

**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 – May 22, 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.

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**ROLL CALL:** The Following were present---

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

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**APPROVAL OF MINUTES:** President Petrosky asked whether the Board had reviewed the May 8, 2018 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the May 8, 2018 meeting minutes would stand approved as submitted.

Motion to approve the May 8, 2018 Meeting Minutes as presented by:  
Trustee Bourland and 2<sup>nd</sup> by: Trustee Van Fossan

Upon roll call vote, all voted AYE.

**MOTION PASSES.**

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President Petrosky asked whether the Board had reviewed the May 8, 2018 TIF Meeting Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the May 8, 2018 TIF Meeting Minutes would stand approved as submitted.

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Motion to Approve the May 8, 2018 TIF Meeting Minutes as presented by:  
Trustee Van Fossan and 2<sup>nd</sup> by: Trustee James L Foster

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

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**APPROVAL TO PAY BILLS:** President Petrosky asked whether the board had reviewed the May 22, 2018 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing none, the May 22, 2018 Bills to be Paid would stand approved as submitted.

Motion to approve the May 22, 2018 Bills to be Paid as presented by:  
Trustee Van Fossan and 2<sup>nd</sup> by: Trustee Bourland

Upon roll call vote, all voted AYE.

MOTION PASSES.

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**TREASURERS REPORT:** President Petrosky asked Whether the Board had reviewed the April – 2018 Treasurers Report and whether there were any changes, corrections, or amendments.

President Petrosky said hearing none, the April – 2018 Treasurers Report would stand approved as submitted.

Motion to Approve the April – 2018 Treasurers Report as presented by:  
Trustee LaRussa and 2<sup>nd</sup> by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

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**PUBLIC COMMENTS:** President Petrosky asked whether anyone had any comments.

Tim Fuhrmann a resident of Southern View, signed up to speak and inquired about the TIF funds in our Village; as-well-as, any information available on the purchase of land near his residence.

President Petrosky stated that the Trustee of Commercial Building Permits would advise that info. when it is made available to the Village.

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**Unfinished Business /  
New Business Discussion:**

\*APPROVE AGREEMENT WITH RT 66 VILLAGE MALL / TIF funds / Resolution 18-05-02  
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President Petrosky asked the Board to Approve Agreement with Rt 66 Village Mall regarding TIF funds in the amount of \$ 15,000.00 with Resolution 18-05-02.

Motion to Approve Agreement with Rt 66 Village Mall regarding TIF funds in the amount of \$15,000.00 with Resolution 18-05-02, as presented by:  
Trustee Bourland and 2<sup>nd</sup> by: Trustee Patsche.

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

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\*\*\*\*\* OPEN SEALED BIDS FOR SURPLUS VEHICLES \*\*\*\*\*

President Petrosky asked the Village Clerk to open the sealed bids submitted for surplus vehicles.

The Village Clerk opened the Sealed bids submitted, however, no bids were received for the Pontiac and there were two bids received for the Buick.

The highest bid of \$ 500.00 received from Mr.Todd Richey was presented to the Board for approval to sell the 1998 Buick as is.

President Petrosky asked the Board to entertain a Motion to accept the \$ 500.00 bid from Mr.Todd Richey, as payment to purchase the 1998 Buick as is.

Motion to approve the \$500.00 bid from Mr.Todd Richey, as payment for the purchase of the 1998 Buick as presented by:

Trustee LaRussa and 2<sup>nd</sup> by: Trustee James L. Foster

Upon Roll Call Vote, All Voted AYE.

**MOTION PASSES.**

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Being that there were no bids received for the other vehicle, President Petrosky asked the Board to entertain a motion to scrap the Pontiac.

Motion to Approve scrapping the Pontiac as presented by:

Trustee Van Fossan and 2<sup>nd</sup> by: Trustee Patsche

Upon Roll Call Vote, All Voted AYE.

**MOTION PASSES.**

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**ADJOURNMENT:** Since there was no further business the meeting was adjourned at 6:28 P.M.

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**PREPARED BY:** Judy Gordon, Village Clerk

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**DATE APPROVED:** June 12, 2018

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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.