

**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 27, 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

Absent: John McLaughlin, Trustee of Community Parks
Robert Kent Gray Jr., Village Attorney

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the June 13, 2017, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the June 13, 2017 meeting minutes would stand approved as submitted.

Motion to approve the June 13, 2017 Meeting Minutes as presented by:
Trustee Bourland and 2nd by: Trustee James L. Foster

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the June 27, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the June 27, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the June 27, 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.

TREASURERS REPORT: President Petrosky asked the Board to entertain a Motion to Approve the May-2017 Treasurers Report.

Motion to Approve the May - 2017 Treasurers Report as presented by:
Trustee Van Fossand and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PUBLIC COMMENTS:

President Petrosky asked whether anyone had any comments.
Christine and Mark Bailey, 3013 South Sixth, Southern View, IL. Signed up to speak.

The Bailey's recently moved their insurance business into the Village and invited all to stop by to view the newly refreshed office space at 3013 South Sixth; and, to pick up complimentary tickets to the Sliders Baseball Game on July 21st...which is being hosted by Bailey's Insurance Co.

PRESIDENT'S COMMENTS:

President Petrosky and Trustee LaRussa announced plans for a bike safety night beginning at 6pm on Tuesday – August 1st at the Martin Pavilion ... decorations provided to decorate the bicycles...with pizza and popsicles served.

BUSINESS & DISCUSSION:

N/A

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 6:13 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: July 11, 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.