for a Shed/Fence.

Residential Bldg. Permits:

Trustee Patsche had nothing to report other than an upcoming electrical inspection for the Heartland Credit Union

Commercial Bldg. Permits:

Trustee Van Fossan commented that weather conditions have prevented much grass from growing therefore, few complaints and nothing to report.

Health/Safety:

Trustee McLaughlin commented on the deterioration of the community parks' path walkway and, is hopeful repairs could be addressed by this fall.
President Petrosky suggested attaining and submitting estimates on that repair for this year's budget.

Community Parks: Trustee James L. Foster commented on the recent training attended by all Southern View Public works staff which was provided free of charge by Sangamon County. This course was specifically designed to make a road crew more aware of the risks and reasons for taking the necessary safety measures when working on roadways.

Public Works: Also, Trustee James Foster stated that painting of the crosswalks on the Village streets has begun and, the branch pick up for June is now complete.

ADJOURNMENT: Since there was no further business the meeting was asked for a motion to adjourn. There was a motion, and a second.

adjourned at 6:37 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: July 25, 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.