

**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 – September 12, 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
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:

APPROVAL OF MINUTES:

President Petrosky asked whether the Board had reviewed the August 22, 2017 Minutes and if they found need for any changes, corrections, or amendments.

President Petrosky said hearing none, the August 22, 2017 meeting minutes would stand approved as submitted.

Motion to approve the August 22, 2017 Meeting Minutes as presented by: Trustee Bourland 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 September 12, 2017 Bills to be Paid, and whether there were any changes, corrections, or amendments.

President Petrosky said hearing nothing more, the September 12, 2017 Bills to be Paid would stand approved as submitted.

Motion to approve the September 12, 2017 Bills to be Paid as presented by: Trustee Patsche and 2nd by: Trustee Bourland.

Upon roll call vote, all voted AYE.

MOTION PASSES.

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

**PUBLIC
COMMENTS:**

**PRESIDENT'S
COMMENTS:**

President Petrosky expressed gratitude for the Southern View local businesses that have offered to volunteer their efforts with the annual picnic and reminded everyone that the event is scheduled from 4-7pm on Sat – at the Martin Pavilion.

President Petrosky stated that after meetings with Village Engineers regarding the purposed new buildings for Public Works and the S.V.P.D. it is expected that plans will be provided to the Board for review, in the near future.

President Petrosky commented on plans to meet with Josh Scaife a recently appointed representative of Governor Rauner's Office, regarding governmental affairs services that may be of a benefit with enhancing the future growth of our community.

***** Discuss Fee for limb pick up *****

Trustee James Foster expressed concern about the current practice of a complimentary pick of limbs which are in excess of the normal twigs that fall. And, suggested that if the pile is so large that it would fill a truck, then the resident should be advised and charged for the time involved to do extra clean up. Upon discussion by the Board it was agreed that any resident who expects service for excessive cleanup of limb debris will be notified by Public Works, as to the fee required for disposal of such an excessive pile of limbs. President Petrosky advised that a notification of this new rule would be sent out to all residents as-well-as being posted in the quarterly newsletter.

**BUSINESS &
DISCUSSION:**

***** Approve Resolution 17-09-01 / Renew Comcast Franchise Agreement

Attorney Gray stated that the contract could be approved as presented yet; President Petrosky suggested this subject be revisited at the next Board Meeting.

***** Discuss Repaving the Park Path *****

Trustee McLaughlin provided copy to the Board of an estimate for the repaving of the park path in the Community Park.

Attorney Gray suggested that any request for an estimate/proposal should be clearly stated in writing ...that any/all work be done with prevailing wages and same for any proposals submitted to the Board for consideration.

***** Discuss Intergovernmental Agreement with Spfld. Park District P.D. *****

Attorney Gray stated this draft could be approved from a legal standpoint if the Board agrees to approve it as the final agreement...and, The Board agreed. President Petrosky asked the Board to Entertain a Motion to Approve the Intergovernmental Agreement with Springfield Park District Police.

Motion to Approve the Intergovernmental Agreement with the Springfield Park District Police as presented by: Trustee Patsche and 2nd by: Trustee McLaughlin

Upon Roll Call Vote, All Voted AYE.

MOTION PASSES.

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

Trustee Patsche and Chief Cathers expressed a desire to implement a Southern View Administrative Court with the purpose of serving those individuals who may object to citations issued to them; as-well-as, providing for a more expeditious release of property to the individuals whose vehicles have been impounded by the S.V.P.D. Attorney Gray explained such a process would just add another step to the process.

**DIVISION Reports...
Law**

Enforcement:

In addition to not being a benefit, it would also be cost prohibitive to the Village. Ultimately, those few individuals that may have objections would take their concerns to the Sangamon County Courts anyway; therefore, having an administrative court in the Village would only add an extra step for those individuals, which would not be helpful.

Trustee Patsche has Nothing to report regarding FOIA/OMA

Trustee LaRussa reminded everyone of the annual Southern View Picnic on Saturday.

Trustee Bourland had nothing to report.

Trustee Patsche had nothing to report other than; Heartland plans to open in October. Also, commented that Magnolia Lane had been contacted and a request made for them to provide the Board with a specific plan for the purposed addition to their current business operation.

FOIA/OMA:

Prior to presenting an occupancy permit, President Petrosky asked for confirmation of the Capitol Storage sidewalk/drainage plans that were approved by the village engineer.

**Community/Family
Relations:**

Trustee Van Fossan commented that there was only one issue and it has now been resolved.

**Residential Bldg.
Permits:**

Trustee McLaughlin provided copy to the Board of an estimate for the repaving of the park path in the Community Park; and, stated that if concrete was used the cost would be in the neighborhood of \$ 270,000.00.

**Commercial Bldg.
Permits:**

Trustee James L. Foster commented on the various duties accomplished by the public works crew.

Health/Safety:

**Community
Parks:**

**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 7:05 P.M.

**PREPARED
BY:**

Judy Gordon, Village Clerk

**DATE
APPROVED:**

September 26, 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.