

The Village of Southernview

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 – March 13, 2018, 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---

Rebecca LaRussa, Trustee of Community / Family Relations
Greg Bourland, Trustee of Residential Bldg. Permits
Mike Patsche, Trustee of Law Enforcement
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

Absent: Robert Kent Gray Jr., Village Attorney

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the February 27, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the February 27, 2018 meeting minutes would stand approved as submitted.

Motion to approve the February 27, 2018 Meeting Minutes as presented by: Trustee Bourland and 2nd by: Trustee Van Fossan

Upon roll call vote, Trustee LaRussa voted Present and all others voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the March 13, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

Trustee Patsche asked to view the attorney's invoices, and for that matter any

invoice of a large sum prior to payment.

President Petrosky commented that any invoice over \$2,000.00 is automatically submitted for review by the Board and as usual, available for your review.

In addition, President Petrosky stated that research confirms, \$ 7,000.00 for a 40 hour work week is, normal for any attorney.

President Petrosky said hearing nothing more, the March 13, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the March 13, 2018 Bills to be Paid as presented by: Trustee Bourland and 2nd by: Van Fossan

Upon roll call vote, all voted AYE.

MOTION PASSES.

**UNFINISHED BUSINESS &
NEW BUSINESS DISCUSSION:**

Trustee McLaughlin questioned the number of liquor licenses available to the South Field Mall; As it is his understanding that several were to be given just to the South Field Mall.

President Petrosky stated that the Board never did make assignment of an actual number to be given to any facility. The Board did vote to increase the number to be available for the entire village, not just one building.

PUBLIC COMMENTS:

President Petrosky asked if anyone had any comments.

Even though no one signed up to speak; President Petrosky inquired just to confirm that and there was no reply from anyone wishing to speak.

PRESIDENTS UPDATE:

President Petrosky congratulated Trustee LaRussa and Chief Yingling on the huge success of the Dinner and a Movie project which provided proceeds to benefit the wish list of items for the Southern View Elementary School.

Trustee LaRussa is working on development of a new website for Southern View.

Then, after recent conversations with the Arizona based U-Haul business, President Petrosky asked Trustee Patsche and Village Engineer Kevin Kuhn to work together toward the development of acreage owned by Sabatini's for a new business of U-Haul storage units along with retail services.

DIVISION REPORTS...

Community/Family Relations:

Trustee LaRussa commented on the success achieved from the 'Dinner and a Movie' project, specifically designed to raise funds benefiting the Southern View Elementary School.

Thanks to the many volunteers and business owners who assisted with attaining funds that totaled \$ 1,700.00, which will secure some wish list items, for our students.

And, as a reminder, the annual Easter Egg Hunt is schedule for 2pm at the Martin Pavilion on Saturday – March 31, 2018.

Residential Bldg Permits:

Trustee Bourland has nothing to report.

Police:

Chief Yingling commented on the S.V.P.D. activity report, (see attachment).

Commercial Bldg. Permits:

Trustee Patsche reported that Magnolia Lane submitted new plans with a

different contractor, for a review of plans.
And, discussed preliminary plans with U-Haul, which may hire as many as 30 employees.

Health & Safety:

Trustee Van Fossan reported concerns regarding the parking of vehicles that impede proper traffic flow; with special concern for those emergency vehicles driving through our Village.

Also have had inquiries about people not stopping at the corner of 5th & St. Joseph and what if anything may be done to encourage a complete stop. Therefore, suggested the installation of a flashing light around 5th & St. Joseph that may bring a notice for everyone to actually stop at the stop signs as vehicles proceed through the Village streets.

Community Parks:

Trustee McLaughlin stated that some park picnic tables, barrels etc., have been painted for the season. Also noted that there are plans, weather permitting, to turn on the water in the parks by the end of March.

Public Works:

Trustee James L Foster commented on the installation of a culvert at 4th and St. Joseph, for the church parking lot.
Pot holes have been filled and the Back hole repaired.

In addition there was a surprise plumbing inspection at the Public Works Building which resulted in a violation notice; however, a prompt compliance is expected to satisfy the Inspector's concerns.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6:52 p.m.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: March 27, 2018

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.