

**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 – JUNE 13,2017, 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 May 23, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the May 23, 2017 meeting minutes would stand approved as submitted.

Motion to approve the May 23, 2017 Meeting Minutes as presented by:
Trustee Van Fossan and 2nd by: Trustee McLaughlin

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the June 13, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the June 13, 2017 Bills to be Paid

would stand approved as submitted.

Motion to approve the June 13, 2017 Bills to be Paid 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.
Jose Burgos, Soccer Coach of Robert Morris University
Rick Hayden, 3030 Rita, Southern View, IL.

On behalf of the Robert Morris University Soccer Team, Coach Burgos expressed gratitude for use of the Southern View Village Soccer field and, invited all to attend daily practice session in the park. Coach Burgos also offered the assistance by the team players for any events/projects where extra people are needed to help with community projects. And to further express appreciation for being a part of this community, free tickets will be provided for Village residents to attend home games when played in the Springfield area.

Village resident, Rick Hayden expressed concerns about weeds left on his property by a bordering neighbor and, asked the Village to enforce adequate lawn care maintenance.

Trustee Van Fossan commented about the findings of poison sumac at that property's fence line and did have it treated by the Village lawn care service. The weeds along the fence are the concern yet it is unclear who the owner of the fence is; therefore, the issue will continue to be monitored. It is noted though, that the grass has been cut. And, Chief Cathers agreed to accompany Trustee Van Fossan to revisit this particular area when possible.

EXECUTIVE SESSION:

***** DISCUSS EMPLOYING A P/T PATROL OFFICER FOR S.V.P.D. *****
President Petrosky asked the Board to go into Executive Session to discuss employment of personnel for the S.V.P.D.

RECONVEINED REG. SESSION

President Petrosky reconceived into Regular Session.

BUSINESS & DISCUSSION:

President Petrosky asked the Board to Entertain a Motion to employ Glenn Tuxhorn as a part time patrol officer for S.V.P.D. at \$ 18.00 per hr., effective this date.

Motion to approve employment of Glenn Tuxhorn as a part time patrol officer at \$ 18.00 per hr. effective this date as presented by:
Trustee Patsche and 2nd by: Trustee McLaughlin.

Upon Roll Call Vote, all Voted AYE.

MOTION PASSES.

PRESIDENTS COMMENTS:

After a review of fyending 2017 Treasures Report, President Petrosky reported the Village attained an additional \$18,000.00 in this last year and continues with yet another year of operating in the black. When planning for the fyending 2018 appropriations we will of course, strive to achieve the same.

It is also noted that a meeting with Evan Lloyd Builders; Village Engineers; Trustee Patsche and me will take place tomorrow to discuss plans for the construction of a new S.V.P.D. and Public Works Building.

Chief Cathers commented on the S.V.P.D. Monthly Activity Report; then stated that with so many shootings going-on in Springfield there is an obvious concern for everyone's welfare; therefore, expressed concern over the City of Springfield Police not sharing the names of gang members that may be suspected of such crimes. Of course officer safety is of major concern and all police officers should be aware of

DIVISION Reports...

those who may be a threat to any/all in this area.

Law Enforcement:

Attorney Gray stated he would attempt to reach out to the City Attorney for Springfield and get his opinion about a release of this information...however, with so many of them being juveniles that may be a reason they are hesitant to share the names.

FOIA/OMA:

Trustee Patsche commented on transmission repairs needed on MP 6 ; as-well-as, repairs for MP 5; and announced on a more positive note that the S.V.P.D.'s new squad car is scheduled to be picked up and in service by next week.

Trustee LaRussa stated that the Village Wide Garage Sales for spring of 2018 will be changed to the first full weekend of June.

Trustee Bourland reported on residential permits issued and permit fees collected for 3409 South Second; 3168 Carman; and 3308 S. 4th

Community/Family Relations:

Trustee Patsche issued a permit to Insite Inc. for an update of commercial equipment of an existing cell tower off of Straight Street.

Residential Bldg. Permits:

Trustee Van Fossan commented on a few lawn maintenance issues of concern. President Petrosky suggested posting a seven (7) day notice when/where necessary, and then if residents do not comply, there should be a clean up crew hired by the Village, with a lien for those service charges placed on that property.

Commercial Bldg. Permits:

3332 south 4th has been issued a notice. 3303 carman did get grass cut but nothing else has been done...so should be given a notice as well.

Attorney Gray suggested calling Dept. of Public Health regarding demolition.

Health/Safety:

The dumpster at the Rt. 66 Hotel did get their trash cleaned up after being asked to do so; however, President Petrosky asked that the owners be advised to move the trash receptacle to the North side of that back parking lot, a.s.a.p.

Trustee Van Fossan stated that the corner of 5th & St. Joseph is of concern as well and the Chief suggested waiting for an escort by S.V.P.D. before addressing their lawn maintenance issues.

Trustee McLaughlin commented that parks have been mowed and all is well.

Trustee James L. Foster stated junk pickup is done, limb pick up is done and that the Forman is on vacation; however, limbs left out from storm damage will be picked up beginning the first Monday of June.

Community Parks:

Public Works:

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 7:08 P.M.

PREPARED BY:

Judy Gordon, Village Clerk

DATE APPROVED:

June 27, 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.