

**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 23, 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

Also Present:

Lisa Cave, Village Treasurer
Judy Gordon, Village Clerk

Absent:

Robert Kent Gray Jr., Village Attorney
James L. Foster, Trustee of Public Works

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the May 9, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the May 9, 2017 meeting minutes would stand approved as submitted.

Motion to approve the May 9, 2017 Meeting Minutes as presented by:
Trustee Bourland and 2nd by: Trustee McLaughlin

Upon roll call vote, all voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the May 23, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the May 23, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the May 23, 2017 Bills to be Paid as presented by:
Trustee McLaughlin and 2nd by: Trustee Van Fossan

Upon roll call vote, all voted AYE.

MOTION PASSES.

TREASURERS REPORT: President Petrosky asked the Board to entertain a Motion to Approve the April Treasurer's Report.

Motion to Approve the April Treasurer's Report 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.
Rick Hayden; Loren Curtis; and, Alan Mazzini signed up to speak; Kevin Burris decided to speak later regarding an offer to purchase a surplus vehicle.

Mr. Hayden complained about a residence next to his, (address that may be 3025 South Second), who is not mowing or removing weeds which make some of their weeds to then fall onto his property; and, he wants it to be cleaned up.

President Petrosky suggested that an accurate address be provided to the Trustee of Health & Safety; the property then may be reviewed and a citation issued if necessary, in order to get it cleaned up

Loren Curtis also complained about repair needed at the corner of 5th & St. Joseph sewer. It was noted that Metro Sewer Sanitary District has been notified to make that repair.

In addition, Loren commented on repair needed for a culvert in the ditch area of his residence that would enable better water drainage.
Public Works Trustee will review that area a.s.a.p.

Alan Mazzini thanked the Board for allowing him to refresh the outdoor benches donated by his family.

PRESIDENT'S COMMENTS: President Petrosky commented on the status of the General Fund as it pertains to monies that have yet to be placed into savings and, suggested that rather than putting that money into savings, use it for the construction of a new facility to house both the S.V.P.D. and the Public Works Departments, which would include shelter for work vehicles.
The intent is to have plans available for review a.s.a.p.

BUSINESS & DISCUSSION: ***** Administer the Oath for Newly Elected Trustees *****

President Petrosky Congratulated each one, and administered the Oath for the Newly Elected Trustees.

***** Surplus Vehicles---2002 Chevy. Malibu // F-350 Truck // 2002 Chevy. Van

***** 2002 Chevy. Malibu *****

President Petrosky asked the Board to Entertain a Motion to Approve, the 2002 Chevy. Malibu as a surplus vehicle to sell, as is @ \$ 1,000.00.

Motion to Approve the 2002 Chevy. Malibu – surplus vehicle. To sell as is at \$ 1,000.00 as presented by: Trustee Bourland and 2nd by: Trustee Van Fossan.

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

***** F-350 Surplus Vehicle *****

President Petrosky asked the Board to Entertain a Motion to accept two mows of the

Community Park by Kevin Burris, with an exchange of these services going toward the purchase of the F-350 surplus vehicle to be sold as is.

Motion to approve accepting two mows of the Community Park by Kevin Burris, with an exchange of these services going toward the purchase of the F-350 surplus vehicle to be sold as is, as presented by:
Trustee Patsche and 2nd by: Trustee LaRussa

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

***** 2002 Chevy. Van *****

President Petrosky asked the Board to Entertain a Motion to change the selling price from \$800.00 to \$600.00; and. sell the 2002 Chevy Van as a surplus vehicle as is @ \$600.00.

Motion to Approve a change on the selling price from \$ 800.00 to \$ 600.00; and, sell the 2002 Chevy. Van as a surplus vehicle as is @ \$600.00, as presented by:
Trustee Patsche and 2nd by: Trustee McLaughlin

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

***** Approve S.V.P.D. Handbook *****

President Petrosky asked Trustee Patsche to present the S.V.P.D. Handbook for discussion by the Board.
After Board discussion, President Petrosky asked the board to Entertain a Motion to Approve the S.V.P.D. Handbook.

Motion to Approve the S.V.P.D. Handbook as presented by:
Trustee Patsche and 2nd by: Trustee Bourland

Upon Roll Call Vote, all Voted AYE.

MOTION PASSES.

ADJOURNMENT: Since there was no further business the meeting was asked for a motion to adjourn. There was a motion, and a second, and the meeting adjourned at 6:27P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: JUNE 13, 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.