

**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 28, 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:

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 14, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the MARCH 14, 2017 meeting minutes would stand approved as submitted.

Motion to approve the MARCH 14, 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 MARCH 28, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the MARCH 28, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the MARCH 28, 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.

TREASURERS REPORT: President Petrosky asked the Board to Entertain a Motion to Approve the February 2017 Treasurers Report.

Motion to Approve the February 2017 Treasurers 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 whether anyone had any comments.

Christopher Warrick, the AT & T Representative asked to speak.

Christopher addressed the Board with information regarding the Small Cell Antenna-Tower expected to be installed in the Village of Southern View; which will not cost the Village anything except the right of access for installation of this antenna.

BUSINESS & DISCUSSION:

***** APPROVE ORDINANCE 17-03-01 / Small Cell Antenna-Tower *****

President Petrosky asked the Board to Entertain a Motion to Approve Ordinance 17-03-01 to install a Small Cell Antenna-Tower in Southern View.
However, after further review by the Board it was agreed to table this subject until the next Board Meeting.

***** APPROVE SOUTH SIDE SCREENING OF HEARTLAND CREDIT UNION PROJECT *****

President Petrosky asked the Board to Entertain a Motion to Approve Modifying the Site Plan for Heartland Credit Union.

Motion to Approve Modifying the Site Plan for Heartland Credit Union as presented by:
Trustee Patsche and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

***** APPROVE MUNICIPAL BLDG. RENTAL TO SOUTHERN VIEWS' SPRINGFIELD CHURCH OF CHRIST, EACH SUNDAY, AT \$ 50.00 PER SUNDAY *****

The Springfield Church of Christ, is in the process of selling their building which is located in Southern View; and have need to rent a space until they are able to move to another location.

President Petrosky asked the Board if they would agree to a \$ 50.00 Rental Fee for Sunday Morning rental dates available for the remainder of 2017 and part of 2018 at the Municipal Bldg. for the Springfield Church of Christ.

The Board Agreed... and once the Church is sold to new owners the current Church group will make reservations for specific dates to rent on Sunday mornings at the Municipal Bldg., as presented @ \$ 50.00 for each date.

ADJOURNMENT: Since there was no further business the meeting was adjourned at 6:40 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: April 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