

**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 25, 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
James L. Foster, Trustee of Public Works

Also Present:

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

Absent: John McLaughlin, Trustee of Community Parks

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the July 11, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the July 11, 2017 meeting minutes would stand approved as submitted.

Motion to approve the July 11, 2017 Meeting Minutes as presented by:
Trustee Bourland and 2nd by: Trustee Patsche

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the July 25, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the July 25, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the July 25, 2017 Bills to be Paid as presented by:
Trustee Van Fossan and 2nd by: Trustee Bourland

Upon roll call vote, all voted AYE.

MOTION PASSES.

TREASURERS REPORT: President Petrosky asked the Board to Entertain a Motion to Approve the June – 2017 Treasurers Report.

Motion to Approve the June – 2017 Treasurers Report as presented by:
Trustee Van Fossan 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.
Sangamon County Circuit Clerk Paul Palazzolo Along with project Director of Operations, Ryan Vaughn, signed up to speak about the E-Citation program.

Sangamon County is offering a partnership between area municipalities and the E-Citation Vendor, which was developed by a company in Tulsa, Oklahoma. This Record Management System is designed to enhance the process of data entry from traffic violation citations issued by police agencies, utilizing specific software that is intergraded with the case management center by Jano. The nation-wide tracking of information enhances uniformity of record keeping; shortens administrative time for both the on the street patrol officer as well as office staff; provides at no charge, the software – service - and the installation of equipment to implement this process.

This particular Digit Ticket vendor equipment is, integrated with the 911 Communication System; has a proven history of operation with several agencies including over two years with Bond County in Southern Illinois; the Kansas Highway Patrol; as-well-as, the City of New Orleans...where over 1,000 units are in operation.

Also, if for some reason you are not satisfied with the program, municipalities would be allowed to opt out, with only a 60 day written notice

Chief Cathers stated that he would confer with other Law Enforcement Agency Heads before making his recommendation for one provider over another.

And after further research is reviewed by the Board, a decision will be made in the near future.

President Petrosky asked the Board to review the draft of the 2018 appropriations.

PRESIDENT'S COMMENTS:

In addition, reminded everyone of the Bike Safety Night on Aug. 1st at the Martin Pavilion to honor the annual National Night Out Event.

n/a/

**UNFINISHED BUSINESS &/OR
NEW BUSINESS DISCUSSION:**

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 7:02 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: August 08, 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.