

**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 – November 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 Police & 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
Robert Kent Gray Jr., Village Attorney

Absent:

John McLaughlin, Trustee of Community Parks

APPROVAL OF MINUTES: President Petrosky asked whether the Board had reviewed the November 14, 2017 Minutes and if they found need for any changes, corrections, or amendments.

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

Motion to approve the November 14, 2017 Meeting Minutes as presented by:
Trustee Bourland and 2nd by: Trustee Van Fossan

Upon roll call vote, James L Foster voted Present and all others voted AYE.

MOTION PASSES.

APPROVAL TO PAY BILLS: President Petrosky asked whether the board had reviewed the November 28, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

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

Motion to approve the November 28, 2017 Bills to be Paid as presented by:
Trustee Bourland and 2nd by: Trustee James L. Foster

Upon roll call vote, all voted AYE.

TREASURERS REPORT: MOTION PASSES.

President Petrosky asked the Board to Entertain a Motion to Approve the October – 2017 Treasurers Report.

Motion to Approve the October – 2017 Treasures Report as presented by:
Trustee Van Fossan and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

PUBLIC COMMENTS: MOTION PASSES.

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

**PRESIDENTS
COMMENTS:**

President Petrosky stated that a record of the outstanding balances of citations issued by S.V.P.D., has been provided to the Village Attorney in order to submit a legal request for the remittance of monies owed the village.

President Petrosky commented on the annual Christmas party scheduled for Friday - Dec.1 2017 along with wishes for everyone to enjoy happy holidays.

**BUSINESS &
DISCUSSION:**

*** APPROVE RESOLUTION 17-11-01 / 2018 Board Meeting Dates ***

President Petrosky asked the Board to Entertain a Motion to Approve
Resolution 17-11-01 / 2018 Board Meeting Dates.

Motion to Approve Resolution 17-11-01 / 2018 Board Meeting Dates as presented by:
Trustee James L Foster and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

*** APPROVE RESOLUTION 17-11-02 / 2018 Set Holidays ***

President Petrosky asked the Board to Entertain a Motion to Approve
Resolution 17-11-02 / 2018 Set Holidays

Motion to Approve Resolution 17-11-02 / 2018 Set Holidays as presented by:
Trustee James L Foster and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOITION PASSES.

*** APPROVE RESOLUTION 17-11-03 / 2018 MFT PROGRAM ***

President Petrosky asked the Board to Entertain a Motion to Approve
Resolution 17-11-03 / 2018 MFT Program.

Motion to Approve Resolution 17-11-03 / 2018 MFT Program as presented by:
Trustee Bourland and 2nd by: Trustee: James L Foster

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

*** Approve S.V.P.D. to release seized Motorized Bicycle, to Ronald Austin @ \$ 325.00 ***

President Petrosky asked the Board to Entertain a Motion to Approve S.V.P.D. to release seized Motorized Bicycle to Ronald Austin @ \$ 325.00.

Motion to Approve S.V.P.D. to release seized Motorized Bicycle to Ronald Austin @ \$ 325.00 as presented by:
Trustee Bourland and 2nd by: Trustee La Russa

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

Since there was no further business the meeting was asked for a motion to adjourn. There was a motion, and a second.
adjourned at 6:13 P.M.

PREPARED BY: Judy Gordon, Village Clerk

DATE APPROVED: December 12, 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.