

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 27, 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:

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

Absent:

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the March 13, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, March 13, 2018 meeting minutes would stand approved as submitted.

Motion to approve the March 13, 2018 Meeting Minutes as presented by:
Trustee Bourland and 2nd by: Trustee LaRussa

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the March 27, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the March 27, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the March 27, 2018 Bills to be Paid as presented by:
Trustee Van Fossan and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

TREASURER'S REPORT:

President Petrosky asked whether the Board had reviewed the February – 2018 Treasurer's Report and If they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the February – 2018 Treasurer's Report would stand approved as submitted.

Motion to approve the February – 2018 Treasurer's Report as presented by: Trustee Bourland and 2nd by: Trustee Van Fossan

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

PUBLIC COMMENTS:

President Petrosky asked if anyone had any comments.

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

Trustee Mc Laughlin asked to make comments on the sewer connections at the Public Works maintenance garage. And stated, for the record that, contact was made only with Village resident Jack Pierce, who has over 40 years plumbing experience. Then, with concerns for contamination from sewer connections at the Public Works maintenance garage, Jack made the contact with the Illinois Dept. of Public Health Plumbing Inspector; and upon inspection, a 60 day notice was issued to correct those findings.

Trustee James L Foster stated that there may be various opinions of how to make corrections however assured that this resolution would be the most efficient with its compliance in a timely manner.

**UNFINISHED BUSINESS &
NEW BUSINESS DISCUSSION:**

***** Approve Vehicles as Surplus Equipment *****

President Petrosky asked the Board to entertain a Motion to Approve Vehicles as Surplus Equipment...a 1995 Toyota Corolla which has a Junk Title; and a 1998 Buick Lesabre. However, upon Board approval, suggested that the 2008 Dodge Grand Caravan/pass van be kept for use by the S.V.P.D.

Motion to approve the 1995 Toyota Corolla; and the 1998 Buick Lesabre as surplus equipment; along with approval to make the 2008 Dodge Grand Caravan/pass van as equipment for the S.V.P.D. as presented by: Trustee LaRussa and 2nd by: Trustee James L. Foster

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

President Petrosky asked the Board to Entertain a Motion to Approve the suggested minimum starting bid of \$ 300.00 for the 1998 Buick Lesabre, as-well-as, the Grand Prix; and approve to scrap the 1995 Toyota, which already has a junk title.

Motion to Approve the suggested minimum bid of \$ 300.00 for the 1998 Buick Lesabre as-well-as, the Grand Prix; scrap the 1995 Toyota Corolla-which already has a junk title, as presented by: Trustee Van Fossan and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted Aye.

MOTION PASSES.

***** Discussion of TIF Funds for Lighting at Gamblin' Granny's *****

President Petrosky commented on her discussion with both the owner of Gamblin' Granny's as- well-as, the Manager of the Rt. 66 Village Mall. Conversations resulted in agreeing that not only Gamblin' Granny's but the entire Rt 66 Village Mall is in need of outdoor lighting to enhance visibility for all businesses of that mall area.

Therefore, the Board is asked to consider offering TIF funds to assist with this lighting project.

The Board agreed that once the Rt 66 Village Mall Manager submits estimates for a review of this project, a decision will be made.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6:51 p.m.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: April 10, 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.