

**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 14, 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---

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

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the February 28, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the February 28, 2017 meeting minutes would stand approved as submitted.

Motion to approve the February 28, 2017 Meeting Minutes as presented by: Trustee Van Fossan and 2nd by: Trustee Bourland

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the March 14, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the March 14, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the March 14, 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.

PUBLIC COMMENTS: President Petrosky asked whether anyone had any comments.
No one signed up to speak.

PRESIDENT'S COMMENTS: N/A

BUSINESS & DISCUSSION:

***** SURPLUS VEHICLES *****

President Petrosky asked the Board to Entertain a Motion to Approve as a surplus vehicle, the 1985 Chevrolet Camaro and sell it as is for \$ 350.00 as advised by Trustee Bourland.

Motion to Approve the surplus vehicle, a 1985 Chevrolet Camaro is sold as is for \$ 350.00 as presented by: Trustee Patsche and 2nd by: Trustee Bourland.

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

President Petrosky asked the Board to Entertain a Motion to Approve as a surplus vehicle, the 2002 Chevrolet Venture and sell it as is for \$ 800.00 as advised by Trustee Bourland.

Motion to Approve the Surplus Vehicle, a 2002 Chevrolet Venture and sell it as is for \$ 800.00 as presented by: Trustee Patsche and 2nd by: Trustee LaRussa

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

***** Small Cell Antenna / Tower Right-of-Way Siting Wireless Telecommunication Ordinance 17-03-01 *****

President Petrosky stated that the informational meeting regarding the small cell antenna was to be attended by Trustee James Foster; however, Trustee Foster stated that he was not able to attend that meeting and instead the project representative agreed to telephone him with particulars.

Trustee Patsche stated that his research indicates that there may be reason for further review by the Board prior to making a decision on this matter.

President Petrosky suggests this matter be placed on the March 28th Agenda.

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

DIVISION REPORTS....

Law Enforcement:

Trustee LaRussa stated that the Southern View Annual Easter Egg Hunt is scheduled for Saturday – April 15th @ 2pm. and, welcomes any/all volunteers to assist the Easter Bunny with stuffing the candy into Easter Eggs.

Community/Family Relations:

Trustee Bourland commented on the Residential Bldg. Permit issued at N/C for the construction of a handicap assessable ramp on Kern.

Residential Bldg. Permits:

Trustee Patsche commented on Heartland Credit Union at 610 E. St. Joseph and invited Kuhn & Trello Engineering to explain what else is needed to comply before issuing a

Commercial Bldg. Permits: permit.

Kevin Kuhn addressed the Board with what is needed with respect to a sidewalk on the West side of, as-well-as approved landscape/fence - screening for the South end at the rear of, their project.

After discussion by the Board it was agreed to wait to approve the landscape/fence-screening for the South end at the rear o their project until the next board meeting.

President Petrosky asked the Board to Entertain a Motion to Approve a sidewalk for the West side of their project.

Motion to Approve a sidewalk for the West Side of their project as presented by:
Trustee Bourland and 2nd by: Trustee Patsche

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

Health / Safety:

Trustee Van Fossan stated that the resident at 3328 S. Third will be given five days to comply or receive a \$500.00 ordinance fine; and the residents at 3216 South Fourth was again asked to remove debris from their garage...yet the resident stated they have plans to tear down the garage in May so we will wait on that.
In addition, more research will be done to reach the owner at 3003 Carman before moving forward any further with plans to condemn that property.

N/A

Community Parks:

Public Works:

Trustee James Foster commented on work done by the Public Works crew that included placing riprap around an area at the Fishing Pond. Flower beds were weeded-out as-well-as, pea gravel placed underneath the benches on the ball diamonds in the Community Park. It is also planned with weather permitting, to repair the road at 2nd/Cordelia, as early as next Monday.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 7:00 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: March 28, 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.