

**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 24, 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

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

Robert Kent Gray Jr., Village Attorney

Absent: Rebecca LaRussa, Trustee of Community / Family Relations

Greg Bourland, Trustee of Residential Bldg. Permits

APPROVAL OF MINUTES:

President Petrosky asked whether the Board had reviewed the October 10, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the October 10, 2017 meeting minutes would stand approved as submitted.

Motion to approve the October 10, 2017 Meeting Minutes as presented by: Trustee Van Fossan 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 October 24, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the October 24, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the October 24, 2017 Bills to be Paid as presented by: Trustee McLaughlin and 2nd by: Trustee James L. Foster

Upon roll call vote, all voted AYE.

MOTION PASSES.

**TREASURERS
REPORT:**

President Petrosky asked the Board to entertain a Motion to Approve the September – 2017 Treasurers Report.

Motion to Approve the September – 2017 Treasurers Report as presented by: Trustee Van Fossan and 2nd by: Trustee McLaughlin

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

President Petrosky had nothing to report.

**PRESIDENT'S
COMMENTS:**

President Petrosky asked whether anyone had any comments.
Rick Hayden, 3030 S. Rita Ave., Southern View, IL. signed up to speak.

PUBLIC COMMENTS:

Rick asked the Village when they plan to have the neighboring property owner who is responsible, to finally remove the weeds behind the fence in the back yard of the property located at 3030 South Rita.

President Petrosky stated that the Village, upon completion of having this area surveyed, did receive confirmation that the area in question is in fact a portion of the property located at 3030 South Rita; therefore, find it your responsibility to remove the weeds. Also stated that Trustee Patsche will meet with you to explain the findings of this survey, at your convenience.

***** APPROVE 2017 AUDIT *****

**BUSINESS &
DISCUSSION:**

President Petrosky asked the Board to Entertain a Motion to Approve the 2017 Audit.

Motion to Approve the 2017 Audit as presented by:
Trustee Patsche and 2nd by: Trustee James L. Foster

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

***** APPROVE TIF AUDIT *****

President Petrosky asked the Board to Entertain a Motion to Approve the TIF Audit.

Motion to Approve the TIF AUDIT as presented by:
Trustee McLaughlin and 2nd by: Trustee James L. Foster

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.

ADJOURNMENT:

adjourned at 6:11 P.M.

BY:

PREPARED

Judy Gordon, Village Clerk

DATE
APPROVED:

November 14, 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.