

**Minutes of the Bi-Monthly Board Meeting
Of The
Village of Southern View President and Board of Trustees**

ORDER: CALL TO

The President and Board of Trustees held a regular bi-monthly meeting on Tuesday – October 10, 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.

CALL: ROLL

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:
Lisa Cave, Village Treasurer
Judy Gordon, Village Clerk

APPROVAL OF MINUTES:

Absent: Robert Kent Gray Jr., Village Attorney

President Petrosky asked whether the Board had reviewed the September 26, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the September 26, 2017 meeting minutes would stand approved as submitted.

Motion to approve the September 26, 2017 Meeting Minutes as presented by: Trustee Bourland and 2nd by: 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 October 10, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the October 10, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the October 10, 2017 Bills to be Paid 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.
No one signed up to speak.

**PRESIDENT'S
COMMENTS:**

President Petrosky commented on the upcoming Halloween Decorating Contest as well-as, the Veteran's Day Brunch for Village residents.

**BUSINESS &
DISCUSSION:**

***** Approval of Comcast Agreement / RESOLUTION 17-10-01 *****

President Petrosky asked the Board to Entertain a Motion to Approve the Comcast Agreement / Resolution 17-10-01.

Motion to Approve the Comcast Agreement / Resolution 17-10-01 as presented by: Trustee Patsche and 2nd by: Trustee Bourland

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

** Approval of E-Citation Intergovernmental Agreement / RESOLUTION 17-10-02

President Petrosky asked the Board to Entertain a Motion to Approve the E-Citation Intergovernmental Agreement / Resolution 17-10-02.

Motion to Approve the E-Citation Intergovernmental Agreement / Resolution 17-10-02 as presented by: Trustee James L. Foster and 2nd by: Trustee LaRussa

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

DIVISION Reports...

Chief Cathers commented on the S.V.P.D. Monthly Activity Report

**Law
Enforcement:**

Trustee Patsche had nothing to report.

Trustee LaRussa commented on the hours for Halloween and the date a winner would be chosen for best Halloween Decorations in the Village.

FOIA/OMA:

Trustee Bourland reported on three residential building permits issued and fees collected, as follows:

**Community/Family
Relations:**

408 Kern / Deck & Sliding Glass Doors	w/ permit fee @ \$ 27.00
3114 Carmen / Carport	w/ permit fee @ \$ 25.00
3328 South Spring / Privacy Fence	w/ permit fee @ \$ 25.00

**Residential Bldg.
Permits:**

Trustee Patsche reported that with the Credit Union scheduled to open either late October or early November, signage is ready for installation and a permit was issued; as-well-as a sign permit for a new business at the Southfield Mall.

Trustee Van Fossan had nothing to report.

Trustee McLaughlin stated that many of the sidewalks are in need of repair and purposed an idea of using MFT funds as means to implement a sidewalk project instead of just using it for road repairs.

Commercial Bldg.
Permits:

President Petrosky replied with a reminder that, the Village at best has limited finances available. Considering the recent cost of replacing equipment for our first responders, very little remains to fund either project without a supplement. Previous attempts to secure alternative methods such as grant assistance as a source of supplemental funds, went unsuccessful. And utilizing the MFT is already not enough to even do the road repairs necessary not to mention additional projects. While ideas are plentiful, implementation of those ideas requires that we prioritize and move forward.

Health /
Safety:
Community
Parks:

Trustee McLaughlin also reported that the parks are looking good and suggested one additional lawn mow for this season; with a plan is to close the park toward the end of October.

Trustee James L. Foster suggested that any resident who requires the dumping of debris over and above the normal, be made to pay for the trunk rental as-well-as, a dump fee.

Commented too that since the weather is good and there are fewer piles of debris this year, the pick up is moving along as scheduled.

Public
Works:

ADJOURNMENT:

Since there was no further business the meeting was asked for a motion to adjourn. There was a motion, and a second.

adjourned at 6:40 P.M.

PREPARED
BY:

Judy Gordon, Village Clerk

DATE
APPROVED:

October 24, 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.